

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Seventy Four

Agenda

January 23, 2024

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1273 December 12, 2023 - New Submission
 - B. Ex. Session #1273 December 12, 2023 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$1,073,171.96
 - 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. 2/27/24 at 4:30p.m.**

(This is the 2024 Reorganization meeting)
 - 2. Resolution** – Authorize the remediation of contaminated soil by NJNG
 - 3. Resolution** – Authorization to advertise to receive bids for (1) Trailer Mounted Attenuator
 - 4. Resolution** – Authorization to advertise for printing services
 - 5. Resolution** – Authorize Change Order-Final Quantities issued to Montana Construction Corp, Inc.
 - 6. Resolution** – Authorization to advertise to receive bids for Bulkhead Replacement at Pump Station 15
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**