



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

AGENDA
Annual Reorganization Meeting
of Wednesday, February 1, 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. Oath of Office (Thomas Madsen)
6. Reorganization Actions
 - Election of Chairman
 - Election of Vice Chairman
 - *Resolution Re: Appointment of Secretary
 - *Resolution Re: Establishing Authority Meeting Dates (1st & 3rd Wed. of each month @ 3:00 p.m.)
 - *Resolution Re: Appointment of Treasurer and Assistant Treasurer
 - *Resolution Re: Appointment of General Legal Counsel
 - *Resolution Re: Appointment of Special Counsel-NJPDES Permit & Watershed Management Planning
 - *Resolution Re: Appointment of Bond Counsel
 - *Resolution Re: Appointment of Auditor
 - *Resolution Re: Appointment of Consulting Engineer for Wastewater Facility Services
 - *Resolution Re: Designating Authority Official Newspapers
 - *Resolution Re: Authorizing Banking and Financial Transactions
 - *Resolution Re: Appointing Certifying Officer for Payroll, Pension, Deferred Compensation Plan and DMV Records
 - *Resolution Re: Approval of Cash Management and Investment Policy
 - *Resolution Re: Authorizing Issuance of Officers Certificates Related to Authority Bonds
 - *Resolution Re: Appointing Purchasing Board
 - Committee Appointments

7. 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 Status Report
 - Upper Walkkill Phase 3 Project
 - Paulins Kill Project
 - Solid Waste Projects
- F. Administrator's Activity Report

8. Minutes - Distribution/*Approval of January 18, 2012 Pending Action
Summary Sheet

For Approval: No Minutes for Approval

For Distribution: Regular & Closed Minutes of December 21, 2011
Regular & Closed Minutes of January 4, 2012

9. Business

- a. Closed Executive Session
- b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- *Resolution Re: Memorializing Settlement Agreement with Sussex Borough re: FY2010 Sewer Surcharges
- Discussion Re: Refunding Wastewater Series 2001 Revenue Bonds

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Discussion Re: Shared Services for Certified Recycling Professional Services

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

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

10. Financial Transactions

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

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn