

**Musconetcong Sewerage Authority
Regular Meeting**

AUGUST 28, 2014 at 7:30 PM

AGENDA

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes:** Regular Meeting July 24, 2014
Closed Sessions July 24, 2014 (Personnel & Litigation)
4. **Expenditures/Treasurer’s Report**
5. **Pending Vouchers**
6. **Correspondence**
 - A. 7/10/14 Elmer Still – Request for Unused Vacation Time Pay
 - B. 7/16/14 NJ Dept of Pension & Benefits – Elmer Still Notice of Retirement
 - C. 8/1/14 Grace Chun, Esq. – OPRA Request for Byram Township Info
 - D. 8/8/14 Hopatcong Clerk – Resolution Appointing Rich Schindelar to Fill Unexpired Term or John Keiser
 - E. 8/12/14 Grace Chun, Esq. – Reply to OPRA Request for Byram Township Info
 - F. 8/19/14 Matthew Hainzle, PE – Flood Hazard Area Notice Letter for Roxbury Flex Building
7. **Monthly Reports – Directors Report (July & August)
Maintenance Report (July & August)**
8. **Engineer’s Report**
9. **New Business**
 - A. Resolution #14-16 Awarding Contract to John Napolitano, Esq. & Matthew Giacobbe, Esq. Of Cleary Giacobbe Alfieri & Jacobs, LLC As Special Labor Counsel
10. **Closed Session:**
 - A. Litigation
11. **Adjournment**