

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Eighty Five

Agenda

December 10, 2024

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1284 November 26, 2024 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$375,117.79
 - 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 Thursday, December 26, 2024 at 10:00 a.m.**
 - 2. Resolution** – Authorize the awarding of Pump Station No. 9 Force Main Replacement Contract to Kiely Civil, LLC
 - 3. Resolution** – Authorize the 2025 adopted Budget
 - 4. Approval** – 2024 Budget appropriations transfers
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if needed
- 14. Adjournment**