

MINUTES OF THE REGULAR MEETING OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY HELD ON JANUARY 2, 2013 AT THE AUTHORITY'S ADMINISTRATION BUILDING, LAFAYETTE, NEW JERSEY

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order at 3:00 p.m.

The following were present: Commissioners Madsen, Sowden, Petillo, Dietz, Cocula, and Meyer, Administrator Hatzelis, Chief Engineer Varro, Solid Waste Superintendent Sparnon, Wastewater Superintendent Nugent, Wastewater Consulting Engineer John Vena, Counsel Gina Anton (sitting in for Attorney Matthew Giacobbe), Recording Secretary Kronski

2. PUBLIC STATEMENT

Chairman Petillo stated that the meeting has been duly advertised, and notice given thereof, as required by P.L. 1975, Chapter 231.

3. OPEN TO PUBLIC COMMENT

The Chairman opened the meeting to public comment, no public in attendance. Chairman Petillo closed the meeting to public comment.

4. AGENDA APPROVAL

Chairman Petillo requested a motion to approve the Agenda. Commissioner Cocula moved the approval of the Agenda, Commissioner Sowden seconded. No additions or deletions. On voice vote (6) Ayes, (0) Nays, the motion carried.

5. APPROVAL OF CONSENT AGENDA

The Chairman requested a motion for approval of the Consent Agenda. Commissioner Dietz moved the approval of the Consent Agenda, seconded by Commissioner Cocula. No discussion necessary. On voice vote (6) Ayes, (0) Nays, the motion carried.

6. MINUTES

Chairman requested a motion to approve the distribution of the December 19, 2012 Pending Action Summary Sheet, which was submitted to the Freeholder Board on December 20, 2012. Commissioner Cocula moved to approve the December 19, 2012 Pending Action Summary Sheet, seconded by Commissioner Sowden. On voice vote (6) Ayes, (0) Nays, the motion carried.

Chairman Petillo asked for a motion to approve the November 7, 2012 Open & Closed Meeting Minutes. Commissioner Dietz moved approval of the minutes, seconded by Commissioner Madsen. No comments/discussions. On roll call: Ayes (5) Commissioners Madsen, Petillo, Dietz, Cocula, and Meyer, Nays (0), Abstain (1) Commissioner Sowden due to absence at that meeting. The motion passed.

7. BUSINESS

a. Executive Session

Chairman Petillo asked for a motion to go into Closed Executive Session at 3:06 p.m. Commissioner Cocula moved the adoption of the following resolution authorizing a Closed Executive Session seconded by Commissioner Sowden. On voice vote (6) Ayes, (0) Nays, the motion carried.

#13-015 RESOLUTION RE: AUTHORIZING CLOSED EXECUTIVE SESSION

At 3:14 p.m. Commissioner Cocula moved to adjourn the Closed Executive Session and reconvene the Open Session seconded by Commissioner Meyer. On voice vote, the motion passed.

The Open Session was reconvened at 3:14 p.m. and Chairman Petillo indicated that in Closed Executive Session items discussed as specifically set forth in the resolution were negotiations and/or litigations re: Grinnell Settlement Agreement; Edgewater Collection Matter and Personnel Item. When the need for confidentiality of these matters no longer exists they will be opened to the public.

b. Wastewater Program

**Superintendent's Report**

Mr. Nugent reported on the agreement that the Authority has with HSL for the hauling and treatment of landfill leachate to the Upper Walkkill Treatment Plant. The agreement is yearly and is up for renewal, he presented a resolution authorizing execution. Commissioner Cocula moved the resolution, seconded by Commissioner Madsen. On roll call: Ayes (6) Commissioners Madsen, Sowden, Petillo, Dietz, Cocula, and Meyer, Nays (0), Abstain (0) the resolution passed.

#13-016 RESOLUTION RE: EXECUTION OF AGREEMENT WITH HSL, INC. FOR DISPOSAL OF LEACHATE FROM HSL, INC. LANDFILL

**Chief Engineer's Report**

Mr. Varro reported he received a notice from the County Planning Department that they have a proposed Amendment to the Sussex County Water Quality Management Plan, and are looking for an endorsement from the Authority. Tom indicated that he and Administrator Hatzelis have reviewed a map of the Sewer Service Areas that was provided by the County. Mr. Varro reported that he has requested lot and block designations to establish if property owners are within a SSA. Tom reported that he would like to have that information and to further coordinate with the Planning Department before the February Hearing. Discussions on Block and Lot necessity ensued, and it was indicated that it is warranted for accuracy.

Mr. Varro indicated that a Preliminary Draft Permit has been received for the Frankford Town Center Groundwater Permit and he is coordinating with CP Engineers for comments. He indicated that in his review of the permit the NJDEP will require that a plot plan, as well as an O&M Manual both required to be submitted after the permit is issued. This requirement should be modified. Tom reviewed the Nitrate limits in the draft permit,