



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY
34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA
Regular Authority Meeting
of Wednesday, January 7, 2015 p.m.

1. Call to Order: Roll Call: Pledge of Allegiance
2. Public Statement Regarding Sunshine Law
3. Open to Public Comment
4. Approval of Agenda
5. Approval of Consent Agenda

All matters listed below are considered routine in nature and have been provided to the Commissioners prior to the Regular Authority Meeting and may be enacted by one motion. There will be no separate discussion of the items not requiring Commissioners action or direction. If any discussion is desired by a Commissioner, that particular item will be removed from the Consent Agenda and placed on the meeting Agenda to be discussed and considered separately.

- a. Attorney's Activity Report
- b. Wastewater Superintendent's Activity Report
- c. Solid Waste Superintendent's Activity Report
- d. Chief Engineer's Activity Report
- e. Administrator's Activity Report

6. Minutes - Distribution/*Approval of December 17, 2014 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for December 3, 2014
Open and Closed Minutes for December 17, 2014

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Jet-Vac Repairs

Chief Engineer's Report

- Status Re: Frankford Town Center Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Paulinskill Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Compactor Delivery
- Discussion Re: Christmas Tree Amnesty Program
- Discussion Re: FY2015 E-Waste Program

Chief Engineer's Report

- Status Re: Contract 445 Temporary Landfill Cap
- Discussion Re: Landfill Solar Project

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Appointment of Public Agency Compliance Officer
- *Resolution Re: Appointment of Risk Manager
- *Resolution Re: Renewal of Membership with Statewide Insurance Fund

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Action

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn