

**Musconetcong Sewerage Authority
Regular Meeting
APRIL 28, 2016 at 7:30 PM**

AGENDA

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Open for public discussion
3. Minutes: Regular Meetings March 24, 2016
4. Expenditures/Treasurer's Report – April 1, 2016
5. Pending Vouchers – April
6. Correspondence
 - A. 3/29/16 NJDEP – TWA Approval No. 12-0104 ITC Active Adult Community 1 Year Time Extension
 - B. 3/31/16 Mark Gimigliano, PE – TWA Permit Approval, Progressive Properties, Railroad Avenue, Netcong
 - C. 3/31/16 NJDEP – TWA Approval No. 12-0208 ITC Active Adult Community 1 Year Time Extension
 - D. 4/21/16 LTPA – TWA Approval Permit Application, Progressive Properties, Railroad Avenue, Netcong
 - E. 4/19/16 USEPA – Woodmont Park at Roxbury Grant Condition Waiver
 - F. 4/4/16 NJDEP – Underground Storage Tank Registration at PS #1
7. Monthly Reports – Director's Report – April
Maintenance Report - April
8. Engineer's Report – April
9. New Business
 - A. Resolution No. 16-13 – Adopting the Musconetcong Sewerage Authority By-Laws
 - B. Resolution No. 16-14 – Endorsing TWA Permit Application for Progressive Properties, Railroad Avenue, Netcong
 - C. Resolution No. 16-15 – Authorizing Consent Approval of OPEIU, Local 32 Contract Agreement for January 1, 2015 to December 31, 2018
 - D. Appoint New MSA Engineer and Back-up Engineer
 - E. MSA 2015 Audit – Audit Submission Extended Filing Date
 - F. Resolution No. 16-16 – Authorizing Award of Contract for Professional Engineering Services to Hatch Mott MacDonald
 - G. Resolution No. 16-17 - Authorizing Award of Contract for Professional Engineering Services As Needed to Paulus, Sokolowski and Sartor
 - H. Resolution No. 16-18 – Authorizing the MSA Director to Receive Sealed Proposals for Contract UV-16 3000 Plus System
10. Adjournment