



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

AGENDA
Regular Authority Meeting
of Wednesday, October 19, 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 October 5, 2016 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for September 21, 2016
Open and Closed Minutes for October 5, 2016

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

- Presentation Re: Watershed Management Program Update
 - *Resolution Re: Authorizing Execution of Amendment #1 of Existing Grant Agreement with Nature Conservancy
 - *Resolution Re: Authorization to enter into a Cost-Sharing Agreement with NRCS and USDA
 - *Resolution Re: Authorizing Execution of a New Grant Agreement with NRCS

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-Waste Event
- Report Re: Styrofoam Recycling Program

Chief Engineer's Report

- Report Re: SWAC Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution of Agreement to Renew Membership in the Morris County Cooperative Pricing Council

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- *Resolution Re: Request for Extending Leave of Absence

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
October 19, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Status Re: Paulinskill Project Contract PRC-101

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

- Discussion Re: Request for Extension of Leave of Absence

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.