



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

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, May 2, 2012 - 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 April 18, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for March 21, 2012

For Distribution: Open & Closed Meeting Minutes for April 4, 2012

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Report Re: Paulinskill Project V. E. Study Agreement

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Discussions Re: Watershed Program – Clove Brook Stream Restoration Project

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- \*Resolutions Re: Authorizing Execution of Shared Services Agreements for CRP Services with Hopatcong Borough; Franklin Borough; Ogdensburg Borough

**Chief Engineer's Report**

- No Report

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- Report Re: Tonnages & Revenues

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**

- Request Excused Absence for John Sowden

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn