

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Sixty Two

Agenda

January 24, 2023

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1261 December 13, 2022 - New Submission
- 4. Disbursements**

A.	Operating Expenses	\$718,200.32
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. 2/28/23 at 4:30p.m.**

(This is the 2023 Re-organization meeting)
 - 2. Resolution** – Authorize the purchase of one letter opener
 - 3. Resolution** – Authorize the lease of a mail system machine
 - 4. Resolution** – Authorize the execution awarding contract NO. SRDR-02-20 to T&T Commonwealth Co. Inc.
 - 5. Approval** – Amended 2022 Budget Appropriations
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**