

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

Agenda

June 23, 2020

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1230 May 26, 2020 - New Submission
 - B. Ex. Session #1230 May 26, 2020 - New Submission
- 4. Disbursements**
 - A . Operating Expenses \$ 1,840,582.89
 - B . Additional Items Not Listed N/A
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

There were no applications for approval.
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 7/28/20 at 4:30 p.m.**
 - 2. Adoption of Resolutions/Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution – Authorize Shared Services-TRMUA & TRRS Board of Ed**
 - 4. Resolution - Authorize QPAs Bid Threshold to \$44K effective July 1, 2020**
 - 5. Resolution - Award Project Contract No.SR-01-19 to North American Pipeline**
 - 6. Resolution - Award Project Contract No.SRDR-01-19 to North American Pipeline**
 - 7. Resolution - Authorize to Advertise for Receiving of Bids**
 - 8. Resolution - Authorize 2020 Appropriation Budget Transfers**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**