



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

AGENDA
Rescheduled Authority Meeting
of Wednesday, April 6, 2016 at 2:00 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 16, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for February 17, 2016

For Distribution: Open and Closed Minutes for March 2, 2016
Open and Closed Minutes for March 16, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Request from NJ Water Environment Association

Chief Engineer's Report

- *Resolution Re: Endorsement of Frankford Township WQMP Amendment

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Refunding Upper Walkkill Series 2008 Bonds
- Discussion Re: Sparta Township Correspondence regarding Connection Fee Hardship Program

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Status Re: FY2016 E-Waste Program
- *Resolution Re: Award of Contract #16-01 and #17-01 Household Hazardous Waste Day Events

Chief Engineer's Report

- Status Re: Landfill Expansion Project
- Discussion Re: County Solar Program

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Tonnages and Revenues (December 1 - March 31)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Reminder Re: Financial Disclosure Filing

e. Personnel Matters

Wastewater Superintendent's Report

- Report Re: Retirement
- *Resolution Re: Personnel Action

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

AGENDA
Closed Executive Session
April 6, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- Report Re: Legal Review of Household Hazardous Waste Bids

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Kleinfelder requested Budget Increase for USF&WL Sampling Program

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Negotiations on Solid Waste Enforcement Agreement

Personnel Matters

Wastewater Superintendent's Report

- Discussion Re: Plant Attendant Position

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.