



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

AGENDA
Regular Authority Meeting
of Wednesday, April 5, 2017 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 March 15, 2017 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes of February 1, 2017
 Open and Closed Minutes of February 15, 2017

For Distribution: Open and Closed Minutes of March 1, 2017
 Open and Closed Minutes of March 15, 2017

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Paulinskill Facility Operations
- Report Re: Hampton Commons Flows

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Meeting with Hampton Commons Condo. Association
- *Resolution Re: Consulting Agreement between WRWVG and NJ Future

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Scale Installation Project

Chief Engineer's Report

- Status Re: Landfill Life Extension Project (Contract #444)
- *Resolution Re: Award of Professional Services Agreement for Quality Assurance Services

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues (Dec. 1 – Mar 31)
- *Resolution Re: Authorizing Execution of Agreement with County of Sussex – Skylands Rides
- *Resolution Re: Application to NJEIT for Landfill Expansion Project Funding

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder Re: Annual Financial Disclosure Filing
- Report Re: OPRA Request

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Personnel Actions

Administrator's Report

- Presentation

8. Financial Transactions

- *Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn