TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Twenty-four

	Agenda				November 26, 2019		
1.	Welcome/Sunshine Disclosure/Flag Salute					,	
2.	Roll Call						
2A	Public Hearing – 2020 Connection Fee & Sewer User Rate1. 2020 Connection Fee Computation2. Proposed TRMUA 2020 Sewer User Rate Schedule3. Resolutions Drafted – Connection Fee & Sewer User Rate4. Affidavits of Publication						
3.	A. Meeting		val October 22, 2019 October 22, 2019		w Submission w Submission		
4.	A. Operatir	- 1 · · · · · · · · · · · · · · · · · ·					
5.	Ratification of Monthly Transfer and Investment Resolutions						
6.	Financial Reports						
7.	Operating Reports						
8.	Development Applications/Major Sub Divisions						
	<u>Development</u> D-1058	<u>Description</u> Brookside Home 13 Single Family		Drive	<u>Applicant</u> Clearbrook Homes, LLC	<u>Approval</u> Preliminary	
	D-1059	Marriott Hotel a Restaurant	nd Walnut St Hooper A		Briad Development, LLC	Preliminary	

9A. Agenda Items

1. The next Authority meeting is scheduled for Tues. 12/17/19 at 4:30 p.m.

2. Adoption of Resolutions Authorizing Capital Purchases

A. IPC Purchases for Ratification

- Resolution Award of Contract by Lead Agency to Sprague Operating Resources, LLC, 185 International Drive, Portsmouth, NH 03801 for the supply and delivery of Diesel Fuel, ID#33-OCCP
- 4. Resolution Adopt CDL Policy NJMEL JIF
- 5. Resolution Amended TRMUA Rules/Regulations
- 6. Pending 2020 Draft Budget Pending Approval of Rate Hearing
- 9B. Unfinished Business
- 10. Committee Reports
- 11. Public Comments
- 12. Correspondence
- 13. Executive Session Resolution if Needed
- 14. Adjournment

TRMUA Meeting #1224

November 26, 2019

Additional Items

- 4B Additional Disbursements \$ 2,226.81
- 9A-7 Resolution Late Filing 2020 Budget
- 9A-8 Resolution Appropriation Budget Transfer