

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Twelve Hundred Forty One**

**Agenda**

**April 27, 2021**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1240                      March 23, 2021                      -                      New Submission
- 4. Disbursements**
  - A. Operating Expenses    \$1,213,670.22
  - 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**

<u>DEVELOPMENT</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>APPLICANT</u>	<u>APPROVAL</u>
D-1060	Clearbrook Homes Single Family Lots	West Briar Ave (east of Brookside Dr)	Clearbrook Homes, LLC	Tent/Final
D-1063	Ambulatory Care Center	St Catherine Blvd	West Toms River Investors, LLC	Tent/Final
D-1064	6 Office Buildings	Yale Ave (Rt. 70 between Whitesville Rd & Lake Ridge Blvd)	117 Rt. 70, LLC/ Zev Spira	Prelim

**9A. Agenda Items**

- 1. The next Authority meeting is scheduled for Tues. 5/25/21 at 4:30 p.m.**
- 2. Adoption of Resolutions Authorizing Capital Purchases**
  - A. Purchase & delivery of Ford Super Duty F-550 with Crane Body & Equipment
  - B. Purchase & delivery of Ford Super Duty F-750 with Dump Body
  - C. Purchase & delivery of Vactor 16" Vacuum Combo & Tandem Axle Chassis Truck
- 3. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and the Toms River Parking Authority for 2021
- 4. Resolution** – Re-authorize the execution of an amended Schedule C Agreement with the TRMUA and the County of Ocean for 2021
- 5. Resolution** – Authorize the execution of the TRMUA 2021 Auction sale of surplus property
- 6. Resolution** – Authorize the execution to procure GETAC computers/tablets and support hardware
- 7. Resolution** – Authorize the execution of Truck 80 engine replacement
- 8. Resolution** – Authorize the execution for Remediation of TRMUA Fueling System

**9B. Unfinished Business**

TRMUA Summer Hours

- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
  - A. Appropriation of Authority Assets letter from the Township
  - B. Appreciation Memo
- 13. Executive Session**
  - Resolution if needed
- 14. Adjournment**