

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**Meeting Number Twelve Hundred Seventy Two**

**Agenda**

**November 28, 2023**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Public Hearing – Connection Fee & Sewer User Rate**
  1. 2024 Connection Fee Computation
  2. Proposed TRMUA 2024 Sewer User Rate Schedule
  3. Resolutions Drafted – Connection Fee & Sewer User Rate
  4. Affidavits of Publication
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1271                      October 24, 2023                      -                      New Submission
- 4. Disbursements**
  - A. Operating Expenses    \$4,700,203.52
  - 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**

There were no applications submitted for approval.
- 9A. Agenda Items**
  - 1. The next Authority meeting is scheduled for Tues. 12/12/23 at 4:30p.m.**
  - 2. Resolution** – Authorize the execution to advertise for Professional Services for 2024
  - 3. Resolution** – Authorize the execution awarding the bid contract for the Trenchless Repair Clamps
  - 4. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and South Toms River Sewerage Authority for 2024
  - 5. Resolution** – Authorize the execution awarding the bid contract for Supplemental Force Main 24
  - 6. Resolution** – Authorize the execution of the late budget submittal
  - 7. Approval** – DRAFT 2024 budget
  - 8. Approval** – Updates to the TRMUA Personnel Policies and Procedures manual
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**