

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Twelve Hundred Fifty Seven**

**Agenda**

**August 23, 2022**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1256 July 26, 2022 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$1,250,606.39
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**

There were no applications submitted for approval.
- 9A. Agenda Items**
  - 1. The next Authority meeting is scheduled for Tues. 9/27/22 at 4:30 p.m.**
  - 2. Resolution** – Authorize the execution for replacement of certain portions of the HVAC system
  - 3. Resolution** – Authorize the execution awarding the NJIB Dig and Replace Project to Montana Construction
- 9B. Unfinished Business**

Personnel manual revision
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**