



# Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING  
TUESDAY, OCTOBER 17, 2023 AT 6:30PM

1. **CALL TO ORDER**
2. **STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF SEPTEMBER 19, 2023 PUBLIC MEETING MINUTES**
6. **REPORTS**
  - A. T&M ENGINEER'S STATUS REPORT
  - B. ERI ENGINEER'S REPORT
  - A. VEOLIA O&M REPORT
  - B. WASTE MANAGEMENT CONTACT AND DISTRIBUTION GUIDANCE (*IN LIEU OF METRICS REPORT*)
  - C. FINANCE REPORT (*PLACEHOLDER*)
  - D. EXECUTIVE DIRECTOR'S REPORT
7. **FINANCE MATTERS**
  - A. APPROVAL OF THE PAYMENT OF THE OCTOBER 2023 BILL LIST IN THE AMOUNT OF \$95,870.12
  - B. MOTION RECOMMENDING PAYMENT OF T&M INVOICE NO. SAB450881 IN THE AMOUNT OF \$25,033.50 BY PLUMSTED TOWNSHIP CONDITIONED UPON CERTIFICATION OF AVAILABLE FUNDS
  - C. RESOLUTION NO. 2023-09 AUTHORIZING PLUMSTED TOWNSHIP TO RECORD A SPECIAL ASSESSMENT ON A CERTAIN PROPERTY PARTICIPATING IN THE AUTHORITY'S LOAN ASSISTANCE INCENTIVE PROGRAM
8. **GENERAL MATTERS**
  - A. RESOLUTION NO. 2023-10 AUTHORIZING MEMBERSHIP IN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
  - B. RESOLUTION NO. 2023-11 CONDITIONALLY AUTHORIZING CONNECTION OF THE PLUMSTED TOWNSHIP MUNICIPAL BUILDING TO THE AUTHORITY'S EVERGREEN PUMP STATION FORCE MAIN
9. **PERSONNEL MATTERS**
  - A. RESOLUTION NO. 2023-12 HIRING TINA VALLECILLO AS A PART-TIME CUSTOMER SERVICE REPRESENTATIVE AT AN ANNUAL SALARY OF \$15,600.00



**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. MEMBERS COMMENTS**

**13. PUBLIC COMMENTS**

**14. EXECUTIVE SESSION (IF REQUIRED)**

**15. MOTION TO ADJOURN**

A. NEXT PUBLIC MEETING IS SCHEDULED FOR NOVEMBER 21, 2023 AT 6:30PM