

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Eleven Hundred Ninety-eight

Agenda

October 24, 2017

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1197 September 26, 2017 - New Submission
4. **Disbursements**

A. Operating Expenses	\$ 633,707.30
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**
 No applications submitted for approval.
- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 11/28/17 at 4:30 p.m.**
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Resolution** – No IPC Purchases for Ratification
 - B. **Resolution** - Purchase (2) Husqvarna Gas Powered Ring Saws & Blades
 - C. **Resolution** - Purchase & Delivery of Sewer Camera Equipment-HGACBuy
 - D. **Resolution** - Ratify Replacement of Heater for Jet Vac Bays
 - E. **Resolution** - Purchase Video Surveillance System for 18 TRMUA Locations
 3. **Resolution** – Award Proposal to Advanced Computer Concepts, Inc. t/a TREC for
 The Printing & Mailing of the 2018 Sewer Bills & Reminder Notices
 4. **Resolution** - Authorization to Advertise for the Receiving of RFPs for Professional
 Services for 2018
 5. **Resolution** - Authorization to Advertise for the Receiving of Bids, Contract No.
 TRMUA RPR-17-18, for On-Call Roadway Pavement Restoration
 6. **Resolution** - Resolution & Agreement to Renew Membership with NJUA JIF
 7. **Resolution** - Contract Awarded to Riggins, Inc. to Supply & Deliver Diesel Fuel
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
 Appreciation Letter
13. **Executive Session**
 Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1198

October 24, 2017

Additional Items

- 4B - Additional Disbursements – \$4,715.27
- 6G - Available Funds for Investing – \$49,662.60
- 7B - Rehab Project Expenditures – Approve with Operating Reports
- 9A-8 - Resolution – Change Order No. 1 – Shorelands Construction, Inc. for the TRMUA Main Facility Roof Canopy Structure Project
- 9A-9 - Approval – Authorize to Advertise Connection Fee Hearing