



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

AGENDA
Annual Reorganization Meeting
of Wednesday, February 4, 2015 - 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. Reorganization Actions
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. *Resolution Re: Appointment of Secretary
 - d. *Resolution Re: Establishing Authority Meeting Dates (1st & 3rd Wed. of each month @ 3:00 p.m.)
 - e. *Resolution Re: Appointment of Treasurer and Assistant Treasurer
 - f. *Resolution Re: Appointment of General Legal Counsel
 - g. *Resolution Re: Appointment of Special Counsel-NJPDES Permit & Watershed Management Planning
 - h. *Resolution Re: Appointment of Special Counsel for Environmental Matters
 - i. *Resolution Re: Appointment of Bond Counsel
 - j. *Resolution Re: Appointment of Auditor
 - k. *Resolution Re: Appointment of Energy Consultant
 - l. *Resolution Re: Appointment of Financial Advisor Services
 - m. *Resolution Re: Appointment of Environmental Consultant/LSRP
 - n. *Resolutions Re: Appointment for Surveying Services
 - o. *Resolution Re: Appointment of Wastewater Facilities Consulting Engineer
 - p. *Resolutions Re: Appointment of Wastewater Facilities Specialized Consulting Engineers
 - q. *Resolution Re: Appointment of Solid Waste Facilities Consulting Engineer
 - r. *Resolution Re: Appointment for Solid Waste Facilities Specialized Consulting Engineer
 - s. *Resolution Re: Designating Authority Official Newspapers
 - t. *Resolution Re: Authorizing Banking and Financial Transactions
 - u. *Resolution Re: Appointing Certifying Officer for Payroll, Pension, Deferred Compensation Plan and DMV Record
 - v. *Resolution Re: Approval of Cash Management and Investment Policy
 - w. *Resolution Re: Approval of Internal Control Policy
 - x. *Resolution Re: Authorizing Issuance of Officers Certificates Related to Authority Bonds
 - y. *Resolution Re: Appointing SCMUA Records Custodian
 - z. *Resolution Re: Appointing Purchasing Board
 - aa. Committee Appointments

7. 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

8. Minutes - Distribution/*Approval of January 21, 2015 Pending Action Summary Sheet

For Approval: No minutes for approval

For Distribution: Closed and Open Minutes for January 7, 2015

9. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- Status Re: Property Acquisition Paulinskill Project

Superintendent's Report

- *Resolution Re: Leachate Disposal Agreement with HSL, Inc.

Chief Engineer's Report

- Discussion Re: H&H Shopping Center Connection Fee Hardship Application

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Paulinskill Project Note - 2015

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Shared Services Agreement for Certified Recycling Professional Services

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

10. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn