

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Seventy-Nine**

Agenda

March 22, 2016

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. **Meeting #1178** **Feb. 23, 2016** **New Submission**
 - B. **Ex.Session #1178** **Feb. 23, 2016** **None**
 - C. **Meeting #1177** **Jan. 26, 2016** **Remains tabled**
4. **Disbursements**
 - A. **Operating Expenses** **\$ 532,562.87**
 - B. **Additional Disbursements Not Listed** **\$ HANDOUT**
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**
D-1051 Briad Development, LLC
D-1052 1606 Lakewood Rd, LLC
- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 4/26/16 @ 4:30 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Ratify IPC Purchases**
 - B. **Resolution- Trendway Corporation, Office Furniture, \$30664.24**
 3. **Resolution- L&L Paving Co.- change order, increase \$2500.00**
 4. **Resolution- Altec Building Systems Corp.- change order, increase \$5505.69**
 5. **Resolution- Bid Award- All Surface Asphalt Paving for Paving/Parking Lot Improvement, \$291,097**
 6. **Resolution- Emergency Contract- Highway 37 Sewer Repair**
 7. **Resolution- M.Gallo, Retirement**
 8. **Resolution- amend to include two (2) Airtug Electric Trailer Tugs**
 9. **Resolution- One (1) Model HTD18A-25 Hudson Brothers 20 ton Air Brake Trailer**
 10. **Resolution- One (1) 2015 Ford F450 Cab and Chassis Crew Cab 4x4 Truck**
 11. **Resolution- V.Haines Retirement**
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**
14. **Adjournment**

TRMUA Meeting # 1179

March 22, 2016

Additional Items

- 4B- Additional Disbursements- \$194.77
- 6G- Available funds for investing
- 9A-6 Revised Resolution- Emergency Contract
- 9A- 12 Approval - Add Refunds to the Permitted
In-Between Disbursements
- 9A-13 Resolution- Purchase (2) Two Trailers- \$13520.40
- 9A- 14 TRPD Traffic Control payment request \$2415.00
- 12- Letter of Appreciation- C.Gant