TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Seven

Agenda **October 26, 2021**

1. Welcome/Sunshine Disclosure/Flag Salute

2. Roll Call

3. Minutes of Meetings for Approval
A. Meeting #1246 September 28, 2021 - New Submission

4. Disbursements
A. Operating Expenses $ 579,497.31
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

DEVELOPMENT	***DESCRIPTION***	***LOCATION***	***APPLICANT***	***APPROVAL***
D-1067	4 Lot Subdivision	Oceanic Drive (Between Windsor Ave & Sterling St.)	Anthony Paolella - North Plainfield, NJ	Prelim

9A. Agenda Items

1. **The next Authority meeting is scheduled for Tues. 11/23/21 at 4:30 p.m.**

2. **<u>Adoption of Resolutions Authorizing Capital Purchases</u>**

   A. No IPC Purchases for Ratification.

3. **Resolution –** Authorize the execution of a Schedule C Agreement with the TRMUA and the County of Ocean for 2022

4. **Resolution** – Authorize the execution of the Trenchless Repair Clamps contract

5. **Resolution** – Authorize the execution of the Assistant Bookkeeper/Systems Operator's retirement

9B. Unfinished Business

10. Committee Reports

11. Public Comments

12. Correspondence

13. Executive Session
Resolution if needed

14. Adjournment