



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

AGENDA
Regular Authority Meeting
of Wednesday, August 3, 2016 at 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
6. Minutes - Distribution/*Approval of July 20, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for June 15, 2016
 Open and Closed Minutes for July 6, 2016

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Sussex Borough Force Main Break/Repair

Chief Engineer's Report

- *Resolution Re: Contract PRC-101 Change Order #2

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Paulinskill Project Financing

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder Re: E-Waste Day Event – August 6th
- Presentation Re: Styrofoam Recycling Program

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Tonnage/Revenues (Dec. 1 – July 31)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution of Professional Services Agreement with Bond Counsel

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Personnel Actions

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

AGENDA
Closed Executive Session
August 3, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Sussex Borough TWA Application/License Agreement
- Discussion Re: Contract PRC-101 (Worth) Change Order #2

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Solid Waste Enforcement Program

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Discussion Re: Vacancies

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

M:\Agenda\MEETING AGENDA.doc