

DRAFT
AGENDA
Regular Authority Meeting
of Wednesday, October 15, 2025 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. Wastewater Superintendent's Activity Report
- D. Solid Waste Superintendent's Activity Report
- E. WRWMG Director's Activity Report

6. Minutes - Distribution/*Approval of the October 1, 2025 Meeting Pending Action Summary Sheets

For Approval: None

For Distribution: Open and Closed Meeting Minutes – September 17, 2025

7. Business

a. Wastewater Program

Attorney's Report

- No Report

Superintendent Report

- Report Re: Paulinskill NJDEP Annual Inspection

Watershed Director's Report

- Report Re: WRWMG Update

Comptroller's Report

- Report Re: Septage, Sludge & Hauled Sewage Report September 2025

Executive Director's Report

- No Report

b. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Comptroller's Report

- Report Re: Solid Waste Tonnage & Revenues Report September 2025

Executive Director's Report

- No Report

c. General Authority Business

Attorney's Report

- No Report

Comptroller's Report

- No Report

Executive Director's Report

- No Report

d. Closed Executive Session

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Comptroller's Report

- No Report

Executive Director's Report

- No Report

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
October 15, 2025

General Counsel's Report

- No Report

Special Counsel's Report

- No Report

Executive Director's Report

- No Report

Controller's Report

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste 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

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.