

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Fifty Two

Agenda

March 22, 2022

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1251 February 22, 2022 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$ 603,214.02
B.	Additional Items Not Listed	NONE
C.	Trust Fund for Contracts	\$ 6,814.40
- 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. 4/26/22 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. Ratify the purchase of (1) Network Attached Storage Device
 - B. Ratify the purchase of (1) Network Server
 - C. Ratify the purchase of (3) Network Switches
 - D. Ratify the purchase of (1) Fortinet Firewall
 - E. Ratify the purchase of (1) Milwaukee Electric Demo Saw
 - F. Ratify the purchase of Server Room upgrades
 - 3. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and South Toms River Sewerage Authority for 2022
 - 4. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Borough of Ocean Gate for 2022
 - 5. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Lakewood Township Municipal Utilities Authority for 2022
 - 6. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Beachwood Sewerage Authority for 2022
 - 7. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Lacey Municipal Utilities Authority for 2022
 - 8. Resolution** – Authorize the execution and delivery of loan agreements between the TRMUA and NJIB
 - 9. Resolution** – Authorize QPA to enter into contracts for purchases of goods and/or services with certain vendors under County contracts
 - 10. Resolution** – Authorize QPA to enter into contracts for purchases and services with certain vendors under State contracts
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**