



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

AGENDA
Regular Authority Meeting
of Wednesday, April 16, 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
-
6. Minutes - Distribution/*Approval of April 2, 2014 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for March 19, 2014

For Distribution: Open & Closed Meeting Minutes for April 2, 2014
 7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: NJ Water Environmental Association Request

Chief Engineer's Report

- Report Re: Electric Aggregation Bids/Contract Award
- Report Re: Paulinskill Project 60% Review Meeting

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Authorizing Execution of Cost Sharing Agreement with Highland Farms, Hampton Township to Implement BMP with USDA-NRCS

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Construction Review Committee/Solid Waste Equipment Needs

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

- Status Re: Annual Financial Disclosure Filing
- Reminder Re: Earth Day

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- Personnel Committee Report

Administrator's Report

- Report Re: Retirement of Robert Haney, Maintenance Assistant III

8. Financial Transactions

- * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn