



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

AGENDA
Regular Authority Meeting
of Wednesday, January 21, 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 January 7, 2015 Meeting Pending Action Summary Sheet

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

For Distribution: None

7. Business

- a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- Status Re: Paulinskill Property Acquisition

Superintendent's Report

- Discussion Re: DRBC Renewal Application for Hampton Commons Facility

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution Agreement for Purchase of Real Property with William H. Cowan, Jr.
- Discussion Re: Senate Bill #72
- Report Re: Analysis of Upper Walkkill Sewer User Charges without Assigned Minimum Flows

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Award of Contract #15-01 Household Hazardous Waste Day Events

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Grinnell MRF Tonnage Summary
- Report Re: Tonnage Comparison of FY2014 vs. FY2015 by Municipality

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: FY2015 Goals and Objectives

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