

RESOLUTION RE: APPOINTMENT OF ANDREA COCULA AS AUTHORITY
SECRETARY FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint Andrea Cocula as Secretary of the Authority for the
period commencing February 1, 2024 and ending February 5, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY MEETINGS
FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

#24-021

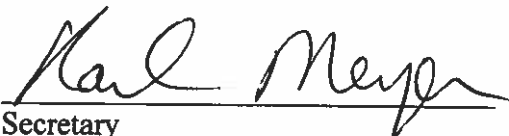
THEREFORE, BE IT RESOLVED that the Regular Meetings of the Sussex County Municipal Utilities Authority shall be held on the 1st Wednesday and the 3rd Wednesday of each month, at 3:00 PM, commencing February 7, 2024 through February 5, 2025 at the Sussex County Municipal Utilities Authority's Administration Building, located at the Solid Waste Complex, 34 South Route 94, Lafayette, New Jersey 07848; except that when the meeting day falls on a Holiday, or for any other stated reason, the meeting shall be cancelled by the Authority or held at a time to be determined by the Authority and announced publicly; with the actual dates of such regular meetings to be as listed below:

February 21, 2024	
March 6, 2024	March 20, 2024
April 3, 2024	April 17, 2024
May 1, 2024	May 15, 2024
June 5, 2024	June 19, 2024
July 3, 2024	July 17, 2024
August 7, 2024	August 21, 2024
September 4, 2024	September 18, 2024
October 2, 2024	October 16, 2024
November 6, 2024	November 27, 2024 (last mtg. of FY24)
December 18, 2024	January 8, 2025
February 5, 2025 (Reorg. Mtg.)	

AND BE IT FURTHER RESOLVED that other special meetings, public meetings, etc., will be called for, and held in conformance with Chapter 231, P.L. 1975, commonly known as the "Open Public Meeting Act", and at which time the meeting, as determined by the Authority, shall be announced publicly;

AND BE IT FURTHER RESOLVED that a certified copy of this resolution stating the schedule of Authority meetings shall be filed with the Sussex County Clerk's Office, and with the official newspapers of record, and posted prominently on the bulletin board for such public notices at the Sussex County Administration Building, One Spring Street, Newton, New Jersey and at the Sussex County Municipal Utilities Authority offices in Hardyston Township and Lafayette Township, New Jersey.

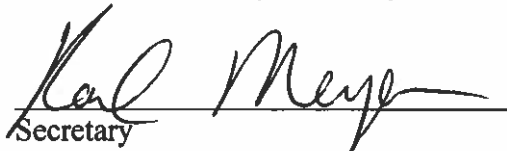
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF AUTHORITY TREASURER AND
ASSISTANT TREASURER - FEBRUARY 7, 2024 TO
FEBRUARY 5, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Timothy Day, Comptroller as Authority's Treasurer, and Valerie Olm as the Authority's Assistant Treasurer for the period commencing February 7, 2024 and ending February 5, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF THE FIRM OF CLEARY GIACOBBE
ALFIERI & JACOBS, LLC, AS AUTHORITY GENERAL
LEGAL COUNSEL – FEBRUARY 7, 2024 TO FEBRUARY 5,
2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint the firm of Cleary Giacobbe Alfieri & Jacobs, LLC,
as General Legal Counsel for the Authority for the period commencing February 7, 2024
and ending February 5, 2025.

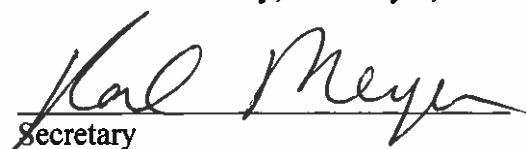
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF THOMAS H. PROL, ESQ. OF SILLS CUMMIS & GROSS AS AUTHORITY'S SPECIAL COUNSEL ON ENVIRONMENTAL MATTERS - FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Thomas H. Prol, Esq. of Sills Cummis & Gross as Special Counsel on Environmental Matters for the Authority for the period commencing February 7, 2024 and ending February 5, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

**RESOLUTION RE: APPOINTMENT OF JOHN HALL OF HALL & ASSOCIATES AS
SPECIAL COUNSEL FOR MATTERS RELATED TO SOLID
WASTE FACILITIES AND WASTEWATER FACILITIES'
NJPDES PERMITS AND WATERSHED MANAGEMENT
PROGRAM - FEBRUARY 7, 2024 TO FEBRUARY 5, 2025**

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint John Hall of Hall & Associates as Special Counsel for matters related to Solid Waste Facilities and Wastewater Facilities' NJPDES Permits and Watershed Management Program for the Authority for the period commencing February 7, 2024 and ending February 5, 2025.

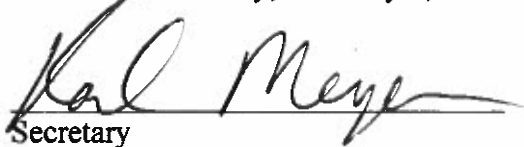
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF JOHN CANTALUPO OF ARCHER &
GREINER, P.C. AS AUTHORITY BOND COUNSEL -
FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint John Cantalupo, Esq. of Archer & Greiner, P.C. as
Bond Counsel for the Authority for the period commencing February 7, 2024 and ending
February 5, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF WIELKOTZ & CO. AS AUDITORS TO
THE SUSSEX COUNTY MUNICIPAL UTILITIES
AUTHORITY - FEBRUARY 7, 2024 – FEBRUARY 5, 2025

BE IT RESOLVED by the Commissioners of the Sussex County Municipal Utilities Authority, that Wielkocz & Company are hereby appointed as Auditors to the Sussex County Municipal Utilities Authority for the period commencing February 7, 2024 and ending February 5, 2025. Services include conducting the Financial Audit of the Authority's FY2024 financial records, Audit of the Authority's Post-Closure Care Fund, and Deferred Compensation Fund as required by New Jersey Statutes.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT FOR CONTINUING DISCLOSURE AGENT SERVICES/FINANCIAL ADVISOR SERVICES TO PHOENIX FINANCIAL ADVISORS, LLC FROM FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Phoenix Financial Advisors, LLC to provide Continuing Disclosure Agent and Financial Advisor Services for the Authority for the period commencing February 7, 2024 and ending February 5, 2025.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF ARM GROUP, INC. AS AUTHORITY'S
SOLID WASTE CONSULTING ENGINEERS FOR THE SOLID
WASTE FACILITIES - FEBRUARY 7, 2024 TO FEBRUARY 28,
2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint ARM Group, Inc. as Solid Waste Facilities Consulting Engineers for the Authority for the period commencing February 7, 2024 and ending February 28, 2025.

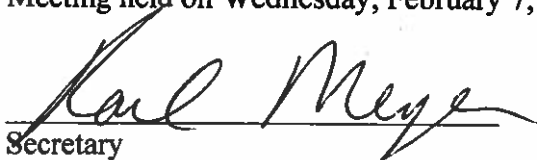
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF TETRATECH AS AUTHORITY'S SOLID
WASTE CONSULTING ENGINEERS FOR THE SOLID WASTE
FACILITIES – FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint TetraTech as Solid Waste Facilities Consulting
Engineers for the Authority for the period commencing February 7, 2024 and ending
February 28, 2025.

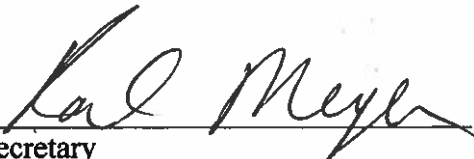
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF SCS ENGINEERS AS AUTHORITY'S
SOLID WASTE CONSULTING ENGINEERS FOR SOLID
WASTE FACILITIES - FEBRUARY 7, 2024 TO FEBRUARY
28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint SCS Engineers as Solid Waste Consulting
Engineers for the Authority for the period commencing February 7, 2024 and ending
February 28, 2025.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF HAZEN & SAWYER AS AUTHORITY'S
WASTEWATER CONSULTING ENGINEER FOR
WASTEWATER FACILITIES - FEBRUARY 7, 2024 TO
FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Hazen & Sawyer as Wastewater Facilities Consulting Engineers for the Authority for the period commencing February 7, 2024 and ending February 28, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF MOTT MACDONALD AS AUTHORITY'S
WASTEWATER CONSULTING ENGINEER FROM
FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Mott MacDonald for Wastewater Engineer Consulting Services for the Authority for the period commencing February 7, 2024 and ending February 28, 2025.

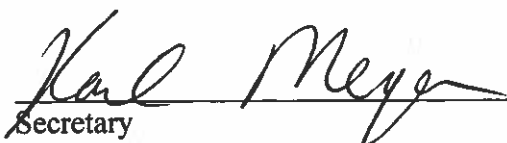
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF PAULUS SOKOLOWSKI AND SARTOR,
LLC TO PROVIDE THE AUTHORITY'S WASTEWATER
CONSULTING ENGINEERING AND LSRP SERVICES -
FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint Paulus Sokolowski and Sartor, LLC as Consultants
and LSRP Services for the Authority for the period commencing February 7, 2024 and
ending February 28, 2025.

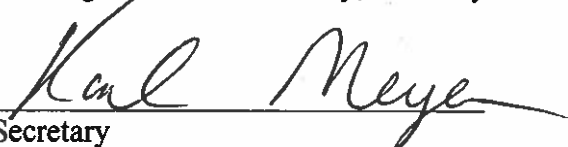
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF TRINITY CONSULTANTS FOR
SPECIALIZED AIR PERMITTING CONSULTING SERVICES -
FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Trinity Consulting Services for Specialized Air Permitting Consulting Services for the Authority for the period commencing February 7, 2024 and ending February 28, 2025.

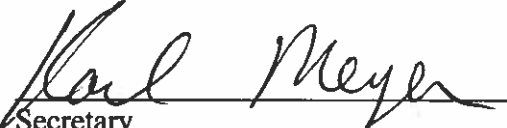
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF ONE WATER CONSULTING AS
AUTHORITY'S SPECIALIZED WATER QUALITY STUDIES
CONSULTANT FOR WASTEWATER FACILITIES -
FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint One Water Consultants for Specialized Water
Quality Studies Consultant for the Authority for the period commencing February 7,
2024 and ending February 28, 2025.

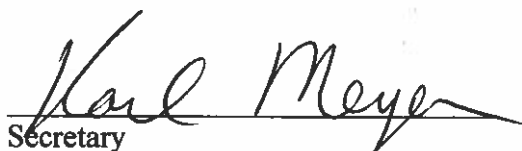
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTMENT OF GABEL ASSOCIATES AS THE
AUTHORITY'S SPECIALIZED ENERGY CONSULTANTS -
FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Gabel Associates to provide specialized consulting services on energy resources for the Authority for the period commencing February 7, 2024 and ending February 28, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024


Secretary

RESOLUTION RE: APPOINTMENT OF LOUIS J. WEBER AND ASSOCIATES,
INC. AS THE AUTHORITY'S SURVEYING PROFESSIONALS
- FEBRUARY 7, 2024 TO FEBRUARY 28, 2025

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Louis J. Weber and Associates, Inc. as the Authority's surveying professionals for the period commencing February 7, 2024 and ending February 28, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: APPOINTING RISK MANAGEMENT CONSULTANT - 2024

WHEREAS, Sussex County Municipal Utilities Authority (“SCMUA”) has joined the Statewide Insurance Fund (“Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the “Fund” has required its members to appoint individuals or entities to that position; and

WHEREAS, the SCMUA solicited RFPs for these services under the “Fair and Open” process as per P.L.2004 Chapter 19 (N.J.S.A. 19:44A:20-4); and

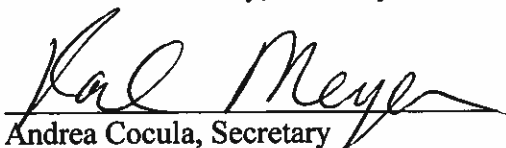
WHEREAS, The Mitchell Agency submitted a proposal; and

WHEREAS, The Mitchell Agency has the requisite experience, licenses, and personnel to serve as the SCMUA Risk Manager.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the “SCMUA”, in the County of Sussex and State of New Jersey, as follows:

1. Sussex County MUA hereby appoints The Mitchell Agency as its local Risk Management Consultant.
2. The SCMUA Executive Director is hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2024 in the form attached hereto.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 7, 2024


Andrea Cocula, Secretary

RESOLUTION RE: DESIGNATION OF OFFICIAL AUTHORITY NEWSPAPERS -
FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

BE IT RESOLVED that The New Jersey Herald and The New Jersey Sunday Herald and The Daily Record are hereby designated as the Authority's official newspapers for the advertising of any public or legal notices by the Sussex County Municipal Utilities Authority for the period commencing February 7, 2024 and ending February 5, 2025.

AND BE IT FURTHER RESOLVED that The New Jersey Herald, The New Jersey Sunday Herald, and The Daily Record, are hereby designated as newspapers for the placement of notices in conformance with Chapter 211, P.L. 1975, commonly known as the "Open Public Meetings Act" for the period commencing February 7, 2024 and ending February 5, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.

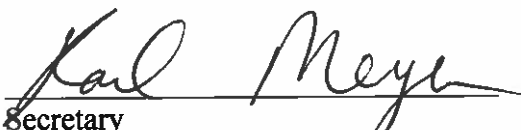

Secretary

RESOLUTION RE: AUTHORIZING ISSUANCE OF OFFICERS CERTIFICATES
RELATED TO AUTHORITY BONDS – FEBRUARY 7, 2024
TO FEBRUARY 5, 2025

BE IT RESOLVED that Authority Chairman Ronald Petillo, Vice Chairman John Drake, Authority Secretary Andrea Cocula, Authority Executive Director Joseph Sesto, Comptroller/Treasurer Timothy Day and Assistant Treasurer Valerie Olm are hereby designated to provide Officer's Certificates to the Authority's Trustee relating to all Authority Bond Issues, and are authorized to direct, and instruct the Authority's Trustee on all matters related to Authority Bonds, provided such directions and instruction comply with all requirements of the pertinent Bond Resolutions.

BE IT FURTHER RESOLVED that this shall be effective through the Authority's next Reorganization Meeting on February 5, 2025, and as per Statute N.J.S.A. 40:14B-14(e).

Certified as a true copy of the
Resolution adopted by the Authority
At their Regular Meeting
Held on Wednesday, February 7, 2024.


Secretary

RESOLUTION RE: ESTABLISHMENT OF A PURCHASING BOARD IN
ACCORDANCE WITH N.J.S.A. 40A:11-9 FOR PERIOD FROM
FEBRUARY 7, 2024 TO FEBRUARY 5, 2025

WHEREAS, the Sussex County Municipal Utilities Authority, hereinafter "Authority", is authorized pursuant to N.J.S.A. 40A:11-9 to establish by Resolution a Purchasing Board as its contracting agent, which Board is authorized to prepare public advertising for bids and to receive bids for the purchase of work, materials and supplies on behalf of the Authority; and

WHEREAS, the Authority desires to establish a Purchasing Board in accordance with the aforementioned Statute; and

WHEREAS, the Authority desires to designate the membership of such Board as consisting of (8 members) Joseph Sesto, Timothy Phillips, Timothy Day, Jonathan Morris, Shane Zappa, John Drake, Ronald Petillo and John Finkeldie of the Sussex County Municipal Utilities Authority; and

NOW, THEREFORE BE IT RESOLVED BY THE Sussex County Municipal Utilities Authority, in the County of Sussex, State of New Jersey as follows:

1. The Sussex County Municipal Utilities Authority hereby establishes a Purchasing Board, pursuant to N.J.S.A. 40A:11-9, which Board is authorized as its contracting agent to prepare public advertising for bids and to receive bids for the purchase of work, materials and supplies on behalf of the Authority during the period from February 7, 2024 to February 5, 2025, said Board to consist of eight members appointed by the Authority. A minimum of two members and a recording secretary of this Board must be present at any bid opening.
2. The Authority hereby appoints Joseph Sesto, Timothy Phillips, Timothy Day, Jonathan Morris, Shane Zappa, John Drake, Ronald Petillo and John Finkeldie of the Sussex County Municipal Utilities Authority, whose terms shall be effective immediately upon the adoption of this Resolution, and run until the Authority's next Reorganization Meeting on February 5, 2025, and until such time as successors are appointed by the Authority.
3. The Authority hereby appoints Tara Kronski, Executive Secretary, as Recording Secretary to the Purchasing Board. Recording Secretary shall record minutes of the activities of the Purchasing Board Meetings and act as custodian of bid documents.

RESOLUTION RE: APPOINTMENT OF A SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY RECORDS CUSTODIAN

WHEREAS, the New Jersey Public Records Act (OPRA) N.J.S.A. 47:1A-1 et seq. requires the appointment of a Records Custodian to provide information requested by the public; and

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) Board of Commissioners recognize the need to appoint a Records Custodian to meet the requirements of the OPRA; and

WHEREAS, the Commissioners have determined to appoint the SCMUA Comptroller Timothy Day to serve as Records Custodian for 2024.

NOW, THEREFORE, BE IT RESOLVED, that the SCMUA Comptroller Timothy Day is hereby appointed the SCMUA's Records Custodian.

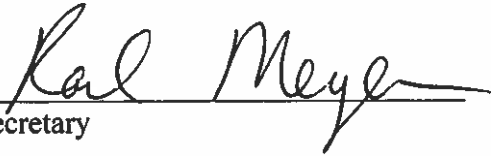
BE IT FURTHER RESOLVED, that this appointment shall be effective as per Statute N.J.S.A. 40:14B-14(e), and run until the Authority's next Reorganization Meeting on February 5, 2025.

Certified as a true copy of the
Resolution adopted by the Authority
At their Regular Meeting
Held on Wednesday, February 7, 2024


Secretary

4. The members of the Purchasing Board are authorized and directed to perform all acts necessary to effectuate the purposes of this Resolution.
5. These appointments shall be effective as of February 7, 2024 and as per Statute N.J.S.A. 40:14B-14(e).

Certified as a true copy of the Resolution
Adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 7, 2024.


Secretary