

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Twelve Hundred Three**

**Agenda**

**March 27, 2018**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2A. **Election of Officers for 2018**
  1. **Chairperson**
  2. **Vice-Chairperson**
- 2B. **Appointment of Professionals for 2018**
  1. **General Counsel**
  2. **Labor Counsel**
  3. **Bond Counsel**
  4. **Auditor**
  5. **Financial Consultants**
  6. **Underwriter Consultants**
  7. **Engineering Consultants**
- 2G. **Committee Appointments for 2018**
  1. **Legal Committee**
  2. **Finance Committee**
  3. **Personnel Committee**
  4. **Eng. & Tech. Committee**
  5. **Liaisons to Twp. Committee**
  6. **User Charge Committee**
  7. **Land Committee**
  8. **Ad Hoc/Union Contracts Com.**
  9. **Regionalization Committee**
3. **Minutes of Meetings for Approval**
  - A. **Meeting #1202                      February 27, 2018                      New Submission**
4. **Disbursements**
  - A. **Operating Expenses    \$1,186,265.82**
  - 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**

No applications submitted for approval
- 9A. **Agenda Items**
  1. **The next Authority meeting is scheduled for Tues. 4/24/18 @ 4:30 p.m.**
  2. **Adoption of Resolutions Authorizing Capital Purchases**
    - A. **Resolution - Ratify IPC Purchases**
  3. **Resolution – Contract Award to Garden State Highway Products, Inc. through Stafford Township Lead Agency – Regulatory Signs**
  4. **Resolution - Shared Services - So. Toms River Sewerage Authority – 2018**
  5. **Resolution - Shared Services – Lakewood Township MUA - 2018**

**9B. Unfinished Business  
Upgrade HVAC System**

**10. Committee Reports**

**11. Public Comments**

**12. Correspondence**

**13. Executive Session  
Resolution if Needed**

**14. Adjournment**

TRMUA Meeting #1203

March 27, 2018

Additional Items

- 4B - Additional Disbursements – \$ None
  
- 9A-6 - Resolution – Terminating Executive Director's additional Duties, Responsibilities, Title & Stipend as Acting Director of Operations Effective 10-1-2018