TOMS RIVER MUNICIPAL UTILITIES AUTHORITY Meeting Number Twelve Hundred Eighty Six

Agenda January 28, 2025

- 1. Welcome/Sunshine Disclosure/Flag Salute
- 2. Roll Call
- 3. Minutes of Meetings for Approval

A. Meeting #1285 December 10, 2024 - New Submission

4. Disbursements

A. Operating Expenses \$956,691.20 B. Trust Fund for Contracts \$69,181.32

- 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, February 25, 2025 at 4:30 p.m. (This is the 2025 Reorganization meeting)
 - **2. Resolution** Authorize the execution of the Shared Services agreement between the TRMUA and The Brick Township Municipal Utilities Authority for 2025
 - **3. Resolution** Authorize the execution of the Field Engineering Assistant's retirement
 - 4. Discussion MEL Elected Officials Risk Management seminar
- 9B. Unfinished Business
- 10. Committee Reports
- 11. Public Comments
- 12. Correspondence
- 13. Executive Session

Resolution if needed

14. Adjournment