

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

**Agenda**

**March 26, 2024**

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2B. Oath of Office**
- 3. Minutes of Meetings for Approval**
  - A. Meeting #1275 February 27, 2024 - New Submission
  - B. Ex. Session #1275 February 27, 2024 - New Submission
- 4. Disbursements**
  - A. Operating Expenses \$1,050,326.16
  - 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-1066	Mixed Use Building	East Water St-Irons St-Herflicker Blvd	Meridia Toms River 40 Urban Renewal, LLC	Prelim

**9A. Agenda Items**

- 1. The next Authority meeting is scheduled for Tues. 4/23/24 at 4:30p.m.**
- 2. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Lakewood Township Municipal Utilities Authority for 2024
- 3. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Beachwood Sewerage Authority for 2024
- 4. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Lacey Municipal Utilities Authority for 2024
- 5. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Borough of Ocean Gate for 2024
- 6. Resolution** – Authorize the execution of the Shared Services agreement between the TRMUA and Toms River Parking Authority for 2024
- 7. Resolution** – Authorize QPA to enter into contracts for purchases of goods and/or services with certain vendors under State contracts in 2024
- 8. Resolution** – Authorize QPA to enter into contracts for purchases of goods and/or services with certain vendors under County contracts in 2024
- 9. Resolution** – Authorize the awarding of the bid contract for (1) Trailer Mounted Attenuator to Traffic Plan
- 10. Resolution** – Authorize the awarding of the 2024/2025 Printing & Mailing of annual sewer bills and reminder notices
- 11. Resolution** – Authorize the extended summer hours schedule
- 12. Resolution** – Authorize the New Jersey Infrastructure Bank loan
  - Project Note Resolution
  - Reimbursement Resolution
  - Subordinated Bond Resolution

- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**  
Resolution if needed
- 14. Adjournment**