

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY  
Meeting Number Eleven Hundred Seventy-four**

**Agenda**

**October 27, 2015**

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
  - A. Meeting #1173      September 22, 2015   -   New Submission
4. **Disbursements**

A. Operating Expenses	\$ 1,166,063.03
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**

None submitted for approval
- 9A. **Agenda Items**
  1. **The next Authority meeting is scheduled for Tues. 11/24/15 at 4:30 p.m.**
  2. **Adoption of Resolutions Authorizing Capital Purchases**
    - A. **IPC Purchases** – None for Ratification
    - B. **Resolution** – 1 Kubota 4wd Utility Vehicle w/Snow Plow & Accessories
    - C. **Resolution** – Ratify Repairs for Tanker Pump for Truck 93
    - D. **Resolution** – Ratify Project for Admin Bldg. 800 amp Main Breaker & Disconnect
  3. **Resolution** - Award Bid for Janitorial Services – Best Cleaning Service
  4. **Resolution** - Edmunds Software Maintenance Services for 2016
  5. **Resolution** - Partial Condemnation Known as Block 443.12, Lot 22, Map of Toms River
  6. **Resolution** - Partial Condemnation Known as Block 443.13 Lot 10, Map of Toms River
  7. **Review/Discuss** – Interlocal Agreement Berkeley Township Sewerage Authority
  8. **Review/Approval** – 2016 Connection Fee Calculation Draft
  9. **Review** – 2016 Draft Budget
  10. **Approval** – Auction Sale
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**

Resolution-if Required
14. **Adjournment**

TRMUA Meeting #1174

October 27, 2015

Additional Items

- 4B - Additional Disbursements – \$412,253.86
  
- 9A-11 - Resolution - Ratify Limit Increase for an Existing P-Card
  
- 9A-12 - Resolution - Award for Supply & Delivery of Diesel Fuel – Stafford Township