TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Fifty Six

Agenda July 26, 2022

- 1. Welcome/Sunshine Disclosure/Flag Salute
- 2. Roll Call
- 3. Minutes of Meetings for Approval

A. Meeting #1255 June 28, 2022 - New Submission B. Ex. Session #1255 June 28, 2022 - New Submission

4. Disbursements

A. Operating Expenses \$4,195,015.70
 B. Additional Items Not Listed NONE
 C. Trust Fund for Contracts NONE

- 5. Ratification of Monthly Transfer and Investment Resolutions
- **6.** Financial Reports
- 7. **Operating Reports**
- 8. Development Applications/Major Sub Divisions

D-1068	<u>DESCRIPTION</u> 24 Lot Subdivision + Clubhouse	LOCATION Cox Cro Rd (across from Massachusetts Ave)	APPLICANT Avi Dahan, TR Estates, LLC, Teaneck, NJ	APPROVAL Prelim
D-1069	Office/Warehouse Park	Rt 9 (between Cox Cro Rd & Riverwood Dr)	Eli Greenberg, 2031 LR, LLC, Brick, NJ	Prelim

9A. Agenda Items

- 1. The next Authority meeting is scheduled for Tues. 8/23/22 at 4:30 p.m.
- **2. Resolution** Authorize the execution to adopt the NJ MEL Cyber Risk Management plans Tier 1,2 and 3's requirements
- **3. Approval** NJIB appropriation transfer
- **4. Approval** Draft TO chart
- 9B. Unfinished Business
- 10. Committee Reports
- 11. Public Comments
- 12. Correspondence
- 13. Executive Session

Resolution if needed

14. Adjournment