



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, September 2, 2015 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 August 19, 2015 Meeting Pending Action Summary Sheet  
  
For Approval:           None  
  
For Distribution:       Open and Closed Minutes for August 5, 2015
  7. Business
    - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Status Re: Paulinskill Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Stop and Shop Lien Claim
- \*Resolutions Re: USDA Loan Agreements
- \*Resolution Re: Authorizing Execution of Agreement with The Land Conservancy
- \*Resolution Re: Authorizing Execution of Cost Sharing Agreement with Kuperus Meadows Farm Wantage Township

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Tonnages and Revenues
- Discussion Re: MIC Unit Building Bid Specifications

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- No Report

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**  
**September 2, 2015**

**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**

- Status Re: Hampton Commons Insurance Claim

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Report Re: Resignation of Jeffrey Little S.W. Heavy Equipment Operator

**Administrator's Report**

- Report Re: Personnel Committee Meeting

Motion to Adjourn Closed Executive Session and Reconvene Open Session.