

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, this Authority is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Authority intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session:

WHEREAS, at this time the Authority cannot determine the time when the discussion to be held in Executive Session will be made public but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex County Municipal Utilities Authority that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Authority may discuss the items listed below, and upon reconvening this public meeting the Chairman will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

- ☐ (1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- ☐ (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- ☐ (3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- ☐ (4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- ☐ (5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- ☐ (6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- ☒ (7) Any pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein in which the public body is, or may become a party.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Vernon Township Litigation, Upper Wallkill Facility Nitrate Rehabilitation
Project

☐ (8) Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

☒ (9) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Personnel Item

☐ (10) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

NOW, THEREFORE, be it further resolved by the Sussex County Municipal Utilities Authority that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Authority Meeting held
on August 5, 2026



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE EXECUTION OF COST SHARING AGREEMENTS
WITH INDIVIDUAL HOMEOWNERS AS PART OF THE SCMUA-
WRWMG'S NATIVESCAPING FOR SHORELINE PROTECTION AND/OR
LAWN REDUCTION PROGRAM IN THE UPPER PAULINS KILL
WATERSHED LAKE COMMUNITIES

WHEREAS, the Sussex County Municipal Utilities Authority-Wallkill River Watershed Management Group ("SCMUA-WRWMG") is a recipient of a grant from the National Fish and Wildlife Foundation's Delaware Watershed Conservation Fund entitled *Improving Water Quality and Wildlife Habitat through Nature-Based Stormwater Solutions (NJ)*; and

WHEREAS, the grant includes \$50,000.00 in funding for the SCMUA-WRWMG to develop and administer a Nativescaping for Shoreline Protection and/or Lawn Reduction Program within the Paulins Kill Watershed to promote stormwater capture and infiltration, reduce nonpoint source pollution, and improve surface water quality; and

WHEREAS, the purpose of the program is to encourage individual lakefront property owners to establish native shoreline buffer plantings by providing cost-sharing assistance for the purchase of native herbaceous vegetation; and

WHEREAS, the SCMUA-WRWMG currently has sufficient grant funding available to assist in the installation of up to 50 residential shoreline buffers within eligible lake communities of the Paulins Kill Watershed, provided each project complies with the requirements of the program and the applicable Cost Sharing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Municipal Utilities Authority as follows:

1. The Executive Director and the Watershed Director are hereby authorized to execute Cost Sharing Agreements with eligible homeowner applicants within the Paulins Kill Watershed who have satisfied all requirements of the SCMUA-WRWMG's Nativescaping for Shoreline Protection and/or Lawn Reduction Program and who have been approved to receive funding assistance.
2. Funding provided under each Cost Sharing Agreement shall not exceed \$1,000.00 per residential shoreline buffer project.
3. All funding provided pursuant to these Cost Sharing Agreements shall be paid exclusively from the National Fish and Wildlife Foundation grant awarded to the SCMUA-WRWMG and shall not require the expenditure of any additional SCMUA funds.

4. Disbursement of grant funds to participating homeowners shall be contingent upon certification by the SCMUA-WRWMG that the shoreline buffer project has been satisfactorily completed in accordance with the program requirements and the applicable Cost Sharing Agreement.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately in accordance with 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, August 5, 2026.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE EXECUTION OF COST SHARING AGREEMENTS
WITH INDIVIDUAL HOMEOWNERS AS PART OF THE SCMUA-
WRWMG'S SEPTIC SYSTEM MAINTENANCE COST SHARE
PROGRAM IN THE UPPER PAULINS KILL WATERSHED LAKE
COMMUNITIES

WHEREAS, the Sussex County Municipal Utilities Authority--Wallkill River Watershed Management Group ("SCMUA-WRWMG") is a recipient of a grant from the National Fish and Wildlife Foundation ("NFWF") Delaware Watershed Conservation Fund entitled *Improving Water Quality and Wildlife Habitat through Nature-Based Stormwater Solutions (NJ)*; and

WHEREAS, the grant includes \$52,500.00 in funding for the SCMUA-WRWMG to develop and administer a Septic System Maintenance Cost Share Program for homeowners within the Upper Paulins Kill Watershed to reduce nonpoint source pollution and improve surface water quality; and

WHEREAS, the purpose of the program is to educate homeowners about the impacts of failing or improperly maintained septic systems on lake water quality and to encourage regular septic system maintenance by providing cost-sharing assistance for septic system pump-outs and eligible repairs; and

WHEREAS, the SCMUA-WRWMG currently has sufficient grant funding available to provide cost-sharing assistance for septic system pump-outs at 50 residential properties and septic system repairs at a minimum of 15 residential properties within the Upper Paulins Kill Watershed, provided each project complies with the requirements of the program and the applicable Cost Sharing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Municipal Utilities Authority as follows:

1. The Executive Director and the Watershed Director are hereby authorized to execute Cost Sharing Agreements with eligible homeowner applicants within the Upper Paulins Kill Watershed who have satisfied all requirements of the SCMUA-WRWMG's Septic System Maintenance Cost Share Program and who have been approved to receive funding assistance.
2. Funding provided under each Cost Sharing Agreement shall not exceed \$3,150.00 per residential property.
3. All funding provided pursuant to these Cost Sharing Agreements shall be paid exclusively from the National Fish and Wildlife Foundation grant awarded to the SCMUA-WRWMG and shall not require the expenditure of any additional SCMUA funds.

4. Disbursement of grant funds to participating homeowners shall be contingent upon certification by the SCMUA-WRWMG that the septic system maintenance or repair project has been satisfactorily completed in accordance with the program requirements and the applicable Cost Sharing Agreement.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately in accordance with 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, August 5, 2026.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZATION TO ENTER INTO A 5-YEAR LEASE WITH
PITNEY BOWES THROUGH NEW JERSEY STATE
CONTRACT PROGRAM FOR POSTAGE EQUIPMENT FOR
THE SUSSEX COUNTY MUNICIPAL UTILITIES
AUTHORITY

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has received price quotes through the New Jersey State Contract #41258, Award #T0200 for the lease of one (1) new postage machine equipment; and

WHEREAS, the quarterly lease cost for one (1) new postage machine equipment shall be \$561.63; and

WHEREAS, the new 5-year lease will be effective January 1, 2027 through December 31, 2031.

WHEREAS, the Treasurer has certified that there are sufficient funds in Administrative Services Fund for equipment procurement.

WHEREAS, N.J.S.A. 40A:11-6 authorizes the Authority to dispose of any property and all interest herein, not needed for further use; and

BE IT FURTHER RESOLVED, that this resolution shall take effect in accordance with 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, August 5, 2026.


Andrea Cocula, Secretary