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

December 17, 2019

Agenda

Resolution if Needed

Adjournment

14.

1. Welcome/Sunshine Disclosure/Flag Salute 2. Roll Call 3. **Minutes of Meetings for Approval** Meeting #1224 November 26, 2019 -**New Submission** 4. **Disbursements** Operating Expenses A. \$ 592,772.59 B. Additional Items Not Listed **HANDOUT** Trust Funds for Contracts 11,627.70 5. **Ratification of Monthly Transfer and Investment Resolutions** 6. **Financial Reports** 7. **Operating Reports** 8. **Development Applications/Major Sub Divisions** <u>Development</u> **Description Applicant Location** <u>Approval</u> D-1060 Clearbrook Homes West Briar Ave Clearbrook Preliminary 14 Single Family Lots (east of Brookside Dr.) Homes, LLC 9A. Agenda Items The next Authority meeting is scheduled for Tues. 12/31/19 at 10:00 a.m. 2. Adoption of Resolutions Authorizing Capital Purchases A. No IPC Purchases for Ratification Resolution - Amended TRMUA Rules/Regulations 4. Accept - DCA 2020 Adopted Budget Discuss/Approve - Rank & File Contract 9B. **Unfinished Business** Amended resolution #9A-7 10. **Committee Reports** 11. **Public Comments** 12. Correspondence 13. **Executive Session**

TRMUA Meeting #1225 December 17, 2019

<u>Additional Items</u>

4B - Additional Disbursements – \$ 1,022.59

9A-4 - Resolution – 2020 Adopted Budget