TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Seventy One

Agenda **October 24, 2023**

1. Welcome/Sunshine Disclosure/Flag Salute

2. Roll Call

3. Minutes of Meetings for Approval
A. Meeting #1270 September 26, 2023 - New Submission

4. Disbursements
A. Operating Expenses $613,119.08
B. Trust Fund for Contracts $21,573.87

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. 11/28/23 at 4:30p.m.**

2. **Resolution –** Authorize the execution of a Schedule C Agreement between the TRMUA and the County of Ocean for 2024

3. **Resolution –** Authorize the execution to purchase and install irrigation well pump and piping

4. **Resolution –** Authorize the emergency contract for the remediation and removal of (1) 550 gallon UST

5. **Proposed Draft** – TRMUA Connection Fee Calculation for 2024

9B. Unfinished Business

10. Committee Reports

11. Public Comments

12. Correspondence

13. Executive Session
Resolution if needed

14. Adjournment