

**AGENDA**  
**Regular Authority Meeting**  
**of Wednesday, April 7, 2021 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 this 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. Executive Director's Activity Report
- b. Comptroller's Activity Report
- c. Chief Engineer's Activity Report
- d. Wastewater Superintendent's Activity Report
- e. Solid Waste Superintendent's Activity Report
- f. Wallkill River Watershed Management Group Activity Report

6. Minutes - Distribution/\*Approval of None Meeting Pending Action Summary Sheets

For Approval:       None

For Distribution:   None

7. Business
  - a. Closed Executive Session

b. Wastewater Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: Flow Meter Replacement

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- Report Re: County Homestead Plant Status

**Comptroller's Report**

- No Report

c. Solid Waste Program

**Attorney's Report**

- No Report

**Superintendent's Report**

- Report Re: NJ Weights and Measures Inspection

**Executive Director's Report**

- No Report

**Chief Engineer's Report**

- Report Re: Stage 2 Landfill Expansion Project
- Report Re: Leached PS/FM Project
- Resolution Re: Award of Contract #21-20
- Resolution Re: Annual of Sampling Services for SCS
- Resolution Re: EPA Wetland Waiver Submitted

**Comptroller's Report**

- Report Re: SW Tonnages and Revenues

d. General Authority Business

**Attorney's Report**

- No Report

**Executive Director's Report**

- No Report

**Comptroller's Report**

- Report Re: Statewide Insurance Fund Surplus Refund
- Report Re: Statewide Insurance Fund Safety Grant Award
- Report Re: LGEF Grant

e. Personnel Matters

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Executive Director Report**

- No Report

8. Financial Transactions

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

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

**AGENDA**  
**Closed Executive Session**  
**April 7, 2021**

**General Counsel's Report**

- No Report

**Special Counsel's Report**

- No Report

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- No Report

**Executive Director's Report**

- Meeting Re: Vernon Township Service Agreement \*Virtual Meeting\*
- Report Re: Sussex Borough Service Agreement
- Report Re: C+D Residual Pilot Study

**Chief Engineer's Report**

- Report Re: Solid Waste Contract 21-20 Laboratory Sampling Proposals

**Comptroller's Report**

- No Report

**Personnel Matters**

**Wastewater Superintendent's Report**

- No Report

**Solid Waste Superintendent's Report**

- Report Re: Part-Time Attendant
- Report Re: Covid Update

**Executive Director's Report**

- Report Re: Covid Update

Motion to Adjourn Closed Executive Session and Reconvene Open Session.