

Plumsted Municipal Utilities Authority Minutes

May 18, 2021

Chairman Bronson called the May 18, 2021 Plumsted Municipal Utilities Authority Meeting to order and asked everyone to stand for the Flag Salute. Attorney Monahan read the Open Public Meetings Act.

Those in attendance were Walter Bronson, Edward Weirsky, Ricky Brown, Nancy Lawrence, James Hagelstein, Peter Ylvisaker, Attorney Monahan, Mayor Marinari, Committeeman Trotta and Stephen Schrieber(T&M). In attendance via zoom was Justin Streleckis (NSU), and Ray Ferrara (Kleinfelder).

Treasurer Report

Mr. Ylvisaker reported that the General Checking Account with Investors had an opening balance as of April 1, 2021 of \$58,285.22, with expenses of \$46,133.96 and deposits of \$100,008.74 ending April 30, 2021 with a cleared balance of \$112,160.00 and an un-cleared balance of \$115,124.32. The check register balance as of May 18, 2021 with payments of the other items on the Bill List, is \$73,072.67. He further noted that there are sufficient funds available to pay the bills.

Mr. Bronson asked if there were any questions or comments on the Treasurer's Report. There were no questions or comments on the Treasurer's Report. On a motion of Mr. Brown, seconded by Mr. Hagelstein, 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. Mr. Bronson asked about the monthly bill for Verizon and whether there was a cheaper alternative as had been requested at the April meeting. Mr. Ylvisaker indicated he had forgotten to contact Verizon and would have an answer at the June meeting, Mr. Hagelstein asked if the JCP/L bill could be based on an actual meter read as opposed to an estimate. Mr. Ylvisaker stated he would contact JCP/L. There were no other questions or comments on the Bill List. On a motion of Mrs. Lawrence and seconded by Mr. Brown, the Bill List was approved. Roll Call Vote: All Ayes.

Minutes

Mr. Bronson asked if there were any questions or comments on the May 18, 2021 Minutes. There were a few minor spelling errors to be corrected. With no other questions or comments on the May 18, 2021 Minutes a motion of Mr. Hagelstein and seconded by Mr. Brown, the May 18, 2021 Minutes were approved. Roll Call Vote: All Ayes, Mr. Weirsky abstained.

T and M Associates Monthly Report

Stephen Schreiber from T and M Associates was present to provide their May 18, 2021 status report for April 2021 regarding the Downtown New Egypt Sewer Collection/Disposal Project (please see attached report).

NSU Monthly Report

Justin Streleckis was present via zoom. He stated that Mr. Schreiber's report has touched on work that has been completed on site and he was there to answer any questions that the board members had.

Veolia

Tim Shea sent in his report. He was not present at the meeting (please see attached report).

Kleinfelder

Ray Ferrara was present via zoom. He noted that NJDEP had issued its final permit on May 13, 2021. He summarized two conditions of the permit from DEP. Condition #1: Effluent limitations for daily maximum levels metals need to be retained for the data report. There are three actions that the board can take: 1-apply for adjudicatory hearing; 2-accept the limits for the first 12 months and ask for them to be changed after 12 months, if needed; 3-issue a stay (puts us in limbo, need to request adjudicatory hearing, covers us for any liability for the first 12 months).

Mr. Ferrara recommended option 2. The board agreed with Mr. Ferrara.

Condition#2: Phosphorus. We had asked the DEP to put off the phosphorus testing until Phase 2 and the NJDEP refused. This condition applies from day 1. Mr. Ferrara feels that we should be able to comply with the data collected and recommended we do nothing at this time and re-evaluate where we are in one year. The Board agreed.

Public Comments

Mr. Bronson opened the meeting to public comment and asked if there were any questions or comments from the public. There were no questions or comments from the public.

Executive Director's Report

*Energy Aggregation bids are due mid-June.

*Financial Disclosure forms due by the end of June.

*LENNAR has 100 building permits and 40 TCO's issued at this time.

*A step-by-step application for the Loan Consent form will be mailed by early June.

*6 Evergreen Road house is down and the demolition of it has been completed.

*With the approval of Veolia administering the duties of the Executive Director (see Resolution 2021-34) the Authority's Budget will be lowered or eliminated for the costs associated with the Executive Director's position .

Old/New Business

Resolution 2021-28

Mr. Bronson asked if there were any questions or comments about Resolution 2021-28 appoint Authority General Engineer-ERI. There were none.

ON THE MOTION OF MR. HAGELSTEIN, SECONDED BY MRS. LAWRENCE, RESOLUTION 2021-28 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-29

Mr. Bronson asked if there were any questions or comments about Resolution 2021-29 RE ADVERTISE FOR SEWER RATE HEARING ON JUNE 15, 2021. There were none.

ON THE MOTION OF MR. BROWN, SECONDED BY MR. WEIRSKY, RESOLUTION 2021-29 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-31

Mr. Bronson asked if there were any questions or comments about Resolution 2021-31 INTRODUCE BUDGET FOR 2021/2022. There were none.

ON THE MOTION OF MR. WEIRSKY, SECONDED BY MR. HAGELSTEIN, RESOLUTION 2021-31 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-32

Mr. Bronson asked if there were any questions or comments about Resolution 2021-32 JCP&L AGREEMENT. There were none.

ON THE MOTION OF MRS. LAWRENCE, SECONDED BY MR. HAGELSTEIN, RESOLUTION 2021-32 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-34

Mr. Bronson asked if there were any questions or comments about Resolution 2021-34 to APPOINT AN EXECUTIVE DIRECTOR. There were none.

ON THE MOTION OF MR. WEIRSKY, SECONDED BY MRS. LAWRENCE, RESOLUTION 2021-34 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Resolution 2021-30 and Resolution 2021-33 have been tabled until the June meeting.

Mr. Bronson asked if there were any Old or New Business to be discussed. There was no Old or New Business to be discussed at this time.

Executive Session

Mr. Bronson asked if an Executive Session was needed. On the motion made by Mr. Weirsky and seconded by Mrs. Lawrence, no Executive Session was deemed needed at this time. Roll Call Vote: All Ayes.

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 June 15, 2021 at 6:30PM.

Respectively submitted by:

Dena M. Kaiser, Board Secretary