

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Fifty

Agenda

January 25, 2022

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1249 December 14, 2021 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 725,077.26
B.	Additional Items Not Listed	NONE
C.	Trust Fund for Contracts & Inspection Revenue	\$ 9,507.07
- 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. 2/22/22 at 4:30 p.m.**

(This is the 2022 Re-organization meeting)
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution** – Authorize the execution for the On-call Roadway Restoration contract
 - 4. Resolution** – Authorization to advertise for printing services
 - 5. Approval** – Carries from 2021 Capital and Rehab funds
 - 6. Approval** – Appropriation transfer for the excess use of budgeted postage
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**