

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Ninety Nine

Agenda

February 27, 2026

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2A. Oath of Office/Roll Call**
- 2B. Election of Officers for 2026**
 1. Chairperson
 2. Vice-Chairperson
 3. Secretary-Treasurer
 4. Assistant Secretary
 5. Assistant Treasurer
- 2C. Appointment of Professionals for 2026**
 1. General Counsel
 2. Labor Counsel
 3. Bond Counsel
 4. Auditor
 5. Financial Consultants
 6. Engineering Consultants
 7. Underwriter Consultant
 8. Risk Management Consultant
 9. Depository Institutions
 - a) Custodial Services
 - b) Commercial Banks
- 2D. Appoint Newspapers of Record for 2026**
- 2E. Adopt Proposed 2026 Annual Meeting Schedule**
- 2F. Designation of PACO Officer for 2026**
- 2G. Committee Appointments for 2026**
 1. Legal Committee
 2. Finance Committee
 3. Personnel Committee
 4. Engineering & Technology Committee
 5. Regionalization Committee
 6. Liaison to Township Committee
 6. User Charge Committee
 7. Land Committee
 8. Ad Hoc/Union Contracts Committee
 9. Ad Hoc/Fuel Committee
- 3. Minutes of Meetings for Approval**

A.	Meeting #1298	January 27, 2026	-	New Submission
B.	Ex. Session #1298	January 27, 2026	-	New Submission
- 4. Disbursements**

A.	Operating Expenses	\$4,071,577.38
B.	Trust Fund for Contracts	\$3,000.00
- 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 Tuesday, March 24, 2026 at 4:30 p.m.**
- 2. Resolution** – Award On-Call Roadway Pavement Restoration bid contract RPR-26 to L&L Paving Company, Inc
- 3. Resolution** – Authorization to advertise for printing services for 2026/2027
- 4. Resolution** – Authorization to prepare specs & bid for the rehabilitation of 2 sewer lines
- 5. Adopt** – 5 Year Capital & Rate Stabilization Plan 2027-2031
- 6. Adopt** – Cash Management & Investment Policy

9B. Unfinished Business

- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**
Resolution if needed
- 14. Adjournment**