



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

AGENDA
Regular Authority Meeting
of Wednesday, April 20, 2016 at 3:00 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 April 6, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for March 2, 2016
 Open and Closed Minutes for March 16, 2016

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Hauled Wastewater Volumes & Revenues (Dec. 1 – March 31)
- Report Re: Meeting with Vernon Township Representatives
- *Resolution Re: Connection Fee Hardship Program – Sparta Township

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder Re: Earth-Energy Day Event
- Report Re: E-Waste Program

Chief Engineer's Report

- Report Re: SWAC Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: S.W. Enforcement Program
- Report Re: Cavalier MRF Tonnage (Dec. 1 – March 31)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder Re: Annual Financial Disclosure Filing

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Actions

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn