



# SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

## **AGENDA** **Regular Authority Meeting** **of Wednesday, November 23, 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 November 2, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for October 19, 2016

For Distribution: Open and Closed Minutes for November 2, 2016

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: 208 PAC Appointment

**Chief Engineer's Report**

- \*Resolution Re: Authorizing Execution of Change Order #2 for Kleinfelder Engineering Agreement

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Paulinskill Project Interim Financing

c. Solid Waste Program

**Special Counsel's Report (Mr. Prol)**

- \*Resolution Re: Authorization to Enter into a MOA with County of Sussex for Special Counsel Services related to Solid Waste Enforcement

**Superintendent's Report**

- \*Resolution Re: Extending Hardyston/SCMUA Shared Services Agreement

**Chief Engineer's Report**

- \*Resolution Re: Authorizing Execution of Landfill Expansion RE&I Agreement

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Landfill Closure/Post Closure Care Fund Audit
- \*Resolution Re: Authorizing the Deletion of Bad Debt Re: Northern Sanitation
- \*Resolution Re: Authorizing the Deletion of Certain Bad Debts from the Solid Waste Revenue Account

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Adoption of FY2017 Schedule of Rates, Fees and Charges
- \*Resolution Re: Adoption of SCMUA FY2017 Operating and Capital Budget

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Administrator's Report**

- \*Resolution Re: Appointment of M. Nemeth as SCMUA Certifying Officer
- Proclamation Re: Retirement of Patricia Frey
- Proclamation Re: Retirement of John Nugent

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**  
**November 23, 2016**

**General Counsel's Report**

- Discussions Re: Lafayette/SCMUA License Agreement

**Special Counsel's Report**

Solid Waste

- Status Re: M.O.U. with the County of Sussex

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Discussion Re: Paulinskill Contractor Worth & Co. Payment Request
- Discussion Re: Cornerstone REI Agreement for Landfill Expansion Project

**Chief Engineer's Report**

- Discussion Re: Kleinfelder Engineering Agreement request for Change Order

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussion Re: Request for Reimbursement of deductible from Hampton Commons Condominium Association

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Discussion Re: Request for Accommodation

**Administrator's Report**

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.