

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Fifty-six**

Agenda

May 27, 2014

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. **Meeting #1155 April 29, 2014 - New Submission**
 - B. **Ex. Session #1155 April 29, 2014 - New Submission**
4. **Disbursements**
 - A. **Operating Expenses \$ 3,966,176.42**
 - 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**

D-760A	38 Single Family	Church Road & Old Freehold Road	Yellowbrook Properties	Preliminary
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- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 6/24/14 at 5:00 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
Resolution - Ratify IPC Purchases
 3. **Resolution - Contract Award for Hydrostatic Testing 14"HDPE Pipe – Silver Bay**
 4. **Resolution - Contract Award for Echo Spray Manhole Lining**
 5. **Resolution - Retirement Dorothy Saverino**
 6. **Resolution - Retirement Merridell Reuter**
 7. **Discussion - Maser Consulting - Roof Structural and Covering**
 8. **Discussion - TR Regional Schools - Board of Education**
 9. **Resolution - Designation of NJUA JIF Fund Commissioner**
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
Appreciation Letters
13. **Executive Session**
14. **Adjournment**

TRMUA Meeting #1156

May 27, 2014

Additional Items

- 4B - Additional Disbursements - None

- 9A-10 - Resolution - Contract Award for
Rt. 571/527 Vicinity Sewer Replacement

- 9A-11 - Resolution - Ratify Waiving of Sewer User Fees
Due to Super Storm Sandy / First United Methodist
Church

- 9A-12 - Revised Organizational Chart