

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

Agenda

September 27, 2016

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1184 August 23, 2016 New Submission
 - B. Ex. Session #1184 August 23, 2016 New Submission
4. **Disbursements**
 - A. Operating Expenses \$ 981,997.63
 - 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**

D-760B Church Rd & Old Freehold Rd (Park Ave Estates)-North Maple Assoc. - Tent/Final

D-1050 Dugan & West Whitty Rds. – Dover Summit Associates, LLC. – Tent/Final
- 9A. **Agenda Items**
 1. The next Authority meeting is scheduled for Tues. 10/25/16 @ 4:30 p.m.
 2. **Adoption of Resolutions Authorizing Capital Purchases**
 - A. **Resolution** – Ratify IPC Purchases
 3. **Resolution** – Award Contract for Employee Dental Program
 4. **Approval** - Proposed 10-Year Capital Plan 2017-2026
 5. **Approval** - Appropriation Transfer
 6. **Discuss/Approval** – Line Maintenance Worker to Line Maintenance Operator
 7. **Resolution** – Authorization to Award Force Main Rehab Project Contract #SR-03-09B
 8. **Resolution** - Interlocal Services Agreement –TRMUA & Seaside Heights Board of Ed
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**

Resolution if Needed
14. **Adjournment**

TRMUA Meeting #1185

September 27, 2016

Additional Items

- 4B - Additional Disbursements – \$ 792.92

- 9A-9 - Resolution – Purchase one (1) Rausch
Trenchless QuickLock Pipe Point Repair System

- 9A-10 - Resolution – Authorize Lease Agreement
Between TRMUA & Consolidated Rail Corp.