



# SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

## **AGENDA** **Regular Authority Meeting** **of Wednesday, November 29, 2017 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 November 1, 2017 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for October 18, 2017

For Distribution: Open and Closed Minutes for November 1, 2017

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Paulinskill Facility
- \*Resolution Re: Award of Contract #18-11 Sludge Cake Disposal
- Report Re: Contract #454 – Micro Strainer Replacement

**Chief Engineer's Report**

- Discussion Re: Proposed Cell Tower Bid Documents
- Report Re: Electric Aggregation Bids

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Authorizing Filing of Recycling Enhancement Act Grant Application
- \*Resolution Re: Authorizing Execution of a Shared Services Agreement with the Township of Hardyston

**Chief Engineer's Report**

- Status Re: Contract #444 Landfill Life Extension Project
- Report Re: Landfill Operations/Landfill Gas Improvements

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: FY2018 Sanitary Landfill Closure and Post Closure Care Audit Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Amending the Approved FY2018 Annual Operating and Capital Budget
- \*Resolution Re: Adopting the FY2018 Operating and Capital Budget
- \*Resolution Re: Adoption of the FY2018 Schedule of Rates, Fees & Charges
- \*Resolution Re: Authorizing the Deletion of Certain Bad Debt

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Report Re: Personnel Committee Meeting

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 29, 2017**

**General Counsel's Report**

- No Report

**Special Counsel's Report**

- No Report

**Wastewater Superintendent's Report**

- No Report

**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.