



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

AGENDA
Regular Authority Meeting
of Wednesday, February 15, 2012 - 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 Walkkill Phase III Project
 - Paulinskill Project
 - Solid Waste Project
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of February 1, 2012 Meeting Pending Action Summary Sheet

For Approval: Regular and Closed Meeting Minutes for December 21, 2011
Regular and Closed Meeting Minutes for January 4, 2012

For Distribution: Regular and Closed Meeting Minutes for
January 18, 2012

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Homestead STP NJPDES permit Renewal

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Sussex Borough FY2010 Surcharge Payment
- Report Re: Paulinskill Project Note Roll
- *Resolution Re: Authorizing Making Application to Local Finance Board for Wastewater Series F and Series G Bond Refunding

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Report Re: Loss Control Award – Statewide Insurance Fund
- * Resolution Re: Authorizing Execution of Professional Services Agreement for:
 - General Legal Council
 - Special Legal Counsel
 - Bond Counsel
 - Auditing Services
- * Resolution Re: Authorizing Execution of Renewal Agreement with Morris County Cooperative Pricing Counsel to September 30, 2016

e. 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