

Plumsted Municipal Utilities Authority Minutes

October 15, 2019

Chairman Bronson called the October 15, 2019 Plumsted Municipal Utilities Authority Meeting to order and asked everyone to stand for the Flag Salute. Attorney McGuckin read the Open Public Meetings Act.

Those in attendance were Walter Bronson, Edward Weirsky, Robert Minter, Ricky Brown and Nancy Lawrence.

Treasurer Report

Mr. Ylvisaker reported the Escrow Account with Investors had no activity. The balance remains at \$5,408.23. He also reported the General Checking Account with Investors had an opening balance in September 2019 of \$79,806.38, with expenses of \$38,018.11 and deposits of \$46,087.56 ending with a cleared balance of \$87,875.83. The check register balance as of October 15, 2019, with payment of the items listed on the Bill List, is \$63,891.76. He further noted that there are sufficient funds available to pay the bills.

Mr. Bronson asked if there were any questions on the Treasurer's Report. There were no questions or comments on the Treasurer's Report. On a motion of Mr. Weirsky, seconded by Mr. Minter, the Treasurer's Report was approved. Roll Call Vote: All Ayes.

Bill List

Mr. Bronson asked if there were any questions or comments on the Bill List. There were no questions or comments on the Bill List. On a motion of Mr. Minter, seconded by Mr. Brown, the Bill List was approved. Roll Call Vote: All Ayes.

Minutes

Mr. Bronson noted the Minutes from September 17, 2019 meeting were included in the meeting packet. Mr. Bronson stated that under Audit, the correct date the auditors would be presenting their results would be tonight at the October 15, 2019 meeting, not on October 9, 2019. Mr. Bronson asked if there were any questions or comments on the September 17, 2019 Minutes. There were no questions or comments. On a motion of Mr. Minter, seconded by Mr. Weirsky, the September 17, 2019 Minutes, as amended, were approved. Roll Call Vote: All Ayes.

T and M Associates Monthly Report

Stephen Schreiber from T and M Associates was present to provide their monthly status report. Given the level of detail in his report, the Engineer's Report for the month of September 2019 is attached to the Minutes.

Mr. Bronson asked if there were any questions or comments on the Engineer's Report. There were no questions or comments on the Engineer's Report.

Executive Director's Report

Energy

Mr. Ylvisaker noted that Constellation New Energy has mailed out information to all residents regarding the new Energy Program. He also indicated the www.plumsted.org website has been updated to include information on the new Energy Program.

Audit

Mr. Ylvisaker stated HFA postponed their attendance at tonight's meeting. HFA will be meeting with the Finance Subcommittee on October 25, 2019. Then, they will attend the PMUA meeting on November 19, 2019.

Solid Waste

Mr. Ylvisaker noted that Final Notices have been mailed out to all delinquent customers. A Tax Lien List of these customers has been compiled. The final list will be submitted to the Tax Office by November 11, 2019.

Miscellaneous

Mr. Ylvisaker noted that Mr. Esposito has resigned his Alternate 1 Position on the Plumsted Municipal Utilities Authority and that Alternate Position is now vacant.

Mr. Ylvisaker reported he has received twelve resumes to date for the PMUA Executive Director's position. Mr. Weirsky stated he would like those resumes to be condensed to the top three or four candidates and to then schedule interviews with the subcommittee.

Mr. Ylvisaker stated he has developed a list of FAQ's for customers regarding the Sewer Project. Mr. Ylvisaker asked the members if they have comments to please submit them to him by Friday October 18, 2019. He added that the FAQ list will be available for the Township's table at Fall Fest.

Redevelopment

Mr. Schreiber noted that T and M Associates received approval from the Local Finance Board of the award of the Wastewater Treatment project to Tomar Construction. Approval from the NJDEP is also required.

Resolutions

Proposal 2020-09. Emergency Permit Authorization for the permits for the downtown New Egypt sanitary sewer collection and disposal system. The estimated cost is \$9,970.00 which includes the cost of Emergency Permit Authorization, the Flood Hazard Permit, the Freshwater Wetlands Permit and the Permit Plans. On a motion of Mr. Weirsky, to approve Resolution 2020-09, seconded by Mr. Minter, the Resolution was approved. All Ayes.

Public Comments

It was asked if there will be access to the restaurants along Jacobstown Road during the night work Thursday, October 17, 2019 and Friday, October 18, 2019. Mr. Bronson responded there will be detours around the intersection of Maple Avenue/Main Street and Jacobstown Road but access to the restaurants will be provided.

Adjournment

Since there was no further business, a motion was made to adjourn the meeting. Roll Call Vote: All Ayes.

The next meeting is scheduled for November 19, 2019 at 6:30PM.

Respectively submitted by:

Peter Ylvisaker, Board Secretary

