

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, this Authority is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Authority intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session:

WHEREAS, at this time the Authority cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex County Municipal Utilities Authority that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Authority may discuss the items listed below, and upon reconvening this public meeting the Chairman will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

(1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any

individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(7) Any pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein in which the public body is, or may become a party.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Contract #454 Nova Filter Unit, Access Agreement with County of Sussex, Mountain Creek Bankruptcy

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Personnel Item

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

NOW, THEREFORE, be it further resolved by the Sussex County Municipal Utilities Authority that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Authority Meeting held
on Wednesday, August 1, 2018.



Andrea Cocula, Secretary

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RESOLUTION RE: AMENDING THE SCMUA'S FY2018 SOLID WASTE FACILITIES BUDGET

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) introduced and subsequently adopted its FY2018 Budget on November 29, 2017; and

WHEREAS, the SCMUA has determined it is necessary and proper to amend the Solid Waste Facilities Operating Budget to provide sufficient funding to cover debt service expenses related to a recent NJ Infrastructure Bank financing; and

WHEREAS, it further has been determined that \$569,000 will be the debt service requirement for FY2018; and

WHEREAS, the SCMUA has determined that the debt service obligation can be satisfied by the line item transfers, and will not require an increase to the overall Solid Waste Facilities FY2018 Budget; and

WHEREAS, N.J.A.C. 5:31 – 2.8 provides that all budget amendments shall be approved by resolution.

THEREFORE, BE IT RESOLVED, that the adopted FY2018 SCMUA solid Waste Facilities Budget ending November 30, 2018 be amended as follows:

<u>Expenses</u>	<u>From</u>	<u>To</u>
Salaries	\$2,220,000	\$2,220,000
Benefits	\$1,422,900	\$1,422,900
Personnel Services	\$23,500	\$23,500
Engineering & Consulting Serv.	\$161,000	\$161,000
Legal Fees	\$25,000	\$25,000
Indirect Administration	\$640,000	\$640,000
Trustee & Banking	\$8,000	\$8,000
Auditing & Accounting	\$3,000	\$3,000
Insurance	\$235,000	\$235,000
Seminars & Dues	\$6,000	\$6,000
Travel	\$1,000	\$1,000
Office Supplies	\$9,000	\$9,000
Advertising	\$4,000	\$4,000
Printing	\$6,000	\$6,000
Publication/Subscription	\$500	\$500
Custodial Supplies	\$9,000	\$9,000
Safety Equipment	\$15,000	\$15,000
Chemicals	\$254,000	\$254,000
Plant Supplies	\$30,000	\$30,000
Testing Services	\$49,500	\$49,500
Outside Services	\$164,000	\$164,000
Utilities	\$425,000	\$425,000
Motor Vehicle & Equipment	\$528,000	\$528,000
Stationary Equipment	\$33,000	\$33,000
Electrical Equipment	\$46,000	\$46,000

Leachate Disposal	\$250,000	\$250,000
Recycling Services	\$45,000	\$45,000
Landfill Gas Services	\$73,600	\$73,600
Special Accounts	\$2,030,000	\$1,461,000
Taxes & Fees	\$549,000	\$549,000
Capital Outlays	\$340,000	\$340,000
Debt Service	\$-0-	\$569,000
Renewal & Replacement	<u>\$1,000,000</u>	<u>\$1,000,000</u>
Total	\$10,606,000	\$10,606,000

BE IT FURTHER RESOLVED, that two copies of this resolution shall be filed with the Director of the Division of Local Governmental Services.



 Andrea Cocula

Date: August 1, 2018

Date _____, 20__

Approved _____, 20__

Director, Division of Local Governmental Services

Date: August 1, 2018

Member	Aye	Recorded Vote		Absent
		Nay	Abstain	
K. Meyer				X
T. Madsen				X
J. Drake	X			
A. Cocula	X			
W. Dietz	X			
D. Perez	X			
R. Petillo	X			

RESOLUTION RE: APPOINTMENT OF WASTEWATER PLANT ATTENDANT,
STEPHEN FURTKEVIC

WHEREAS, due to a staff resignation there exists the need to fill the position of Wastewater Plant Attendant; and

WHEREAS, the SCMUA Board of Commissioners has authorized the posting and advertisement of said position; and

WHEREAS, the Superintendent has reviewed the applications and has interviewed several candidates for the position; and


WHEREAS, it has been determined through the interviews that Stephen Furtvevic possesses the qualifications required within the job description of Wastewater Plant Attendant and herein the Superintendent recommends his appointment.

NOW THEREFORE BE IT RESOLVED that the SCMUA Board of Commissioners hereby appoints Stephen Furtkevic as Wastewater Plant Attendant, Job Grade 5, 40 hours per week, at an annual salary of \$31,200.00, and all in accordance with SCMUA Personnel Policies.

BE IT FURTHER RESOLVED that this appointment is contingent upon favorable physical examination report by the SCMUA's appointed physician which requirement has previously been fulfilled.

BE IT FURTHER RESOLVED that said appointment is subject to N.J.S.A. 40:20-71.3.

Certified as a true copy of the
Resolution as adopted by the Authority
At their Regular Meeting held on
Wednesday, August 1, 2018.



Andrea Cocula, Secretary

**Declaration of Appreciation
"30 Years of Service"
Katherine DeGroot**

WHEREAS, Katherine DeGroot was hired by the Sussex County Municipal Utilities Authority on July 18, 1988 as a Clerk Typist; and

WHEREAS, Katherine DeGroot was promoted on August 21, 1989 to the position of Assistant Weighmaster; and

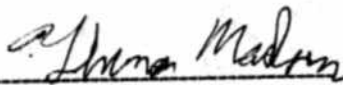
WHEREAS, Katherine DeGroot was subsequently promoted on April 20, 1992 to the position of Data Systems Technician, the position in which she currently serves; and

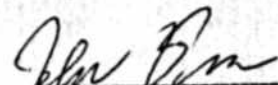
WHEREAS, Katherine DeGroot has, for the past 30 Years, demonstrated a strong work ethic, loyalty and professionalism with the SCMUA; and

WHEREAS, the SCMUA Board of Commissioners, Professionals and Staff wish to express their appreciation to Katherine DeGroot for her 30 years of dedicated service.

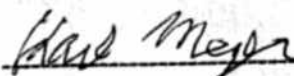
NOW, THEREFORE BE IT RESOLVED that the Sussex County Municipal Utilities Authority Board of Commissioners hereby express their deepest gratitude to Katherine DeGroot for her 30 years of service to the SCMUA and citizens of Sussex County.

BE IT FURTHER RESOLVED that this Resolution shall be presented to Katherine DeGroot as a token of appreciation and as a continual reminder of her faithful service to the Sussex County Municipal Utilities Authority.


Thomas Madsen, Chairman



John Drake, Vice Chairman


Wayne Dietz, Commissioner


Karl Meyer, Commissioner


Daniel Perez, Commissioner


Ronald Petillo, Commissioner


Andrea Cocula, Secretary

August 1, 2018