



Agenda of the Plumsted Municipal Utilities Authority

PUBLIC MEETING
TUESDAY, APRIL 16, 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 MARCH 19, 2024 PUBLIC MEETING MINUTES
6. REPORTS
 - A. ERI ENGINEER'S REPORT (*NO REPORT*)
 - B. VEOLIA O&M REPORT
 - C. WASTE MANAGEMENT METRICS REPORT (*NO REPORT*)
 - D. FINANCE REPORT (*NO REPORT*)
 - E. EXECUTIVE DIRECTOR'S REPORT
7. REINTRODUCTION OF FY23/24 AUTHORITY BUDGET
 - A. SUMMARY OF DCA DISAPPROVAL OF THE INTRODUCED FY23/24 AUTHORITY BUDGET
 - B. RESOLUTION NO. 2024-18 RESCINDING THE FY 2023/2024 AUTHORITY BUDGET INTRODUCED UNDER PMUA RESOLUTION NO. 2024-16 FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024
 - C. RESOLUTION NO. 2024-19 REINTRODUCTION OF THE FY 2023/2024 AUTHORITY BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024
 - D. RESOLUTION NO. 2024-20 AUTHORIZING CHAIRMAN TO DIRECT LEGAL NOTICE OF A PUBLIC RATE HEARING AS REQUIRED TO BALANCE THE FY23/24 AUTHORITY BUDGET AND INTERIM 2024 AUTHORITY BUDGET
8. GENERAL MATTERS
 - A. RESOLUTION NO. 2024-21 WAIVING INTEREST ON ALL SOLID WASTE & RECYCLING AND SEWER BILLS FOR CALENDAR YEAR 2024
 - B. RESOLUTION NO. 2024-22 WAIVING REQUIREMENT FOR CLAIMANT CERTIFICATION FOR PURCHASES UNDER \$1,000 IN ACCORDANCE WITH N.J.A.C. 5:30-9A.6(C)3
9. FINANCE MATTERS
 - A. APPROVAL OF THE PAYMENT OF THE APRIL 2024 BILL LIST IN THE AMOUNT OF \$118,591.68
10. OLD BUSINESS
11. NEW BUSINESS
 - A. FUTURE OF SOLID WASTE AND RECYCLING PROGRAM

12. MEMBERS COMMENTS

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION MATTERS (IF REQUIRED)

- A. RESOLUTION NO. 2024-23 AUTHORIZING EXECUTIVE SESSION

15. MOTION TO ADJOURN

- A. NEXT PUBLIC MEETING IS SCHEDULED FOR MAY 21, 2024 AT 5:30PM