

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

**Agenda**

**May 28, 2019**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2A. **2018 Audit Draft Revised – Lauren Holman & Dana Montanelli / HFA**
3. **Minutes of Meetings for Approval**
  - A. Meeting #1217      April 23, 2019      -      New Submission
4. **Disbursements**

A.	Operating Expenses	\$3,458,036.60
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	15,208.85
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**

<u>Development</u>	<u>Description</u>	<u>Location</u>	<u>Applicant</u>	<u>Approval</u>
D-254L	Sears Redevelopment	Ocean County Mall Hooper & Oak Ave	Simon Property Group	Final

**9A. Agenda Items**

1. **The next Authority meeting is scheduled for Tues. 6/25/19 at 4:30 p.m.**
2. **Adoption of Resolutions/Authorizing Capital Purchases**
  - A. **Resolution - IPC Purchases for Ratification**
  - B. **Resolution – Purchase 1 Trimble Geo 7X GPS Unit**
3. **Resolution – Amend Comcast Fiber Award**
4. **Resolution - Authorizing Shared Services Agreement – Township of Toms River**
5. **Resolution – Awarding Purchase & Delivery of Aggregates**

**9B. Unfinished Business**

10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
  - Appreciation Email
13. **Executive Session**
  - Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1218

May 28, 2019

Additional Items

4B - Additional Disbursements – \$ 2,310.87