



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

AGENDA
Regular Authority Meeting
of Wednesday, July 18, 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 June 20, 2012 Meeting Pending Action Summary Sheet

For Approval: Open & Closed Meeting Minutes for May 16, 2012

For Distribution: Open & Closed Meeting Minutes for June 6 & June 20, 2012

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Presentation Re: Paulinskill Project Value Engineering Study
- *Resolution Re: Sussex Borough/Route 23 – TWA for Road Realignment

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Series F & Series G Bond Refunding - *Resolution Re: Review of Local Finance Board Findings/Group Affidavit
- *Resolution Re: Paulinskill Project Note Renewal - Review of Local Finance Board Findings/Group Affidavit
- *Resolution Re: Authorizing the SCMUA Administrator to execute certain agreements related to the Walkkill Watershed – Clove Brook Restoration Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: SWAC Meeting

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

- No Report

8. Financial Transactions

* Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn