



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, October 7, 2015 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 September 16, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for August 19, 2015

For Distribution: Open and Closed Minutes for September 2, 2015  
Open and Closed Minutes for September 16, 2015

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Status Re: Hampton Commons Repairs

**Chief Engineer's Report**

- Status Re: Paulinskill Project

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Authorizing Execution of a Cost Sharing Agreement with H. William Sysma of Windy Dairy Farm to Implement Best Management Practices
- \*Resolution Re: Authorizing Execution of a Cost Sharing Agreement with Anthony Lentini of Highlands Farms, LLC, to Implement Best Management Practices

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Award of Contract #15-10 for Track Loader Lease Purchase
- \*Resolution Re: Authorizing Application for a NJDEP Recycling Bonus Grant

**Chief Engineer's Report**

- Report Re: NJEIT Financing Program Requirements (Landfill Expansion/Leachate PS/FM Projects)
- Report Re: NJDEP meeting regarding Cavalier acquisition of GRI MRF

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Tonnages and Revenues (December 1 – September 30)
- \*Resolution Re: Utilization of Landfill Cell Closure Escrow Account for Landfill Expansion Project.
- Status Re: Enforcement Program

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Discussion/Authorization to advertise Date, Time and Place of FY2016 Schedule of Rates and Fees

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Report Re: Resignation
- Personnel Action(s)

**Administrator's Report**

- Report Re: Personnel Committee Meeting

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**  
**October 7, 2015**

**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**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- Report Re: Personnel Committee Meeting

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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