



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

**AGENDA**  
**Rescheduled Annual Reorganization Meeting**  
**of Wednesday, February 9, 2011 - 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 (Ronald Petillo; John Sowden IV)
6. Reorganization Actions
  - Election of Chairman
  - Election of Vice Chairman
  - \*Resolution Re: Appointment of Secretary
  - \*Resolution Re: Establishing Authority Meeting Dates (1<sup>st</sup> & 3<sup>rd</sup> 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: 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 19, 2011 Pending  
Action Summary Sheet

For Approval: Regular & Closed Minutes of January 5, 2011  
For Distribution: Regular & Closed Minutes of January 19, 2011

9. Business

- a. Closed Executive Session
- b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- No Report

**Chief Engineer's Report**

- Report Re: Upper Walkkill NJPDES Permit

**Consulting Engineer's Report**

- No Report

**Administrator's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Discussion Re: Landfill Cover Material 2011-2012
- Discussion Re: E-Waste Events 2011
- \* Resolution Re: Highlands Workshop Contract Renewal 2011-2012

**Chief Engineer's Report**

- Discussion Re: Blower Flare Operations
- \*Resolution Re: Carbon Credit Deed of Issuance
- Report Re: SWAC meeting

**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**

- No Report

10. Financial Transactions

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

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn