

# 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
- 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

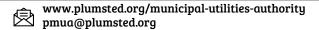
### 9. FINANCE MATTERS

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