



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, November 2, 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 19, 2016 Meeting Pending Action Summary Sheet

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

For Distribution:       Open and Closed Minutes for October 19, 2016

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- \*Resolution Re: Amendment No. 2 To KLF Agreement For Construction Phase Engineering Services For Paulinskill Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Paulinskill Project Financing
- Report Re: Vernon Township Rate Stabilization Fund

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Reminder Re: Household Hazardous Waste Day Event

**Chief Engineer's Report**

- Status Re: Landfill Life Extension Project
- Status Re: Leachate P/S F/M Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Request from Lafayette Township

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Amending Proposed FY2017 SCMUA Budget Resolution
- Presentation Re: Proposed FY2017 Schedule of Rates, Fees & Charges @ 3:30 pm
- Discussion Re: 2017 Holiday Schedule

e. Personnel Matters

**Wastewater Superintendent's Report**

- \*Resolution Re: Personnel Action

**Solid Waste Superintendent's Report**

- \*Resolution Re: Personnel Action

**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**  
**November 2, 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**

- Report 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**

- Report Re: Maintenance Mechanic Position

**Solid Waste Superintendent's Report**

- Discussion Re: Solid Waste Site Attendant

**Administrator's Report**

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.