



# Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING  
TUESDAY, DECEMBER 19, 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 NOVEMBER 21, 2023 2024 SOLID WASTE & RECYCLING PUBLIC RATE HEARING TRANSCRIPT
6. APPROVAL OF NOVEMBER 21, 2023 EXECUTIVE SESSION MINUTES
7. APPROVAL OF NOVEMBER 21, 2023 PUBLIC MEETING MINUTES
8. REPORTS
  - A. T&M ENGINEER'S REPORT (*NO REPORT*)
  - B. ERI ENGINEER'S REPORT
  - C. VEOLIA O&M REPORT
  - D. WASTE MANAGEMENT METRICS REPORT (*NO REPORT*)
  - E. FINANCE REPORT (*NO REPORT*)
  - F. EXECUTIVE DIRECTOR'S REPORT
9. FINANCE MATTERS
  - A. APPROVAL OF THE PAYMENT OF THE DECEMBER 2023 BILL LIST IN THE AMOUNT OF \$164,478.26
10. GENERAL MATTERS
  - A. RESOLUTION NO. 2023-24 DENYING REQUEST FOR CREDIT TO THE SEWER BILL FOR BLOCK 29; LOT 19 AND REAFFIRMING AUTHORITY PRACTICE OF GENERATING SEWER BILLS PRORATED AS PER THE FINAL PLUMBING DATE PROVIDED BY THE PLUMSTED TOWNSHIP CONSTRUCTION DEPARTMENT
  - B. RESOLUTION NO. 2023-25 AUTHORIZING SUBMISSION OF NEW JERSEY AMERICAN WATER "2023 MUNICIPAL WATER USAGE DATA SHEET" AND SUPPORTING APPLICATION DOCUMENTS FOR NON-RESIDENTIAL ACCOUNTS
11. PERSONNEL MATTERS
12. OLD BUSINESS
13. NEW BUSINESS
14. MEMBERS COMMENTS
15. PUBLIC COMMENTS

**16. EXECUTIVE SESSION MATTERS (IF REQUIRED)**

A. RESOLUTION NO. 2023-26 AUTHORIZING EXECUTIVE SESSION

B. RESOLUTION NO. 2023-27 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY AND BOROUGH OF LAKEHURST FOR BASIC UTILITY FINANCIAL SERVICES

**17. MOTION TO ADJOURN**

A. NEXT PUBLIC MEETING IS SCHEDULED FOR JANUARY 16, 2024 AT 6:30PM