

MINUTES OF THE REGULAR MEETING OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY HELD ON NOVEMBER 28, 2012 AT THE AUTHORITY'S ADMINISTRATION BUILDING, LAFAYETTE, NEW JERSEY

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order at 3:00 p.m.

The following were present: Commissioners Madsen, Sowden, Petillo, Dietz, Cocula, Meyer and O'Halloran, Administrator Hatzelis, Chief Engineer Varro, Wastewater Superintendent Nugent, Attorney Giacobbe, Recording Secretary Kronski

Absent: Solid Waste Superintendent Sparnon

2. PUBLIC STATEMENT

Chairman Petillo stated that the meeting has been duly advertised, and notice given thereof, as required by P.L. 1975, Chapter 231.

3. OPEN TO PUBLIC COMMENT

The Chairman opened the meeting to public comment, no public in attendance. Chairman Petillo closed the meeting to public comment.

4. AGENDA APPROVAL

Chairman Petillo requested a motion to approve the Agenda. Commissioner Sowden moved the approval of the Agenda, Commissioner O'Halloran seconded. No additions or deletions. On voice vote (7) Ayes, (0) Nays, the motion carried.

5. APPROVAL OF CONSENT AGENDA

The Chairman requested a motion for approval of the Consent Agenda. Commissioner Madsen moved the approval of the Consent Agenda, seconded by Commissioner Dietz. No discussion necessary. On voice vote (7) Ayes, (0) Nays, the motion carried.

6. MINUTES

Chairman requested a motion to approve the distribution of the November 7, 2012 Pending Action Summary Sheet, which was submitted to the Freeholder Board on November 9, 2012. Commissioner O'Halloran moved to approve the November 7, 2012 Pending Action Summary Sheet, seconded by Commissioner Dietz. On roll call: Ayes (6) Commissioners Madsen, Petillo, Dietz, Cocula, Meyer and O'Halloran, (0) Nays, Abstain (1) Commissioner Sowden due to absence at that meeting, the motion carried.

Chairman Petillo asked for a motion to approve the October 3, 2012 Open & Closed Meeting Minutes. Commissioner Cocula moved approval of the minutes, seconded by Commissioner Madsen. No comments/discussions. On voice vote (7) Ayes, (0) Nays, the motion carried.

Chairman Petillo stated that the Open & Closed Meeting Minutes for October 17, 2012 Authority Meeting were distributed to the Commissioners for their review/comment.

7. BUSINESS

a. Executive Session

Chairman Petillo asked for a motion to go into Closed Executive Session at 3:04 p.m. Commissioner Cocula moved the adoption of the following resolution authorizing a Closed Executive Session seconded by Commissioner Madsen. On voice vote (7) Ayes, (0) Nays, the motion carried.

#12-135 RESOLUTION RE: AUTHORIZING CLOSED EXECUTIVE SESSION

At 3:31 p.m. Commissioner Cocula moved to adjourn the Closed Executive Session and reconvene the Open Session seconded by Commissioner O'Halloran. On voice vote, the motion passed.

The Open Session was reconvened at 3:42 p.m. and Chairman Petillo indicated that in Closed Executive Session items discussed as specifically set forth in the resolution were negotiations and/or litigations re: Grinnell Settlement Agreement; Sparta Stop & Shop Connection Fee; Edgewater (Route 94 Laundromat) Connection Fee; Grinnell and other Collection Matters. When the need for confidentiality of these matters no longer exists they will be opened to the public.

b. Wastewater Program

Chief Engineer's Report

Mr. Varro reported that a Treatment Works Approval (TWA) Application has been received for the A&P shopping center in Vernon Township, which was endorsed by the VTMUA. He indicated that Vernon Township controls the allocation and the Authority needs certain information from Vernon that shows the lot and block numbers within the Vernon Sewer Service Area. Mr. Varro and Mr. Hatzelis have contacted Vernon Township's Engineer and the Vernon Municipal Authority regarding SCMUA review needs, but have not been provided the information requested. Discussions ensued regarding making a third request for mapping and how to handle connection fee walk-ins for Vernon Township. Mr. Hatzelis explained the two different allocation systems within Vernon (Vernon Town Center/Mountain Creek and the Vernon Valley Sewer Company) and the need to control these connections and to confirm which system they are supposed to be hooking up to. Commissioners direct to put in a 3rd request to all parties and not accept any connection fees for Vernon System Users until requested information is received from Vernon Township.

c. Solid Waste Program

Superintendent's Report

Administrator Hatzelis reported for Mr. Sparnon that the 2011 SCMUA Recycling Report has been completed and is posted on the Authority's website. He indicated that the 2012 report shall be completed in Spring of 2013.