

MSA REORGANIZATION MEETING

February 28, 2019 – 7:30 PM

Agenda

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Swear In Commissioners: Brian McNeilly (Stanhope Borough)
Melanie Michetti (Roxbury Township)
Steven Rattner (Mount Olive Township)
Elmer Still (Netcong Borough)
3. Open for Public Discussion
4. Nomination for **Chairman**, second. Motion to close nominations, second, roll call vote.
5. Nomination for **Vice-Chairman**, second. Motion to close nominations, second, roll call vote.
6. Nomination for **Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
7. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
8. The following 2019 Appointments to be made by the Chairman and confirmed by roll call vote:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner
9. Resolutions for Professional Services for 2019:
 - A. Resolution #19-01 – Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
 - B. Resolution #19-03 – Appointing MSA Director James Schilling as JIF Fund Commissioner
 - C. Resolution #19-10 - Appointing Paul Cuva, CPA, RMA of Ferraioli, Wielkotz, Cerullo & Cuva for Auditing and Accounting Services for 2019
 - D. Resolution #19-11 - Appointing Stanford Risk Management for 2019 Risk Management Services
 - E. Resolution #19-12 - Appointing Robert Beinfield of Hawkins, Delafield & Wood as Bond Counsel for 2019
 - F. Resolution #19-13 - Appointing John Napolitano, Esq. of Cleary Giacobbe Alfieri & Jacobs as Special Labor Counsel for 2019
 - G. Resolution #19-14 - Appointing Najarian Associates for Environmental Consulting Services for 2019
 - H. Resolution #19-15 - Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2019
 - I. Resolution #19-16 – Appointing Patrick Dwyer, Esq. of Nusbaum, Stein, Goldstein, Bronstein & Kron as Legal Counsel for 2019
 - J. Resolution #19-17 – Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers

10. Official Appointments for 2019 to be made by MSA, second, roll call vote:

- A. Bank Depositories – TD Bank
- B. Official Newspaper – Daily Record
- C. Other Newspaper – New Jersey Herald
- D. Newspaper for Bids – Star Ledger
- E. Plant Physician – Advocare Medical Center at Budd Lake, Route 46

11. Adjournment