

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Thirty-three

Agenda

August 25, 2020

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1232 July 28, 2020 - New Submission
 - B. Ex. Session #1232 July 28, 2020 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 3,894,872.24
 - 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. 9/22/20 at 4:30 p.m.**
 - 2. Adoption of Resolutions/Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution - Award the On-Call Roadway Restoration Project to L&L Paving Company, Inc. for Contract No. RPR-20**
 - 4. Resolution - Authorize to Contract HVAC Duct Cleaning**
 - 5. Resolution - Authorize Shared Services Agreement Between TRMUA & BTMUA**
 - 6. Resolution – Authorize for Renewal of Membership in the NJUA JIF**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**