

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

Agenda

October 23, 2018

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
- 2A. **Public Hearing – 2019 Connection Fee & Sewer User Rate**
 1. 2019 Connection Fee Computation
 2. Proposed TRMUA 2019 Sewer User Rate Schedule
 3. Resolutions Drafted – Connection Fee & Sewer User Rate
 4. Affidavits of Publication
3. **Minutes of Meetings for Approval**
 - A. Meeting #1210 September 25, 2018 - New Submission
4. **Disbursements**
 - A. Operating Expenses \$ 1,507,189.80
 - B. Additional Items Not Listed HANDOUT
 - C. Trust Fund for Contracts \$ 15,248.71
5. **Ratification of Monthly Transfer and Investment Resolutions**
6. **Financial Reports**
7. **Operating Reports**
8. **Development Applications/Major Sub Divisions**

DEVELOPMENT	DESCRIPTION	LOCATION	APPLICANT	APPROVAL
D-1056	16-Lot Subdivision- Stone Hill Estates	Smith Rd & Lakehurst Rd	R.Stone & Co.Inc.	Prelim

- 9A. **Agenda Items**
 1. **The next Authority meeting is scheduled for Tues. 11/27/18 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 RFQs for Professional Services for 2019.
 4. **Resolution** – Award of Contract by Lead Agency to Petroleum Traders Corp. for Supply & delivery of Gasoline Under ID#33-OCCCP
 5. **Resolution** - Ratify the Awarding of Emergency Contract to M.C. Messina, Inc. re Green Island Rd & Seaman Court
 6. **Resolution** - Authorize Change Order No.1-Final to Complete Contract SR-03-09B Re-Bid Replacement Force Main for PS#15 & PS#20
 7. **Resolution** - Authorize to Extend 2017-2018 On-Call Roadway Restoration Project
 8. **Pending** - 2019 Draft Budget – Pending Approval of Rate Hearing
 9. **Approval** - Draft Table of Organization Chart
- 9B. **Unfinished Business**
10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
 - Letter of Appreciation
13. **Executive Session**
 - Resolution if Needed
14. **Adjournment**

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Additional Items

4B - Additional Disbursements – \$ 2,734.92

6G - Available Funds for Investing - \$ 36,037.36