

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Fifty Eight

Agenda

September 27, 2022

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1257 August 23, 2022 - New Submission
 - B. Ex. Session #1257 August 23, 2022 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$481,879.03
 - B. Additional Items Not Listed HANDOUT
 - 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**

<u>DEVELOPMENT</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>APPLICANT</u>	<u>APPROVAL</u>
D-1070	16 Lot Subdivision	Cox Cro Rd (across From Paavo Ct)	David Walkin, Infinity Lane Holdings, LLC Toms River, NJ	Prelim

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 10/25/22 at 4:30 p.m.**
 - 2. Resolution** – Authorize the execution to adjust salaries/wages for non-aligned employees
 - 3. Resolution** – Authorize extension of the Trenchless Repair Clamps Contract for a second year
 - 4. Approval** – DRAFT 5 year plan 2023-2028
 - 5. Accept** – 2021 Audit
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
Resolution if needed
- 14. Adjournment**