



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, November 2, 2011 - 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. Consulting Engineer's Activity Report
    - Upper Wallkill Phase III Project
    - Paulinskill Project
    - Solid Waste Project
  - f. Administrator's Activity Report
6. Minutes - Distribution/\*Approval of October 19, 2011 Meeting Pending Action Summary Sheet

For Approval: Regular & Closed Meeting Minutes for September 21, 2011

For Distribution: No Minutes for Distribution

7. Business

a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \* Resolution Re: Award for Contract #11-10 Sludge Cake Hauling & Disposal

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Revenues/ November 30<sup>th</sup> Bond Payment

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \* Resolution Re: One-Year Extension – Class A Recyclables Shared Services Agreement with Hardyston Township

**Chief Engineer's Report**

- \* Resolution Re: Authorization to Submit Stormwater Detention Basin NJPDES – DGW Permit

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Revenues/ Tonnages/ November 30<sup>th</sup> Bond Payment

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Reminder Public Hearing Scheduled for Wednesday, November 23<sup>rd</sup> at 4:00 p.m.

d. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- No Report

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn