

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Six

Agenda

September 28, 2021

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1245 August 24, 2021 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 949,392.79
 - 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**

There were no applications submitted for approval.
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 10/26/21 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Approve and ratify the purchase of (1) air compressor
 - 3. Resolution** – Authorize the re-amended resolution Authorizing the Issuance of Subordinated Revenue Bonds and Project Notes
 - 4. Resolution** – Authorize the Monthly IT Security Support
 - 5. Resolution** – Authorize the execution of a 5 year lease for copiers and printers
 - 6. Resolution** – Authorize the extension of the On-call Roadway Restoration Project
 - 7. Resolution** – Appoint a Designated Employee Representative and Alternate.
 - 8. Approval** – “Draft” 5 Year Capital Plan 2022-2027
 - 9. Accept** – Toms River MUA Personnel Policies & Procedures Manual
 - 10. Discussion** – Proposed Connection Fee Calculations
- 9B. Unfinished Business**
 1. Amend meeting schedule
 2. Extend Covid sick time policy
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**