

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Fifty Nine

Agenda

October 25, 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
 - C. Meeting #1258 September 27, 2022 - New Submission
 - D. Ex. Session #1258 September 27, 2022 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$3,248,700.86
 - 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**

| <u>DEVELOPMENT</u> | <u>DESCRIPTION</u> | <u>LOCATION</u> | <u>APPLICANT</u> | <u>APPROVAL</u> |
|--------------------|---|---|--|-----------------|
| D-1030A | 11 Lot Subdivision (5 & 6) Bedroom Dwellings with Basements) | Whitesville Rd between Downhill Run Grande River Blvd (Park Place Way) | Charles Klein, 305 Main St, Lakewood, NJ | Prelim/Tent |

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 11/22/22 at 4:30 p.m.**
Reminder: Rate Hearing will start at 4:00pm in the Conference Room.
 - 2. Resolution** – Authorize the execution to award Sewer and Manhole Rehabilitations contract NO. SR-01-20 to Vortex Services, LLC
 - 3. Proposed Draft** – TRMUA Connection Fee Calculation for 2023
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
Resolution if needed
- 14. Adjournment**