

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Eleven Hundred Ninety-nine**

**Agenda**

**November 28 2017**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Public Hearing – 2018 Connection Fee & Sewer User Rate**
  1. 2018 Connection Fee Computation
  2. Proposed TRMUA 2018 Sewer User Rate Schedule
  3. Resolutions Drafted
  4. Affidavits of Publication
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1198                      October 24, 2017    -    New Submission
- 4. Disbursements**

A.	Operating Expenses	\$3,364,705.21
B.	Additional Items Not Listed	HANDOUT
C.	Trust Fund for Contracts	\$    5,385.17
- 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. 12/19/17 at 4:30 p.m.**
  - 2. Adoption of Resolutions Authorizing Capital Purchases**
    - A. Resolution – IPC Purchases for Ratification**
  - 3. Resolution - Bollinger Dental-Terminate Contract Effective 12/31/2017**
  - 4. Resolution - Award Contract CJHIF- Employee Dental Program Effective 1/1/2018**
  - 5. Resolution - Ratify the Awarding of an Emergency Contract to M.C. Messina, Inc.**
  - 6. Approval - 2018 Draft Budget**
  - 7. Resolution - 2018 Late Budget Submission**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**

Appreciation Letter
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1199

November 28, 2017

Additional Items

- 4B - Additional Disbursements – \$ 4,265.02
  
- 9A-8 - Resolution – Terminating Contract No. SR-01-16A  
with AM-Liner East, Inc.
  
- 9A-9 - Resolution – Authorize Paving Cost Sharing Agreement  
between TRMUA, NJAWCO, & OBBC
  
- 9A-10 - Resolution - Award 2017-2018 On-Call Roadway  
Pavement Restoration Project-Contract No. RPR-17-18  
To Johnson-Baran Corp.