



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

AGENDA
Regular Authority Meeting
of Wednesday, April 15, 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 April 1, 2015 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for March 18, 2015

For Distribution: None

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- *Resolution Re: Endorsement of TWA application for Mill Race Village, Sparta Township

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Septage, Sludge & Hauled Sewage Revenues/Volumes (December 1, 2014 – March 31, 2015)

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Reminder Re: Earth Day Event
- *Resolution Re: Recycling Enhancement Act Grant Spending Plan

Chief Engineer's Report

- Status Re: Landfill Expansion Permit

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages & Revenues (December 1, 2014 – March 31, 2015)
- Status Re: Grinnell/Cavalier proposed SWMP Amendment

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder Re: Annual Financial Disclosure Statement Filing

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- *Resolution Re: Personnel Action

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