TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Forty Nine

Agenda **December 14, 2021**

1. Welcome/Sunshine Disclosure/Flag Salute

2. Roll Call

3. Minutes of Meetings for Approval
A. Meeting #1248 November 23, 2021 - New Submission

4. Disbursements
A. Operating Expenses $ 831,819.61
B. Additional Items Not Listed NONE

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 Thurs. 12/30/21 at 10:00 a.m.**

2. **<u>Adoption of Resolutions Authorizing Capital Purchases</u>**

   A. No IPC purchases for ratification.

3. **Resolution –** Authorize the execution to transfer funds to the Systems Renovations Reserve

4. **Resolution** – Authorize the 2022 adopted budget

5. **Approval –** Appropriation transfer between the Rehab Budget and the Capital Budget

6. **Approval –** Appropriation transfer to upgrade 8 pump station's alarm systems

9B. Unfinished Business

10. Committee Reports

11. Public Comments

12. Correspondence

13. Executive Session
Resolution if needed

14. Adjournment