

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Twelve Hundred Thirty**

**Agenda**

**May 26, 2020**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. 2019 Audit – Presented by Holman Frenia Allison, P.C.**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1229                      April 28, 2020       -       New Submission
- 4. Disbursements**
  - A .    Operating Expenses                      \$ 3,652,499.80
  - 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**

<u>Development</u>	<u>Description</u>	<u>Location</u>	<u>Applicant</u>	<u>Approval</u>
D-1056	16 Lot Subdivision Stone Hill Estates	Smith Rd & Lakehurst Rd	R. Stone & Co. Inc	Tent/Final

- 9A. Agenda Items**
  - 1. The next Authority meeting is scheduled for Tues. 6/23/20 at 4:30 p.m.**
  - 2. Adoption of Resolutions/Authorizing Capital Purchases**
    - A. No IPC Purchases for Ratification
  - 3. Resolution – Authorize to Extend 2019-2020 On-Call Roadway Pavement Restoration Contract by 90 days due to COVID-19**
  - 4. Resolution – Authorize Change Order No.1- Final-Contract SR-01-16C EnTech Corp.**
  - 5. 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**