

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Eighty-six

Agenda

October 25, 2016

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1185 September 27, 2016 New Submission
4. **Disbursements**
 - A. Operating Expenses \$ 979,686.32
 - B. Additional Disbursements Not Listed \$ Handout
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. 11/22/16 @ 4:30 p.m.
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - B. **Resolution** - Purchase (1) Ingersoll Rand Gasoline Powered Compressor from Grainger, Inc., under State Contract #79875
 - C. **Resolution** - Purchase (1) United Trailers 8.5'x16' enclosed trailer from FDR Hitches, under State Contract #82779
 - D. **Resolution** - Purchase (1) Ice Machine & Bin
 3. **Resolution** – Authorization to approve Change Order No.1Final to complete the contract for the Paving of Pump Stations 9 & 16
 4. **Resolution** - Authorization to approve the Toms River MUA's desire for a subsidiary 2 yr. contract for supply & delivery of Super Grade gasoline with Riggins, Inc. Vineland, NJ as awarded by the lead agency, Stafford Township
 5. **Resolution** - Authorization for QPA to Advertise for the receiving of RFPs for Janitorial Services and Preparation of Formal Specifications
 6. **Resolution** - Authorization to post for sale the surplus from the Toms River MUA 2016 Auction Items on the GovDeals auction website
 7. **Resolution** - Award of RFP for Sewer Bills & Reminder Notices
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
Appreciation Memo
13. **Executive Session**
Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1186

October 25, 2016

Additional Items

- 4B - Additional Disbursements – \$ 5,338.06

- 9A-8 - **Resolution** - Awarding PS 16 Storage Room Floor & Wetwell Staircase Replacement Project