

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Twenty-nine

Agenda

April 28, 2020

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1228 March 24, 2020 - New Submission
 - B. Ex. Session #1228 March 24, 2020 - New Submission
- 4. Disbursements**
 - A . Operating Expenses \$ 1,053,233.43
 - 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. 5/26/20 at 4:30 p.m.**
 - 2. Adoption of Resolutions/Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution – Authorize Amendment for Emergency Sewer & Roadway Contract for Montana Construction Corp. INC**
 - 4. Discussion - Inter-Local Service Agreement – Borough of Seaside Heights**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**