



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

AGENDA
Regular Authority Meeting
of Wednesday, March 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 February 17, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for January 20, 2016
 Open and Closed Minutes for February 3, 2016

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Sussex Borough Pipe Break
- Report Re: Hampton Commons Repair Status

Chief Engineer's Report

- *Resolutions Re: Wastewater Engineer Consulting Agreements (General/Specialized)
- *Resolutions Re: Surveying Agreements

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-Waste Price Quotes
- *Resolution Re: Shared Services Agreement/Certified Recycling Professional Services

Chief Engineer's Report

- *Resolutions Re: Solid Waste Engineer Consulting Agreements
- *Resolutions Re: LSRP/Environmental Consulting Agreements
- *Resolution Re: Specialized Energy Consulting Agreement
- Report Re: Landfill Life Extension Project

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: ID27A Disposal Fee Issue
- Report Re: Tonnage Data

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: General Legal Counsel Consulting Agreement
- *Resolution Re: Special Environmental Counsel Consulting Agreement
- *Resolution Re: Special Environmental Counsel Consulting Agreement
- *Resolution Re: Auditing Services Consulting Agreement
- *Resolution Re: Financial Advisor/Cont. Disclosure Agent Services Consulting Agreement

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

AGENDA
Closed Executive Session
March 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

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Discussion Re: SW Enforcement Program/Strategy and Legal Options

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.