TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Twenty

Agenda July 23, 2019 1. Welcome/Sunshine Disclosure/Flag Salute 2 Roll Call Minutes of Meetings for Approval 3. Meeting #1219 June 25, 2019 **New Submission** 4. **Disbursements** Operating Expenses \$ 434,220.78 A. 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 <u>Development</u> **Description** Location <u>Applicant</u> <u>Approval</u> D-1057 Toms River Rt. 9 & Toms River Final Commerce Park Stevens Rd Commerce Park LLC Shimon & Judy Eckstein 9A. **Agenda Items** The next Authority meeting is scheduled for Tues. 8/27/19 at 4:30 p.m. 1. 2. Adoption of Resolutions/Authorizing Capital Purchases A. No IPC Purchases for Ratification 3. Resolution - Authorize Advertising for the receiving of bids and to prepare formal bid specifications for the Quick Lock Repair Clamps for Contract No. TRMUA PR-2019 4. **Resolution** – Authorize to appoint a Designated Employee Representative (DER) Resolution - Ratify the Appropriation Budget Transfers approved at the June 25, 2019 5. public meeting. Review -TRMUA Deferred Compensation - 2018 9B. **Unfinished Business** 10. **Committee Reports** 11. **Public Comments** 12. Correspondence 13. **Executive Session**

Resolution if Needed

Adjournment

14.

TRMUA Meeting #1220

July 23, 2019

<u>Additional Items</u>

- 4B Additional Disbursements \$ 602.02
- 6G Available Funds for Investing \$28,149.53
- 9A-7 Resolution Authorize Settlement of Litigation