



# Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING  
TUESDAY, FEBRUARY 27, 2024 AT 5:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
4. ROLL CALL
5. APPROVAL OF JANUARY 16, 2024 EXECUTIVE SESSION MINUTES
6. APPROVAL OF JANUARY 16, 2024 PUBLIC MEETING MINUTES
7. REORGANIZATION MATTERS
  - A. MOTION THAT EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIR FOR THE PURPOSE OF REORGANIZATION
  - B. COMMISSIONERS OATH OF OFFICE (RUPPEL AND CRISTMAN)
  - C. NOMINATION FOR CHAIR OF THE BOARD OF COMMISSIONERS
  - D. NOMINATION FOR VICE CHAIR OF THE BOARD OF COMMISSIONERS
  - E. ELECTED CHAIR WILL PROCEED WITH THE PUBLIC MEETING
  - F. RESOLUTION NO. 2024-03 APPOINTING SECRETARY, ASSISTANT SECRETARY, TREASURER AND COMMITTEES
  - G. RESOLUTION NO. 2024-04 DESIGNATING THE ASBURY PARK PRESS AND TRENTON TIMES AS THE AUTHORITY'S OFFICIAL NEWSPAPERS
  - H. RESOLUTION NO. 2024-05 ADOPTING 2024 MEETING SCHEDULE
  - I. RESOLUTION NO. 2024-06 ADOPTING 2024 CASH MANAGEMENT PLAN
  - J. RESOLUTION NO. 2024-07 DESIGNATING DEPOSITORIES
  - K. RESOLUTION NO. 2024-08 SIGNATORIES FOR DESIGNATED BANK ACCOUNTS
  - L. RESOLUTION NO. 2024-09 ADOPTING AUTHORITY BYLAWS
8. "FAIR AND OPEN" RFP MATTERS
  - A. SUMMARY OF RECOMMENDED PROFESSIONAL APPOINTMENTS
  - B. RESOLUTION NO. 2024-10 APPOINTING 2024 PROFESSIONALS FOR OPEN-ENDED CONTRACTS



**9. REPORTS**

- A. ERI ENGINEER'S REPORT (*NO REPORT*)
- B. VEOLIA O&M REPORT
- C. WASTE MANAGEMENT METRICS REPORT
- D. FINANCE REPORT (*NO REPORT*)
- E. EXECUTIVE DIRECTOR'S REPORT

**10. FINANCE MATTERS**

- A. APPROVAL OF THE PAYMENT OF THE FEBRUARY 2024 BILL LIST IN THE AMOUNT OF \$102,891.78

**11. GENERAL MATTERS**

- A. RESOLUTION NO. 2024-11 AUTHORIZING THE "SPECIAL USE GIS DATA DELIVERY AND NON-DISCLOSURE AGREEMENT" WITH NEW JERSEY AMERICAN WATER, INC.
- B. RESOLUTION NO. 2024-12 AUTHORIZING THE "GIS DATA EXCHANGE AGREEMENT" WITH THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
- C. RESOLUTION NO. 2024-13 AUTHORIZING VARIOUS ACCOUNT MAINTENANCE ACTIVITIES AND POLICY ADJUSTMENTS

**12. PERSONNEL MATTERS**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. MEMBERS COMMENTS**

**16. PUBLIC COMMENTS**

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

- A. RESOLUTION NO. 2024-14 AUTHORIZING EXECUTIVE SESSION
- B. RESOLUTION NO. 2024-15 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY AND MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY FOR BASIC UTILITY ADMINISTRATION SERVICES

**18. MOTION TO ADJOURN**

- A. NEXT PUBLIC MEETING IS SCHEDULED FOR MARCH 19, 2024 AT 5:30PM