

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Eighty Seven

Agenda

February 25, 2025

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 2A. Oath of Office**
- 2B. Election of Officers for 2025**
 1. Chairperson
 2. Vice-Chairperson
 3. Secretary-Treasurer
 4. Assistant Secretary
 5. Assistant Treasurer
- 2C. Appointment of Professionals for 2025**
 1. General Counsel
 2. Labor Counsel
 3. Bond Counsel
 4. Auditor
 5. Financial Consultants
 6. Underwriter Consultants
 7. Engineering Consultants
 8. Depository Institutions
 - a) Custodial Services
 - b) Commercial Banks
- 2D. Appoint Newspapers of Record for 2025**
- 2E. Adopt Proposed 2025 Annual Meeting Schedule**
- 2F. Designation of PACO Officer for 2025**
- 2G. Committee Appointments for 2025**
 1. Legal Committee
 2. Finance Committee
 3. Personnel Committee
 4. Engineering & Technology Committee
 5. Liaisons to Township Committee
 6. User Charge Committee
 7. Land Committee
 8. Ad Hoc/Union Contracts Committee
 9. Regionalization Committee
- 12. *Out of Order Correspondence* – Executive Director’s letter (Handout)**
- 3. Minutes of Meetings for Approval**

A.	Meeting #1286	January 28, 2025	-	New Submission
B.	Ex. Session #1286	January 28, 2025	-	New Submission
- 4. Disbursements**

A.	Operating Expenses	\$4,264,472.77
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 Tues. 3/25/25 at 4:30p.m.**
- 2. Resolution** – Award On-Call Roadway Pavement Restoration bid contract to L&L Paving Company, Inc
- 3. Resolution** – Authorize advertising for the acquisition of (1) Cues Sanitary Sewer Inspection Camera
- 4. Adopt** – 5 Year Capital & Rate Stabilization Plan 2026-2030
- 5. Adopt** – Cash Management & Investment Policy

9B. Unfinished Business

10. Committee Reports

11. Public Comments

13. Executive Session
Resolution if needed

14. Adjournment