



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

AGENDA
Regular Authority Meeting
of Wednesday, September 18, 2013 - 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. 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 September 4, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for August 21, 2013

For Distribution: Open & Closed Minutes for September 4, 2013

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- *Resolution Re: Authorizing Execution of Agreement to Purchase Real Property

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Contract 13-10 Sludge Cake Hauling & Disposal
- Status Re: Vernon A&P TWA

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- Report Re: Amendment to the SCMUA/County of Sussex/GRI Settlement Agreement

Superintendent's Report

- Discussion Re: Clean Fill Agreement

Chief Engineer's Report

- Report Re: SWAC Meeting/SWMP Amendment

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: FY2014 Proposed Operating & Capital Budgets
- *Resolutions Re: Approving FY2014 Budgets for:
 - Upper Wallkill Facilities
 - Hampton Commons Facility
 - Solid Waste Facilities
 - Paulinskill Water Reclamation Facilities
 - Watershed Program
- Discussion Re: November Meeting Schedule

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