



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA

Rescheduled Authority Meeting of Wednesday, December 13, 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 29, 2017 Meeting Pending Action Summary Sheet

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

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Paulinskill Facility Operations

Chief Engineer's Report

- Status Re: Proposed Cell Tower Bid Documents
- Report Re: Contract PRC-101 Worth & Company/*Resolution Re: Authorization Release Retainage to Worth & Company

Consulting Engineer's Report

- No Report

Administrator's Report

- * Resolution Re: Authorize Chairman to Execute Estimated FY2018 Sewer User Charges
 - Upper Walkkill System Facility
 - Hampton Commons Facility
 - Paulinskill Facility
- *Resolution Re: Authorize Chairman to Execute Final FY2017 Sewer User Charges
 - Upper Walkkill Facility
 - Paulinskill Facility
- *Resolution Re: Authorizing Execution of a \$800,000 Grant Agreement with the NJDEP for Implementation of a Sussex County Restoration and Stewardship Initiative

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Status Re: Contract #444 Landfill Life Extension Project

Consulting Engineer's Report

- Report Re: Update on Proposed Leachate PS/FM Project

Administrator's Report

- Report Re: FY2017 Tonnages and Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution of Indemnity and Trust Agreement with Statewide Insurance Fund
- *Resolution Re: Appointment of a Fund Commissioner to the Statewide Insurance Fund

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Amendment to the Personnel Policy Manual
- *Resolution Re: Personnel Actions

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
December 13, 2017

General Counsel's Report

- Status Re: Lomasson Property Acquisition

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.