



Sussex County Municipal Utilities Authority

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AGENDA

Annual Reorganization Meeting

Wednesday, February 1, 2023 - 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. Oath of Office Recognition Wayne Dietz (5-Year Term); Karl Meyer (5-Year Term)
5. Approval of Agenda
6. Reorganization Actions
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. *Resolution Re: Appointment of Secretary
 - d. *Resolution Re: Establishing Authority Meeting Dates (*1st & 3rd Wed. of each month @ 3:00 p.m.*)
 - e. *Resolution Re: Appointment of Treasurer and Assistant Treasurer
 - f. *Resolution Re: Appointment of General Legal Counsel
 - g. *Resolution Re: Appointment of Special Counsel for Environmental Matters
 - h. *Resolution Re: Appointment of Special Counsel - NJPDES Permit & Watershed Management Planning
 - i. *Resolution Re: Appointment of Bond Counsel
 - j. *Resolution Re: Appointment of Continuing Disclosure Agent/Financial Advisor Services
 - k. *Resolutions Re: Appointment of Solid Waste Facilities Consulting Engineers
 - l. *Resolutions Re: Appointment of General and Wastewater Facilities Consulting Engineers
 - m. *Resolutions Re: Appointment of Specialized Environmental Consultants/LSRP Services
 - n. *Resolutions Re: Appointment of Specialized Air Permitting Consultants
 - o. *Resolution Re: Appointment of Specialized Water Quality Consulting Services
 - p. *Resolution Re: Appointment of Specialized Energy Consultants
 - q. *Resolution Re: Appointment of Surveying Services
 - r. *Resolution Re: Appointment of Risk Management Consultant – 2023
 - s. *Resolution Re: Appointment of a Fund Commissioner to Statewide Insurance Fund – 2023
 - t. *Resolution Re: Designating Authority Official Newspapers
 - u. *Resolution Re: Authorizing Banking and Financial Transactions
 - v. *Resolution Re: Appointing Certifying Officer Pension, Deferred Compensation Plan and DMV Records
 - w. *Resolution Re: Approval of Cash Management and Investment Policy
 - x. *Resolution Re: Approval of Internal Control Policy
 - y. *Resolution Re: Authorizing Issuance of Officers Certificates Related to Authority Bonds
 - z. *Resolution Re: Appointing Purchasing Board
 - aa. *Resolution Re: Appointing SCMUA Records Custodian
 - bb. 2023 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 Reorganization 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. WRWVG Director's Activity Report

8. Minutes - Distribution/*Approval of January 18, 2023 Pending Action Summary Sheets (PASS)

For Approval: Open and Closed Minutes for December 14, 2022

For Distribution: Open and Closed Minutes for January 4, 2023
Open and Closed Minutes for January 18, 2023

9. Business

a. Closed Executive Session

- No Report

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Sussex Borough Force Main Replacement Project
- Report Re: Sussex Borough Force Main Break

Executive Director's Report

- No Report

Chief Engineer's Report

- Report /*Resolution Re: Award of Sludge Disposal Contract #23-11

Comptroller's Report

- Report Re: Auction Results (F250 Pickup Truck)

Watershed Program Director's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- *Resolution Re: Award of Household Hazardous Waste Contracts #23-01, #24-01, #25-01
- Discussion Re: Earth Day 2023 Event

Executive Director's Report

- No Report

Chief Engineer's Report

- No Report

Comptroller's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Executive Director's Report

- No Report

Comptroller's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Executive Director's Report

- Personnel Action

10. Financial Transactions

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

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn