

**Musconetcong Sewerage Authority  
Regular Meeting  
MARCH 24, 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:** Reorganization and Regular Meetings February 25, 2016  
Closed Session February 25, 2016
4. **Expenditures/Treasurer's Report – March 1, 2016**
5. **Pending Vouchers – March**
6. **Correspondence**
  - A. 3/2/16 Patrick Dwyer, Esq. – Letter to Judge Rigo at OAL regarding MSA v. NJDEP
  - B. 3/2/16 John J. Hoffman, Acting Attorney General regarding MSA v. NJDEP
  - C. 3/9/16 NJDEP – TWA Approval for Trade Center West, Mount Olive Township
  - D. 3/10/16 Melanie Michetti, PE – 2015 Unmetered Flow Adjustment for Roxbury Township and Borough of Mount Arlington
  - E. 3/11/16 LTPA – TWA Permit Approval for Woodmont Park at Roxbury/Roxwood Associates
  - F. 3/15/16 Matthew Hainzl, PE - Woodmont Park at Roxbury Environmentally Sensitive Area Grant Waiver Application
  - G. 3/22/16 Ralph Blakeslee, Netcong Borough Admin. – Roxbury Quick Check Sewer Maintenance Agreement
7. **Monthly Reports – Director's Report – March  
Maintenance Report - March**
8. **Engineer's Report – March**
9. **New Business**
  - A. Resolution No. 16-11 – Endorsing TWA Permit Applications (on-site & off-site) for Sanitary Sewer Extensions to Serve a 230 Unit Active Adult Community in Roxbury Township
10. **Old Business**
  - A. Givaudan
11. **Closed Session:**
  - A. Personnel
12. **Adjournment**