



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

AGENDA
Regular Authority Meeting
of Wednesday, March 7, 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 15, 2012 Meeting Pending Action Summary Sheet

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

For Distribution: Regular and Closed Meeting Minutes for Reorganization Meeting of February 1, 2012
Regular and Closed Meeting Minutes for February 15, 2012

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report PEOSHA Inspection/Abatement
- *Resolution Re: Declare Surplus 1996 Dodge Dakota Pickup Truck

Chief Engineer's Report

- * Resolution Re: Consulting Engineering Services Agreements
- Discussions Re: Clove Brook Emergency Restoration / *Resolution Re: Authorizing Execution of Grant Agreement with NRCS

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Discussions Re: Landfill Gas System Improvements
- Status Re: SW Facilities' Permit Renewal/Amendment
- Status Re: Various Solid Waste Facility Projects

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: 1st Quarter 2012 Tip Fee Revenues

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Action

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn