

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Seventy

Agenda

September 26, 2023

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1269 August 22, 2023 - New Submission
 - B. Ex. Session #1269 August 22, 2023 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$517,527.08
 - B. 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-1068	24 Lot Subdivision + Clubhouse	Cox Cro Rd (across from Massachusetts Ave)	Avi Dahan, TR Estates, LLC, Teaneck, NJ	Final

- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 10/24/23 at 4:30p.m.**
 - 2. Resolution** – Authorization to advertise to bid for Trenchless Point Repair Clamps
 - 3. Resolution** – Authorize the execution to enter into a Cooperative Pricing Agreement
 - 4. Resolution** – Authorize the execution and delivery of loan agreements from the NJIB
 - 5. Resolution** – Authorization to advertise to bid for On-call Roadway Pavement Restoration contract
 - 6. Resolution** – Authorize the execution to replace hanging heaters as part of the HVAC project
 - 7. Accept** – 2022 Audit
 - 8. Approval** – DRAFT 5 year plan 2024-2029
 - 9. Approval** – Draft TO chart
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
Resolution if needed
- 14. Adjournment**