



# 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