

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Sixty-nine

Agenda

May 26, 2015

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1168 April 28, 2015 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 2,937,706.77
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	\$ 8,275.35
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

None submitted for approval
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 6/23/15 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Resolution – Ratify IPC Purchases
 - 3. Resolution - Award – Bid Contract No.SC-01-15a - Sonar Inspection of 42”& 48” Sanitary Sewer**
 - 4. Resolution - Award – Home Depot under US Communities Contract 11019-RFP for Photovoltaic Equipment & Supplies**
 - 5. Resolution - State of NJ Cooperative Purchasing Program Use of State Contracts Renewal**
 - 6. Resolution - Interlocal TRMUA/Toms River Parking Authority & Agreement**
 - 7. Resolution - Award – Bid Contract No.SR-02-12a–Force Main Rehab FM26 & FM28**
 - 8. Resolution - Amend 2015 Budget – CDL Drawdown**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
- 14. Adjournment**

TRMUA Meeting #1169

May 26, 2015

Additional Items

4B - Additional Disbursements – None for approval