



SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

AGENDA **Regular Authority Meeting** **of Wednesday, January 4, 2017 at 2:00 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 December 21, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for November 23, 2016

For Distribution: Open and Closed Minutes for December 7, 2016
Open and Closed Minutes for December 21, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Paulinskill Water Reclamation Facility Operations

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Meeting with Representatives of Branchville Borough and Frankford Township

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Authorizing Execution of Extension of an Agreement with Sussex County Sherriff's SLAP/SWAP Program
- Discussions Re: Christmas Tree Amnesty Program

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Leachate PS/FM Project

Administrator's Report

- Discussions Re: Sparwick Contracting Request (tabled from 12/21/16 Mtg.)
- *Resolution Re: SCMUA Authorizing Certain Actions and Approving Certain Documents Necessary In Connection With The Issuance Of The Authority's Proposed Not To Exceed \$11,500,000 Aggregate Principal Amount of Solid Waste Revenue Bonds or Project Notes (Landfill Expansion Project)
- *Resolution Re: General Bond Resolution
- *Resolution Re: Authorizing Execution of License Agreement with Lafayette Township

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Appointment of Public Agency Compliance Officer

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Personnel Actions

Administrator's Report

- Personnel Actions

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn