

**Musconetcong Sewerage Authority
Regular Meeting
April 27, 2017 - 7:30 PM**

AGENDA

1. **Meeting Called to order – Pledge of Allegiance - OPMA Announcement – Roll call**
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes of March 23, 2017
4. **Expenditures/Treasurer’s Report – April 1, 2017**
5. **Pending Vouchers – April**
6. **Correspondence**
 - A. 3/20/17 NJDEP - Hopatcong State Park WQMP Amendment Public Comment Period
 - B. 3/20/17 NJDEP - TWA Approval for Railroad Avenue Extension, Netcong Borough
 - C. 3/29/17 NJDOT - Maintenance Roadway Repair Contract, I-80, Byram Township
 - D. 3/30/17 Melanie Michetti, PE - Unmetered Flow Adjustments, Roxbury Township and Mount Arlington Borough
 - E. 4/4/17 Brian McNeilly, Stanhope Borough Administrator - Route 182/206 Sidewalk Project
 - F. 4/6/17 NJDEP - Hopatcong State Park WQMP Amendment Consent
 - G. 4/12/17 Patrick Dwyer, Esq. - MSA vs. NJDEP - Permit Limitation
 - H. 4/19/17 Susan Grebe, MSA Administrator - OPRA Request from D. Scott Smith
 - I. 4/21/17 John Scheri, PE - NJ Foreign Trade Zone Venture, LLC, WQMP Amendment
 - J. 4/24/17 NJDEP - RD Management WQMP Adopted Amendment
7. **Monthly Reports – Director’s Report – April
Maintenance Report - April**
8. **Engineer’s Report – April**
9. **New Business**
 - A. Resolution #17-19 - Authorizing MSA Director to Receive Bids for Contract #260, Weir Gates Installation
 - B. Resolution #17-20 - Consent Resolution for WQMP Amendment for New Jersey Foreign Trade Zone Venture, LLC, Block 106, Lot 2 (Portion), Township of Mount Olive
10. **Old Business**
 - A. Sewer Allocation Transfer Standard Procedures
11. **Closed Session: Personnel**
12. **Adjournment**