

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Sixty Four

Agenda

March 28, 2023

1. **Welcome/Sunshine Disclosure/Flag Salute**
2. **Roll Call**
3. **Minutes of Meetings for Approval**
 - A. Meeting #1263 February 28, 2023 - New Submission
 - B. Ex. Session #1263 February 28, 2023 - New Submission
4. **Disbursements**
 - A. Operating Expenses \$811,700.41
 - B. Trust Fund for Contracts \$7,807.90
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-1015A Michael Estates	22 Lot Subdivision (Single family dwellings with basements & Comm Cntr)	Massachusetts Ave (south of Fortune Ct)	Berkley Development Group/Jesus is Lord Fellowship	Tent
D-1070	16 Lot Subdivision (5 – BR Dwellings)	Cox Cro Rd (across from Paavo Ct)	David Walkin, Infinity Lane Holdings, LLC Toms River, NJ	Tent/Final

9A. Agenda Items

1. **The next Authority meeting is scheduled for Tues. 4/25/23 at 4:30p.m.**
2. **Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Lakewood Township Municipal Utilities Authority for 2023
3. **Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Beachwood Sewerage Authority for 2023
4. **Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Lacey Municipal Utilities Authority for 2023
5. **Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Borough of Ocean Gate for 2023
6. **Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Toms River Parking Authority for 2023
7. **Resolution** – Authorize QPA to enter into contracts for purchases of goods and/or services with certain vendors under State contracts in 2023
8. **Resolution** – Authorize QPA to enter into contracts for purchases of goods and/or services with certain vendors under County contracts in 2023
9. **Resolution** – Authorize the extended summer hours schedule

9B. Unfinished Business

10. **Committee Reports**
11. **Public Comments**
12. **Correspondence**
13. **Executive Session**
Resolution if needed
14. **Adjournment**