



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, November 5, 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 15, 2014 Meeting Pending Action Summary Sheet  
  
For Approval:           Open & Closed Minutes for September 17, 2014  
  
For Distribution:       Open & Closed Minutes for October 1, 2014  
                                  Open & Closed Minutes for October 15, 2014
  7. Business
    - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolution Re: Authorizing Membership Renewal in the North Jersey Wastewater Cooperative Pricing System

**Chief Engineer's Report**

- Status Re: Paulinskill Project
- Status Re: Homestead S.T.P Evaluation Report
- Report Re: NJDOT Agreement

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Receipt of Bids for Contract #15-04 Furnish and Deliver of Landfill Cover Material
- Report Re: Household Hazardous Waste Day Event

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Grinnell Recycling Permit Modification
- Report Re: Landfill Closure/Post Closure Care Audit
- Report Re: FY2014 Tonnages/Revenues

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- Presentation Re: Proposed FY2015 Schedule of Rates Fees and Charges (4:00 p.m.)

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