

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Twelve

Agenda

November 27, 2018

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1211 October 23, 2018 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 3,753,831.34
 - B. 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. 12/18/18 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution -** Authorize QPA to Advertise for the Receiving of Bids for the On-Call Paving Program, Contract No. TRMUA 1-2019
 - 4. Resolution –** Award of Contract by Lead Agency to South Jersey Energy Company for supply & delivery of Natural Gas Under ID#33-OCCCP
 - 5. Resolution -** Ratify the Awarding of Emergency Contract to M.C. Messina, Inc. for repairs to lateral at 3170 Beachview Drive
 - 6. Resolution -** Authorize to Extend 2017-2018 Shared Services Agreement with the Toms River Regional Schools Bd of Ed for a period of 8 months
 - 7. Resolution -** 2019 Budget from DCA
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

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Additional Items

4B - Additional Disbursements – \$ 19,400.30