

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

**Agenda**

**December 12, 2023**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1272 November 28, 2023 - New Submission
  - B. Ex. Session #1272 November 28, 2023 - New Submission
- 4. Disbursements**
  - A. Operating Expenses \$374,785.76
  - 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 Thurs. 12/28/23 at 10:00a.m.**
  - 2. Resolution** – Authorize the execution to renew the CJHIF Indemnity and Trust agreement
  - 3. Resolution** – Authorize the 2024 adopted budget
  - 4. Approval** – 2023 Budget Appropriation transfers
  - 5. Approval** – 2023 Capital Asset Reserves
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**