



Agenda of the Plumsted Municipal Utilities Authority

**PUBLIC MEETING & SOLID WASTE/RECYCLING RATE HEARING
TUESDAY, NOVEMBER 21, 2023 AT 6:30PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"**
4. **ROLL CALL**
5. **APPROVAL OF OCTOBER 17, 2023 EXECUTIVE SESSION MINUTES**
6. **APPROVAL OF OCTOBER 17, 2023 PUBLIC MEETING MINUTES**
7. **PUBLIC HEARING FOR ADJUSTMENT OF 2024 SOLID WASTE & RECYCLING RATES**
 - A. MOTION TO ENTER INTO PUBLIC HEARING FOR ADJUSTMENT OF 2024 SOLID WASTE & RECYCLING RATES
([FOLLOW THIS LINK FOR A COPY OF THE 2024 RATE HEARING PACKAGE](#))
 - B. MOTION TO ADJOURN PUBLIC HEARING AND RESUME PUBLIC MEETING
 - C. RESOLUTION NO. 2023-16 ESTABLISHING 2024 SOLID WASTE & RECYCLING COLLECTION SERVICES RATES AND CORRESPONDING REVISIONS TO THE AUTHORITY'S RULES AND REGULATIONS
8. **REPORTS**
 - A. T&M ENGINEER'S REPORT (*NO UPDATE*)
 - B. ERI ENGINEER'S REPORT
 - C. VEOLIA O&M REPORT
 - D. WASTE MANAGEMENT METRICS REPORT (*NO UPDATE*)
 - E. FINANCE REPORT (*NO UPDATE*)
 - F. EXECUTIVE DIRECTOR'S REPORT
9. **FINANCE MATTERS**
 - A. APPROVAL OF THE PAYMENT OF THE NOVEMBER 2023 BILL LIST IN THE AMOUNT OF \$77,300.28
 - B. MOTION RECOMMENDING PAYMENT OF T&M INVOICE NO. SAB452056 IN THE AMOUNT OF \$68.50 BY PLUMSTED TOWNSHIP CONDITIONED UPON CERTIFICATION OF AVAILABLE FUNDS
 - C. MOTION RECOMMENDING PAYMENT OF T&M INVOICE NO. SAB453289 IN THE AMOUNT OF \$182.67 BY PLUMSTED TOWNSHIP CONDITIONED UPON CERTIFICATION OF AVAILABLE FUNDS

10. GENERAL MATTERS

- A. RESOLUTION NO. 2023-17 AMENDING BILLING CYCLES AND ESTABLISHING GRACE PERIODS AND INTEREST POLICY FOR DELINQUENT PAYMENTS
- B. RESOLUTION NO. 2023-18 AUTHORIZING A 12-MONTH EXTENSION TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR "YEAR 4" OF THE SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICES CONTRACT IN A MAXIMUM AMOUNT NOT-TO-EXCEED \$500,000.00
- C. RESOLUTION NO. 2023-19 RATIFYING STAY OF ACCELERATED TAX SALE FOR DELINQUENT AUTHORITY ACCOUNTS
- D. RESOLUTION NO. 2023-20 RATIFICATION OF THIRD PARTY PAYROLL SERVICES PROVIDED BY PRIMEPOINT
- E. RESOLUTION NO. 2023-21 AUTHORIZING THE NOTICE OF "FAIR AND OPEN" REQUEST FOR QUALIFICATIONS FOR 2024 PROFESSIONAL SERVICES
- F. RESOLUTION NO. 2023-22 AUTHORIZING PLUMSTED TOWNSHIP TO RECORD A SPECIAL ASSESSMENT ON A CERTAIN PROPERTY PARTICIPATING IN THE AUTHORITY'S LOAN ASSISTANCE INCENTIVE PROGRAM

11. PERSONNEL MATTERS

12. OLD BUSINESS

13. NEW BUSINESS

14. MEMBERS COMMENTS

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION (IF REQUIRED)

- A. RESOLUTION NO. 2023-23 AUTHORIZING EXECUTIVE SESSION

17. MOTION TO ADJOURN

- A. NEXT PUBLIC MEETING IS SCHEDULED FOR DECEMBER 19, 2023 AT 6:30PM