



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

**AGENDA**  
**Rescheduled Authority Meeting**  
**of Wednesday, January 6, 2016 at 11:00 a.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 16, 2015 Meeting Pending Action Summary Sheet

For Approval:           None

For Distribution:       Open and Closed Minutes for November 25, 2015  
Open and Closed Minutes for December 2, 2015

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Status Re: Hampton Commons Repairs
- Report Re: Sussex Borough Force Main Repairs

**Chief Engineer's Report**

- Discussion Re: USF&WL Sampling Events for Paulinskill Project
- \*Resolution Re: Contract PRC-101 Change Order #1

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Authorizing Execution of USDA-RUS Grant Agreement for the Paulinskill Project

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Authorization to Advertise for Household Hazardous Waste Events for 2016 and 2017
- Authorization Re: Christmas Tree Amnesty Program

**Chief Engineer's Report**

- Interviews with Prospective Solid Waste Consulting Engineering Firms
  - 11:00 T&M
  - 12:30 CP Engineers
  - 2:00 Cornerstone
  - 5:00 SCS

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: December 2015 Tonnages

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Status Re: RFP Professional Services – 2016

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**  
**January 6, 2016**

**Attorney's Report**

Wastewater

- No Report

Solid Waste

- Discussion Re: NJDEP Correspondence Regarding Solid Waste Enforcement Program Agreement

**Wastewater Superintendent's Report**

- Discussion Re: Paulinskill Project Proposed Change Order

**Solid Waste Superintendent's Report**

- No Report

**Chief Engineer's Report**

- No Report

**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.