

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Two

Agenda

May 25, 2021

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1241 April 27, 2021 - New Submission
 - B. Ex. Session #1240 March 23, 2021 - New Submission
 - C. Ex. Session #1241 April 27, 2021 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$3,446,396.82
 - B. Additional Items Not Listed HANDOUT
 - C. Trust Fund for Contracts \$13,635.85
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

There were no applications submitted for approval.
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 6/22/21 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Ratification of truck cover roll tops
 - 3. Resolution** – Authorize the execution to appoint CJHIF Fund Commissioner and Alternate
 - 4. Resolution** – Authorize the execution to receive bids for the replacement of Pump Station 16 Wet Well Catwalk & Slide Gates
 - 5. Approval** – Issuance of an American Express P card to the IT Manager
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**

Appreciation memo
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**