



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

AGENDA

**Rescheduled Annual Reorganization Meeting
of Wednesday, February 19, 2014 - 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. Oath of Office – Andrea Cocula
5. Approval of Agenda
6. Reorganization Actions
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. *Resolution Re: Appointment of Secretary
 - d. *Resolution Re: Establishing Authority Meeting Dates (1st & 3rd Wed. of each month @ 3:00 p.m.)
 - e. *Resolution Re: Appointment of Treasurer and Assistant Treasurer
 - f. *Resolution Re: Appointment of General Legal Counsel
 - g. *Resolution Re: Appointment of Special Counsel-NJPDES Permit & Watershed Management Planning
 - h. *Resolution Re: Appointment of Special Counsel for Environmental Matters
 - i. *Resolution Re: Appointment of Bond Counsel
 - j. *Resolution Re: Appointment of Auditor
 - k. *Resolution Re: Appointment of Risk Management Consultant
 - l. *Resolution Re: Designating Authority Official Newspapers
 - m. *Resolution Re: Authorizing Banking and Financial Transactions
 - n. *Resolution Re: Appointing Certifying Officer for Payroll, Pension, Deferred Compensation Plan and DMV Records
 - o. *Resolution Re: Approval of Cash Management and Investment Policy
 - p. *Resolution Re: Approval of Internal Control Policy
 - q. *Resolution Re: Authorizing Issuance of Officers Certificates Related to Authority Bonds
 - r. *Resolution Re: Appointing SCMUA Records Custodian
 - s. *Resolution Re: Appointing Purchasing Board
 - t. Committee Appointments

7. 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

8. Minutes - Distribution/*Approval of January 22, 2014 Pending Action
Summary Sheet

For Approval: Regular & Closed Minutes of November 27, 2013
Regular & Closed Minutes of December 18, 2013

For Distribution: Regular & Closed Minutes of January 22, 2014

9. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Winter Weather Operations

Chief Engineer's Report

- Status Re: Paulinskill Project
- *Resolution Re: One Year Contract Extension for Hatch Mott MacDonald as the Authority's Wastewater Consulting Engineer

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Paulinskill Project Note Roll

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Award for Household Hazardous Waste Services Contract #14-01/#15-01

Chief Engineer's Report

- *Resolution Re: One Year Contract Extension for Cornerstone Environmental Group as the Authority's Specialized Solid Waste Consulting Engineer
- *Resolution Re: One Year Contract Extension for SCS Consulting Engineers as the Authority's Specialized Solid Waste Consulting Engineer

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Transfer of Landfill C/PCC Funds from PNC Bank to US Bank

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: Safety Award

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- *Resolution Re: Personnel Actions

Administrator's Report

- No Report

10. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn