## TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Nineteen

	Agend	June 25, 2019	
1.	Welcome/Sunshine Disclosure/Flag Salute		
2.	Roll Call		
2A.	2018 Final Audit Draft		
2B.	2018 Audit Resolution		
2C.	2018 Audit Group Affidavit Form-Commissioners to Sign		
3.	Minu A.	Alinutes of Meetings for Approval  Meeting #1218 May 28, 2019 - New Submission	
4.	Disb A. B.	Operating Expenses \$ 1,146,767.34 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. 7/23/19 at 4:30 p.m.	
	2.	Adoption of Resolutions/Authorizing Capital Purchases  A. No IPC Purchases for Ratification	
	3.	<b>Resolution</b> – Authorize the purchase and installation of (1) one 45kw natural gas generator for PS 10 and (1) one 30kw natural gas generator for PS 26, available through the Educational Services Commission of NJ in the total amount of \$76,087.00	
	4.	<b>Resolution</b> – Authorize the purchase and installation of (2) Franklin Miller Dimminutor Open Channel Comminutors to Pumping Services, Inc, available through the North Jersey Wastewater Cooperative in the amount of \$134,320.00	
	5.	<b>Resolution</b> – Authorize the purchase and delivery of (1) one Closed Circuit TV, Sanitary Sewer Inspection Truck, available through the HGAC-Buy bid #SC-01-18 to Cues, in The amount of \$355,177.00	
	6.	Approval - Request approvals for Appropriation Transfers, \$7,500 and \$50,000	
9B.	Unfinished Business		
10.	Committee Reports		
11.	Public Comments		

14. Adjournment

12.

13.

Correspondence
Appreciation Letters

Resolution if Needed

**Executive Session** 

## TRMUA Meeting #1219

## June 25, 2019

## <u>Additional Items</u>

- 4B Additional Disbursements \$ 209.66
- 9A-3 Revised Resolution Natural Gas Generator
- 9A-4 Revised Resolution Franklin Miller Dimminutor