



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

AGENDA
Regular Authority Meeting
of Wednesday, November 6, 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
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6. Minutes - Distribution/*Approval of October 16, 2013 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for September 18, 2013
 Open & Closed Minutes for October 2, 2013

For Distribution: Open & Closed Minutes for October 16, 2013

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: Sludge Cake Hauling Bids

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing the establishment of a Vernon Rate Stabilization Reserve Fund Account

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Household Hazardous Waste Day Event
- *Resolution Re: Extending Hardyston Township Recycling Profit Sharing Agreement

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages & Revenues
- Report Re: FY2013 Landfill Closure/Post Closure Care Account Audit

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Presentation Re: Proposed FY2014 Schedule of Rates, Fees and Charges (4:00 p.m.)

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