

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Sixty

Agenda

November 22, 2022

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Public Hearing – Connection Fee & Sewer User Rate**
 1. 2023 Connection Fee Computation
 2. Proposed TRMUA 2023 Sewer User Rate Schedule
 3. Resolutions Drafted – Connection Fee & Sewer User Rate
 4. Affidavits of Publication
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1259 October 25, 2022 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$559,192.38
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-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	Final

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 12/13/22 at 4:30 p.m.**
 - 2. Resolution** – Authorize the execution to advertise for Professional Services
 - 3. Resolution** – Authorize the execution to advertise for the On-call paving contract
 - 4. Resolution** – Authorize the execution of a Schedule C Agreement with the TRMUA and the County of Ocean for 2023
 - 5. Resolution** – Authorize the execution of the late budget submittal
 - 6. Approval** – DRAFT 2023 budget
 - 7. Approval** – Asset Reserves request for Capital items not purchased/completed during 2022
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
 - Resolution if needed
- 14. Adjournment**