

# Agenda of the Plumsted Municipal Utilities Authority

# PUBLIC MEETING TUESDAY, FEBRUARY 27, 2024 AT 5:30PM

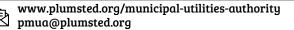
- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. STATEMENT REGARDING THE "OPEN PUBLIC MEETINGS ACT"
- 4. ROLL CALL
- 5. APPROVAL OF JANUARY 16, 2024 EXECUTIVE SESSION MINUTES
- 6. APPROVAL OF JANUARY 16, 2024 PUBLIC MEETING MINUTES

#### 7. REORGANIZATION MATTERS

- A. MOTION THAT EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIR FOR THE PURPOSE OF REORGANIZATION
- B. COMMISSIONERS OATH OF OFFICE (RUPPEL AND CRISTMAN)
- C. NOMINATION FOR CHAIR OF THE BOARD OF COMMISSIONERS
- D. NOMINATION FOR VICE CHAIR OF THE BOARD OF COMMISSIONERS
- E. ELECTED CHAIR WILL PROCEED WITH THE PUBLIC MEETING
- F. RESOLUTION NO. 2024-03 APPOINTING SECRETARY, ASSISTANT SECRETARY, TREASURER AND COMMITTEES
- G. RESOLUTION NO. 2024-04 DESIGNATING THE ASBURY PARK PRESS AND TRENTON TIMES AS THE AUTHORITY'S OFFICIAL NEWSPAPERS
- H. RESOLUTION NO. 2024-05 ADOPTING 2024 MEETING SCHEDULE
- I. RESOLUTION NO. 2024-06 ADOPTING 2024 CASH MANAGEMENT PLAN
- J. RESOLUTION NO. 2024-07 DESIGNATING DEPOSITORIES
- K. RESOLUTION NO. 2024-08 SIGNATORIES FOR DESIGNATED BANK ACCOUNTS
- L RESOLUTION NO. 2024-09 ADOPTING AUTHORITY BYLAWS

# 8. "FAIR AND OPEN" RFP MATTERS

- A. SUMMARY OF RECOMMENDED PROFESSIONAL APPOINTMENTS
- B. RESOLUTION NO. 2024-10 APPOINTING 2024 PROFESSIONALS FOR OPEN-ENDED CONTRACTS



#### 9. REPORTS

- A. ERI ENGINEER'S REPORT (NO REPORT)
- B. VEOLIA O&M REPORT
- C. WASTE MANAGEMENT METRICS REPORT
- D. FINANCE REPORT (NO REPORT)
- E. EXECUTIVE DIRECTOR'S REPORT

## 10. FINANCE MATTERS

A. APPROVAL OF THE PAYMENT OF THE FEBRUARY 2024 BILL LIST IN THE AMOUNT OF \$102,891.78

#### 11. GENERAL MATTERS

- A. RESOLUTION NO. 2024-11 AUTHORIZING THE "SPECIAL USE GIS DATA DELIVERY AND NON-DISCLOSURE AGREEMENT" WITH NEW JERSEY AMERICAN WATER, INC.
- B. RESOLUTION NO. 2024-12 AUTHORIZING THE "GIS DATA EXCHANGE AGREEMENT" WITH THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
- C. RESOLUTION NO. 2024-13 AUTHORIZING VARIOUS ACCOUNT MAINTENANCE ACTIVITIES AND POLICY ADJUSTMENTS
- 12. PERSONNEL MATTERS
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. MEMBERS COMMENTS
- 16. PUBLIC COMMENTS
- 17. EXECUTIVE SESSION MATTERS (IF REQUIRED)
  - A. RESOLUTION NO. 2024-14 AUTHORIZING EXECUTIVE SESSION
  - B. RESOLUTION NO. 2024-15 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY AND MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY FOR BASIC UTILITY ADMINISTRATION SERVICES

# 18. MOTION TO ADJOURN

A. NEXT PUBLIC MEETING IS SCHEDULED FOR MARCH 19, 2024 AT 5:30PM