

**MUSCONETCONG SEWERAGE AUTHORITY
REGULAR MEETING
JANUARY 24, 2019 – 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 – December 20, 2018
Closed Session Minutes (Potential Litigation) – December 20, 2018
Close Session Minutes (Personnel) – December 20, 2018
- 4. Expenditures/Treasurer’s Report:** January 1, 2019
- 5. Pending Vouchers:** January
- 6. Correspondence:**
 - A. 12/21/18 James Schilling - Response to NJDEP Administrative Order and Notice of Civil Administrative Penalty Assessment
 - B. 1/7/19 Division of Local Government Services – MSA 2019 Budget Submittal
 - C. 1/9/19 James Wancho, PE – Availability of Sewer Service 700 International Drive, Lot 4, Block 104, Mount Olive Township
 - D. 1/10/19 Borough of Netcong – 2019 Appointment of Elmer Still as Commissioner for MSA
 - E. 1/15/19 John Napolitano, Esq. – 2019 Reappointment for MSA Labor Attorney Services
 - F. 1/16/19 Robert H. Beinfield – 2019 Reappointment for MSA Bond Counsel Services
 - G. 1/16/19 Patrick Dwyer, Esq. – 2019 Reappointment for MSA Legal Counsel Services
 - H. 1/17/19 Najarian Associates – 2019 Reappointment for MSA Environmental Consulting Services
 - I. 1/23/19 Township of Mount Olive – 2019 Reappointment of Steven Rattner as Commissioner for MSA
- 7. Monthly Reports:** Director’s Report – January
Maintenance & Repairs Report - January
Engineer’s Report - January
- 8. New Business:**
 - A. Resolution No. 19-02 – Authorizing MSA Director to Submit 2018 Annual Effluent Monitoring Report to the DRBC
 - B. Resolution No. 19-04 - Authorizing Annual \$2,000.00 License Incentive for Director for UST License Class A, B & C
 - C. Resolution No. 19-05 – Adopting an Amended and Restated Deferred 457 Compensation Plan
 - D. Resolution No. 19-06 - Appointing MSA Director as Administrator of the Restated 457 Deferred Compensation Plan
 - E. Resolution No. 19-07 – Adopting a Change to the Existing 457 Deferred Compensation Plan
 - F. Resolution No. 19-08 – MSA 2019 Budget Adoption

G. PS&S Proposal for Final Design, Bid and Construction phase Services for Microstrainer Replacement Project – MSA Contract No. 295

9. Closed Session – Pending Litigation

10. Adjournment