



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

AGENDA
Regular Authority Meeting
of Wednesday, October 15, 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
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6. Minutes - Distribution/*Approval of October 1, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Minutes for September 3, 2014

For Distribution: Open & Closed Minutes for September 17, 2014
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: Paulinskill Water Reclamation Project – Receipt of Bids

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Execution of Cost Sharing Agreement with Kuperus Meadows Farm to Implement BMP in Collaboration with USDA-NRCS Bill Funding Program (EQIP)
- *Resolution Re: Cost Sharing Agreement with Windy Flats Dairy Farm in Wantage to Implement BMP in Collaboration with a USDA-NRCS Farm Bill Funding Program (EQIP)
- *Resolution Re: Grant Agreement Sub-award between SCMUA/WRWMG and the Nature Conservancy for Work Associated with the Ongoing Implementation of the Paulinskill Floodplain Restoration Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: E-Waste Day Event
- * Resolution Re: Extension of a Shared Services Agreement with the Township of Hardyston for Marketing of Class A Fiber Recyclables

Chief Engineer's Report

- Report Re: SWAC Meeting
- Report Re: Title V Air Permit Fees

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Discussion Re: FY2015 Professional Service Agreement

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