

Musconetcong Sewerage Authority
Regular Meeting
JANUARY 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 Meeting December 17, 2015
Closed Session – December 17, 2015
4. **Expenditures/Treasurer's Report - December**
5. **Pending Vouchers – January**
6. **Correspondence**
 - A. 12/15/15 John Trombley, Givaudan – NJDEP Significant Indirect User Permit Application
 - B. 12/18/15 Patrick Dwyer, Esq. – Letter to DRBC transmitting MSA Application
 - C. 12/18/15 NJ Utilities Authorities JIF – 2016 Budgets
 - D. 12/23/15 Patrick Dwyer, Esq. – Letter to Anne Donohoe, Esq. regarding Title Estoppel Requests
 - E. 12/29/15 Robert Beinfield of Hawkins Dellafield – Bond Counsel Services for MSA 2016
 - F. 12/30/15 LTPA – Review of TWA Permit Application for ITC West, 450 International Drive
 - G. 1/8/16 Linda Desantis, RMC – Resolution Appointing Mount Arlington Councilman Andrew Cangiano as MSA Commissioner
 - H. 12/14/15 Patrick Dwyer, Esq. – Letter to Judge Rigo at OAL regarding MSA v. NJDEP
 - I. 1/20/16 Vincent M. Montanino, RMA – 2016 Audit and Accounting Services for MSA
 - J. 1/21/16 Patrick Dwyer, Esq. – Letter to John Trombley at Givaudan Fragrances regarding Significant Indirect User Permit Application for 300 Waterloo Road, Mt. Olive
 - K. 1/22/16 NJDEP – One Year Time Extension TWA Approval No. 13-0335, Waterloo Valley Road SS Extension, Mount Olive
 - L. 1/27/16 Lisa Schweitzer of Chester, Ploussas – ITC West TWA Application
 - M. 1/27/16 LTPA - Review of Revised Information for TWA Permit Application for ITC West, 450 International Drive
7. **Monthly Reports – Director's Report – January**
Maintenance Report - January
8. **Engineer's Report – January**
9. **New Business**
 - A. Resolution No. 16-01 – MSA Director, James Schilling, Salary Changes
 - B. Resolution No. 16-02 – MSA Administrative Assistant, Susan Grebe, Salary Changes
 - C. Resolution No. 16-03 – TWA Approval and Consent for International Trade Center West, 450 International Drive
 - D. Request for Qualifications/Proposals for MSA Engineering Firm Appointment
10. **Closed Session:**
 - A. Personnel
11. **Adjournment**