



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

AGENDA
Regular Authority Meeting
of Wednesday, August 19, 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 August 5, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for July 15, 2015

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussions Re: Upper Wallkill Sludge Cake Hauling & Disposal Agreement

Chief Engineer's Report

- Discussion Re: Connection Fee Hardship Agreement with Tara Properties, Vernon Township
- Discussion Re: Connection Fee Reimbursement Request
- Discussion Re: "FMI Barn"
- Discussion Re: Paulinskill Project Contract PRC101 – JCP&L Authority and Access

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution of Service Contract Amendment with Borough of Branchville and Township of Frankford

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Lafayette Fire Department Walk-through

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Solid Waste Enforcement Program

d. General Authority Business

Attorney's Report

- Discussion Re: Appellate Court Decision on OPMA

Administrator's Report

- Discussion Re: FY2016 Operating and Capital Budgets

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

AGENDA
Closed Executive Session
August 19, 2015

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Discussion Re: UST Inspection/Settlement Offer

Chief Engineer's Report

- Status Re: LFG to Energy Agreement Negotiations
- Discussion Re: Hampton Commons Draft Site Investigation

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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