

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Five

Agenda

August 24, 2021

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Election of Chairman**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1244 July 27, 2021 - New Submission
 - B. Ex. Session #1244 July 27, 2021 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$3,922,794.87
 - 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-1064	6 Office Buildings	Yale Ave (Rt 70 between Whitesville Rd & Lake Ridge Blvd.)	117 Rt 70, LLC/Zev Spira	Tent/Final

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 9/28/21 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Ratify the purchase of pump station generator cords
 - 3. Resolution – Ratification of the 2020 Audit Resolution & Group Affidavit**
 - 4. Resolution – Authorize the amended resolution Authorizing the Issuance of Subordinated Revenue Bonds and Project Notes**
 - 5. Resolution – Ratify the Resolution to adopt the Executive Director’s contract**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
 - Resolution if needed
- 14. Adjournment**