



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

AGENDA
Regular Authority Meeting
of Wednesday, June 15, 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 June 1, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for May 18, 2016

For Distribution: None
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Hampton Commons Facility

Chief Engineer's Report

- Status Re: LaBar Hardship Agreement
- *Resolution Re: Bentley Assisted Living TWA Applications
- Status Re: Paulinskill Project

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: Household Hazardous Waste Event

Chief Engineer's Report

- Report Re: SWAC Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Solid Waste Enforcement Program

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: FY2015 Audit
- Discussion Re: July/August Meeting Schedule

e. Personnel Matters

Wastewater Superintendent's Report

- Personnel Action

Solid Waste Superintendent's Report

- Status Re: Staffing

Administrator's Report

- Personnel Actions
- *Resolution Re: Certificate of Appreciation – Robert Caton

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
June 15, 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

- Discussion Re: Kleinfelder Contract Negotiations

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- Discussion Re: Appointment of Assistant Wastewater Superintendent

Solid Waste Superintendent's Report

- Discussion Re: Heavy Equipment Operator Positions

Administrator's Report

- Discussion Re: Disciplinary Matter

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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