

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

**Agenda**

**March 26, 2019**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1215 February 26, 2019 - New Submission
  - B. Ex. Session #1215 February 26, 2019 - New Submission
- 4. Disbursements**
  - A. Operating Expenses \$ 950,925.69
  - B. Additional Items Not Listed HANDOUT
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

There were no applications submitted for approval
- 9A. Agenda Items**
  - 1. The next Authority meeting is scheduled for Tues. 4/23/19 at 4:30 p.m.**  
**Mr. Avalone is scheduled for Tues. at 4:00 p.m. to conduct the training**
  - 2. Adoption of Resolutions Authorizing Capital Purchases**
    - A. No IPC Purchases for Ratification
    - B. Resolution – Purchase of Repair of Fueling System**
  - 3. Resolution - Authorize Change Order No.1Final, On-Call Roadway Pavement Restoration 2017-18 Contract**
  - 4. Resolution - Authorize Change Order No. 2Final, Eastern Data Comm**
  - 5. Resolution - Ratify Award of Emergency Contract to Montana Construction for Repairs to Pipe Gary Road**
  - 6. Resolution - Authorize to Advertise for Surplus Auction Sale**
  - 7. Resolution - Authorize to Award 2019 On-Call Roadway Pavement Restoration Project to Johnson-Baran Corp**
  - 8. Resolution - Authorize to Advertise Bid to Purchase & Delivery of Aggregates**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1216

March 26, 2019

Additional Items

4B - Additional Disbursements – \$ None