TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Eighty Three

Agenda **October 22, 2024**

1. Welcome/Sunshine Disclosure/Flag Salute

2. Roll Call

3. Minutes of Meetings for Approval

A.	Meeting #1282	September 24, 2024	-	New Submission
B.	Ex. Session #1282	September 24, 2024	-	New Submission

4. Disbursements

A.	Operating Expenses	$1,713,901.54
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 Tuesday, November 26, 2024 at 4:30 p.m.**

2. **Resolution –** Authorize a Change Order for an increase in time, material and services to rehabilitate (5) additional manholes

3. **Resolution –** Authorize the execution to advertise for Professional Services for 2025

4. **Resolution –** Authorize the execution of a Schedule C Agreement between the TRMUA and the County of Ocean for 2025

5. **Proposed Draft** – TRMUA Connection Fee Calculation for 2025

9B. Unfinished Business

10. Committee Reports

11. Public Comments

12. Correspondence

13. Executive Session

Resolution if needed

14. Adjournment