

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, this Authority is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Authority intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session:

WHEREAS, at this time the Authority cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex County Municipal Utilities Authority that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Authority may discuss the items listed below, and upon reconvening this public meeting the Chairman will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

- (1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any

individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(7) Any pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein in which the public body is, or may become a party.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Landfill Gas to Energy Contract

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

NOW, THEREFORE, be it further resolved by the Sussex County Municipal Utilities Authority that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Authority Meeting
held on Wednesday, January 21, 2015.


Andrea Cocula, Secretary

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RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WILLIAM H. COWAN JR. FOR THE PURCHASE OF REAL PROPERTY LOCATED AT BLOCK 705, LOT 22, BOROUGH OF BRANCHVILLE

WHEREAS, in 2009 the Sussex County Municipal Utilities Authority (SCMUA) entered into a Service Contract with the Borough of Branchville for the provision of wastewater treatment services for the Borough; and

WHEREAS, the SCMUA has determined it is necessary to acquire suitable property in order to provide such wastewater service to the Borough of Branchville; and

WHEREAS, after considerable environmental studies, soils, evaluations, hydrogeologic reviews it has been determined that real property owned by William H. Cowan, Jr., located at Block 705, Lot 22 Branchville Borough to be suitable for the Paulinskill Basin Water Reclamation Project to serve the Borough of Branchville's wastewater treatment and disposal needs; and

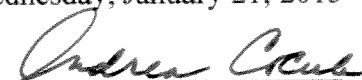
WHEREAS, the SCMUA and William H. Cowan Jr. have negotiated a Purchase Agreement for the subject real property; and

WHEREAS, subject to the Purchase Agreement's terms and conditions and any additional environmental studies and/or updates, the SCMUA Board of Commissioners agree to acquire the subject real property from William H. Cowan, Jr.; and

NOW THEREFORE, BE IT RESOLVED that the SCMUA Chairman and Secretary are authorized to executed the Purchase Agreement with William H. Cowan Jr.

BE IT FURTHER RESOLVED that said Property Purchase shall be subject to necessary approvals from the Borough of Branchville, USDA, NJDEP and other agencies as outlined in the Purchase Agreement.

Certified as a true copy of the Resolution adopted by the Authority at their Regular Meeting held on Wednesday, January 21, 2015


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE RENEWAL OF CONTRACT #14-01 WITH CLEAN VENTURE, INC. FOR HOUSEHOLD HAZARDOUS WASTE SERVICES IN 2015 WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY; CONTRACT #15-01

WHEREAS, the Sussex County Municipal Utilities Authority (Authority) on January 30, 2014 solicited and opened bids for Household Hazardous Waste Services under Contracts #14-01 and #15-01; and

WHEREAS, the Authority awarded Contract #14-01 to Clean Venture, Inc. on February 19, 2014 by Resolution; and

WHEREAS, the Authority had further reserved the exclusive right to extend or renegotiate a renewal of Contract #14-01 with Clean Venture, Inc., for Household Hazardous Waste Services in 2015, based upon the submitted bid prices per net pound for Options 1 & 2 of Contract #15-01; and

WHEREAS, Clean Venture, Inc. performance and execution of Contract #14-01, was satisfactory for the Authority and residents of Sussex County; and

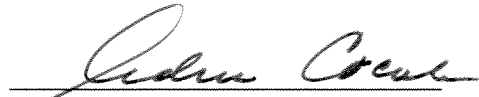
WHEREAS, the Authority is agreeable to retaining Clean Venture, Inc. for Household Hazardous Waste Services during 2015, for June 6, 2015 and November 7, 2015.

NOW, THEREFORE BE IT RESOLVED by the Sussex County Municipal Utilities Authority in the County of Sussex, State of New Jersey, as follows:

1. Contract No. 15-01 for the transportation and disposal of wastes generated from the Sussex County Household Hazardous Waste Disposal Events, as specifically set forth in Option 2 of Contract No. 15-01 is hereby renewed to Clean Venture, Inc. as the low responsible and responsive bidder in accordance with the bid price set forth in their Bid Proposal for Contract No. 15-01 at \$0.70 per net pound.
2. The proper officers of this Authority, its employees and attorney are hereby instructed and directed to proceed with the preparation and execution of a formal contract with Clean Venture, Inc. as set forth above pursuant to terms and conditions of this Resolution and pursuant to terms and conditions of the Bid previously submitted by Clean Venture, Inc. and the specifications in connection therewith.

3. The rights of the Authority regarding Contract No.15-01 are hereby retained by this Resolution of the Board of Commissioners.
4. The Authority Treasurer has certified the availability of funds.

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at their Regular Authority Meeting
held on Wednesday, January 21, 2015.


Andrea Cocula, Secretary