



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

AGENDA
Regular Authority Meeting
of Wednesday, June 1, 2016 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 May 18, 2016 Meeting Pending Action Summary Sheet

For Approval: Open and Closed Minutes for April 20, 2016
 Open and Closed Minutes for May 4, 2016

For Distribution: Open and Closed Minutes for May 18, 2016

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: Connection Fee Hardship Agreement - LaBar

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Vernon Request Regarding VFW Connection Fee
- Status Re: Upper Walkkill Bond Refunding

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Bulky Waste Recycling Facility Fire

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: Solid Waste Enforcement Program
- Report Re: Tonnage and 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

- Personnel Actions

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
June 1, 2016

Attorney's Report

Wastewater

- No Report

Solid Waste

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- Discussion Re: Paulinskill Project RE&I Services Budget
- Discussion Re: Cornerstone Invoice

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Report Re: Personnel Committee Meeting

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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