



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

AGENDA
Regular Authority Meeting
of Wednesday, September 7, 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 August 3, 2016 Meeting Pending Action Summary Sheet

For Approval: None

For Distribution: Open and Closed Minutes for July 20, 2016
Open and Closed Minutes for August 3, 2016

7. Business
 - a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Contract #454 – Microscreener Replacement Bids/*Resolution

Chief Engineer's Report

- Discussion Re: Vernon VFW Connection Fee

Consulting Engineer's Report

- No Report

Administrator's Report

- Status Re: USDA Loan Closing Re: Paulinskill Project
- *Resolution Re: SCMUA Acknowledgement of Review and Positive Findings of the LFB re: Paulinskill Basin Water Reclamation Project

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Authorizing the Filing of a Spending Plan for 2015 REA Grant
- Report Re: Replacement Truck Scale
- Status Re: Styrofoam Recycling Program

Chief Engineer's Report

- Discussion Re: NJDEP Proposed Regulation on Landfill Gas Emissions

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Tonnage/Revenues (Dec. 1 – August 31)

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- Status Re: FY2017 SCMUA Operating & Capital Budgets
- Discussion Re: Request from Public Safety Training Academy/*Resolution

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- Personnel Committee 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
September 7, 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

- Status Re: Contract PRC-101 –Worth & Company

Consulting Engineer's Report

- No Report

Administrator's Report

- Report Re: Solid Waste Enforcement Program

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.