

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Eighty Two

Agenda

September 24, 2024

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1281 August 27, 2024 - New Submission
 - B. Ex. Session #1281 August 27, 2024 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$456,345.99
 - B. Trust Fund for Contracts \$500.00
- 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. 10/22/24 at 4:30p.m.**
 - 2. Resolution** – Authorization to award the Sandblasting/Painting & Undercoating of (1) Bobcat Skid Steer Unit contract to Derstine Company, LLC
 - 3. Resolution** – Authorization to enter into a contract with Falasca Mechanical for the installation of (3) mini-split systems
 - 4. Approval** – DRAFT 5 year Capital Plan 2025-2030
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**