



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

AGENDA
Regular Authority Meeting
of Wednesday, January 4, 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. Consulting Engineer's Activity Report
 - Upper Walkkill Phase III Project
 - Paulinskill Project
 - Solid Waste Project
 - f. Administrator's Activity Report
6. Minutes - Distribution/*Approval of December 21, 2011 Meeting Pending Action Summary Sheet

For Approval: Regular and Closed Meeting Minutes for November 2, 2011 and November 23, 2011

For Distribution: Regular and Closed Meeting Minutes for December 7, 2011

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: Execution of Electrical Supply Agreement with PPL Energy Plus

Consulting Engineer's Report

- Report Re: Frankford Town Center WMP Amendment/ DGW Permit

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: 2012 Christmas Tree Amnesty Program
- Discussion Re: Used Clothing Bin Agreement/Pending Proposal

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- Report Re: Closure/Post Closure Care Plan Update

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- * Resolution Re: Appointment of Public Agency Compliance Officer
- Discussion Re: Professional Services RFP 2012
- Discussion/* Resolution Re: Authorizing Extension of General Consulting Engineering Agreement
- * Resolution re: Joining the Statewide Insurance Fund from January 1, 2012 to January 1, 2015 and Authorizing Execution of the Indemnity and Trust Agreement

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

8. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn