



# SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

34 SOUTH RT. 94, LAFAYETTE, NJ 07848

## **AGENDA** **Regular Authority Meeting** **of Wednesday, March 15, 2017 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 March 1, 2017 Meeting Pending Action Summary Sheet

For Approval:           None

For Distribution:       Open and Closed Minutes of February 1, 2017  
Open and Closed Minutes of February 15, 2017

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: NJDEP Correspondence Re: Hampton Commons Permit

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Presentation Re: Watershed Management Program
- Report Re: Septage, Sludge and Hauled Sewage Volumes/Revenues

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Truck Scale #5 Project
- \*Resolution Re: Shared Services Agreements for SCMUA to provide Certified Recycling Professional Services

**Chief Engineer's Report**

- Status Re: Landfill Life Extension Project (Contract #444)

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

d. General Authority Business

**Attorney's Report**

- No Report

**Administrator's Report**

- \*Resolutions Re: Authorizing Execution of Professional Services Agreement
  - General Counsel - Giacobbe
  - Special Counsel – Prol
  - Special Counsel – Hall
  - Bond Counsel - Cantalupo
  - Auditor - Cuva
  - Financial Advisor - Phoenix

- Wastewater Engineering Services - Mott MacDonald
- Wastewater Engineering Services - Kleinfelder
- Solid Waste Engineering Services – Cornerstone Env. Serv.
- Solid Waste Engineering Services plus Specialized Landfill Gas Field Services – SCS Consulting Engineers
- Surveying Services - Louis J. Weber & Assoc.
- Surveying Services – Gardell Land Surveying
- LSRP/ Special Environmental Services - French & Parrello
- Wastewater Engineering Services plus LSRP/Special Environmental Services – PS&S
- Special Environmental Serv. - Amy S. Green Environ. Serv.
- Specialized Landfill Gas Field Services – Monitoring Control & Compliance

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Personnel Action

**Administrator's Report**

- Presentation

8. Financial Transactions

- \*Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn