

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):

Request for assignment of SXLE Contract; Disposal Options for ID27 Soils from Contract #103 (Paulinskill); collection of bad debts

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 Meeting held on Wednesday, November 25, 2015.



Andrea Cocula, Secretary

C:\Documents and Settings\TKronski\Desktop\CLOSED SESS RESOL.DOC

RESOLUTION RE: AWARD OF CONTRACT NO. 15-11 TO SPECTRASERV, SO. KEARNY, N.J. FOR ANNUAL SLUDE CAKE HAULING AND DISPOSAL

WHEREAS, on October 16, 2015 in The New Jersey Herald the Notice to Bidders was published for Contract No. 15-11 for Sludge Cake Disposal and Hauling; and

WHEREAS, Sussex County Municipal Utilities Authority (SCMUA) Staff and Professionals determined that an annual combined hauling and disposal contract (Item1B) is in the best interest of the SCMUA; and

WHEREAS, Spectraserv was the apparent low bidder for Contract No. 15-11, Item 1B Annual Hauling & Disposal – 2 year Contract (8000 tons min.); and

WHEREAS, the bid price and contract term listed below has been reviewed and is determined to be the best interest of the SCMUA:

Sludge Cake Hauling and Disposal Option 1B Annual Hauling & Disposal-
2 year Contract (8000 tons min.) \$112.00/ton, for a total estimated cost of
\$896,000 for 8000 tons disposed.

NOW THEREFORE, BE IT RESOLVED by Sussex County Municipal Utilities Authority's Board of Commissioners that the bid for Contract No. 15-11 Item 1B Annual Sludge Cake Hauling and Disposal is hereby awarded to Spectraserv of So. Kearny, N.J. according to the price stated within their Bid Proposal.

BE IT FURTHER RESOLVED THAT the SCMUA Chairman and Administrator are authorized to execute Contract No. 15-11 with Spectraserv upon completion of all bid and contract requirements.

Certified as a true copy of the Resolution
Adopted by the Authority at their Regular
Meeting held on November 25, 2015.



Andrea Cocula, Secretary

RESOLUTION RE: ADOPTION OF SUSSEX COUNTY MUNICIPAL UTILITIES
AUTHORITY'S SCHEDULE OF RATES, FEES AND CHARGES
FOR FY2016

WHEREAS, N.J.S.A. 40:14B-1 Et. Seq. requires that every Authority shall prescribe and, from time to time when necessary, revise a schedule of all its service charges; and

WHEREAS, said Schedule of Rates, Fees and Charges ("Schedule") may be revised after holding a public hearing on the proposed revisions, which shall be held by the Authority at least 20 days after notice of the proposed revision is given in accordance with law; and

WHEREAS, the notice of proposed revision of the SCMUA Rates and Fees Schedule was published on October 12, 2015 in the New Jersey Herald and on October 12, 2015 in the Daily Record; and

WHEREAS, the Authority intends to revise its Schedule, has provided proper notice in accordance with law, and has held a public hearing thereon; and

WHEREAS, a public hearing was held on the proposed rates on November 4, 2015 at which time public comment was provided for with respect thereto; and

WHEREAS, after review and consideration of the public comment as well as the report and recommendations of the Authority's staff, the Commissioners have determined that the proposed adjustments to the Authority's rates are necessary and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the attached "Sussex County Municipal Utilities Authority's Adopted FY2016 Schedule of Rates, Fees and Charges" is hereby approved, and will serve as the Authority's Schedule of Charges beginning December 1, 2015 or as otherwise provided for, and shall remain in effect until modified in accordance with applicable State statutes and regulations.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular
Meeting held on Wednesday, November 25, 2015.



Andrea Cocula, Secretary

FY2016

**AUTHORITY BUDGET RESOLUTION
SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY
PAULINSKILL WATER RECLAMATION FACILITIES**

FISCAL YEAR PERIOD: DECEMBER 1, 2015 TO NOVEMBER 30, 2016

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) Board of Commissioners approved a resolution for the Capital Budget on September 16, 2015; and

WHEREAS, after review by the Division of Local Government Services it was determined that said Paulinskill Capital Budget was in need of revision/amendment to reflect FY2016 Capital Expenditures in the amount of \$3,112,000.

NOW THEREFORE, BE IT RESOLVED that the FY2016 Capital Budget for the Paulinskill Water Reclamation Facilities is hereby revised from \$13,475,500 and amended to \$3,112,000.

BE IT FURTHER RESOLVED that said Capital Budget shall be considered for adoption upon favorable review of the Division of Local Government Services.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, November 25, 2015.



Andrea Cocula, Secretary

Date: November 25, 2015

Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
T. Madsen	X			
J. Sowden	X			
R. Petillo	X			
W. Dietz				X
A. Cocula	X			
K. Meyer				X
J. Drake	X			