

AGENDA
Regular Authority Meeting
of Wednesday, December 18, 2024 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 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. Executive Director's Activity Report
 - B. Comptroller's Activity Report
 - C. Solid Waste Superintendent's Activity Report
 - D. Wastewater Superintendent's Activity Report
 - E. WRWVG Director's Activity Report
6. Minutes - Distribution/*Approval of November 27, 2024 Meeting Pending Action Summary Sheets

For Approval: Open and Closed Meeting Minutes – November 6, 2024

For Distribution: None

7. Business

a. Closed Executive Session

b. Wastewater Program

Attorney's Report

- No Report

Superintendent Report

- Report Re: Vernon Regional PS (Brown-out)

Executive Director's Report

- No Report

Watershed Director's Report

- Report Re: WRWVG Update
- *Resolution Re: Phase II Cost Sharing Agreement with Kirk Randall Stephens, Livestock (Beef and Sheep) Farm

Comptroller's Report

- Report Re: Septage, Sludge & Hauled Sewage Report November 2024
- *Resolution Re: Upper Walkkill, Paulinskill & Hampton Commons FY2025 User Fees
- *Resolution Re: Upper Walkkill – Dispose of Obsolete Equipment

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- Report Re: Book Bin proposal
- Report Re: Cell Phone for Soldiers Update
- Discussion Re: Christmas Tree Amnesty

Executive Director's Report

- *Resolution Re: Contract 554 – Landfill Compactor
- Report Re: Contract 551B – North Cap
- *Resolution Re: Contract 551B – Change Order No. 1

Comptroller's Report

- *Resolution Re: Designate Unrestricted Assets to Fund Solid Waste R&R and Cell Closure
- Report Re: Solid Waste Tonnage & Revenues Report November 2024

d. General Authority Business

Attorney's Report

- No Report

Comptroller's Report

- *Resolution Re: Appointment of Statewide Fund Commissioner 2025

Executive Director's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Executive Director's Report

- *Resolution Re: Personnel Matters

8. Financial Transactions

- *Resolution Re: Authorizing Passage of Financial Consent Agenda

9. Open to Public Comment

10. Commissioners' Comments/Requests

11. Adjourn

AGENDA
Closed Executive Session
December 18, 2024

General Counsel's Report

- No Report

Special Counsel's Report

- No Report

Executive Director's Report

- Landfill Compactor
- Upper Walkkill – Nitrate
- Contract 551B – Change Order No. 1

Controller's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Wastewater Superintendent's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Comptroller's Report

- No Report

Executive Director's Report

- Employee EOY Adjustment

Motion to Adjourn Closed Executive Session and Reconvene Open Session.