



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

AGENDA
Rescheduled Authority Meeting
of Wednesday, January 22, 2014 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 December 18, 2013 Meeting Pending Action Summary Sheet

For Approval: No minutes for approval

For Distribution: Open & Closed Meeting Minutes for November 27, 2013
Open & Closed Meeting Minutes for December 18, 2013

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Authorizing an Agreement with HSL, Inc for Leachate Treatment
- *Resolution Re: Authorizing Membership in North Jersey Wastewater Cooperative Pricing System

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Paulinskill Project Note

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Authorizing the Execution of Shared Services Agreement(s) with Sussex County Municipalities for Certified Recycling Professional Services

Chief Engineer's Report

- Report Re: SWAC Meeting
- Report Re: SWMP Amendment
- *Resolution Re: Authorizing Application of Permit for Landfill Life Extension

Consulting Engineer's Report

- Report Re: Annual Solid Waste Facilities Inspection Report

Administrator's Report

- *Resolution Re: Authorizing Execution of Landfill Closure/PCC Escrow Account Agreement with US Bank

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- *Resolution Re: Appointment of Public Agency Compliance Officer
- *Resolution Re: Appointment of Statewide Insurance Fund Commissioner
- *Resolution Re: Appointment of Risk Manager
- Reminder re: Annual Reorganization Meeting

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