

**Musconetcong Sewerage Authority
Regular Meeting**

MARCH 26, 2015 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 Meeting February 26, 2015
Regular Meeting February 26, 2015
4. **Expenditures/Treasurer's Report - February**
5. **Pending Vouchers - March**
6. **Correspondence**
 - A. 2/23/15 NJDEP – Mt. Olive Township Highlands Sewer Service Area Map Correction
 - B. 3/6/15 Patrick Dwyer, Esq. – Retainer Agreement for 2015 Legal Counsel Services
 - C. 3/12/15 Mount Olive Police Dept. – Police Unity Tour Donations
 - D. 3/12/15 Melanie Michetti, PE – 2014 Unmetered Flow Adjustments for Roxbury Township and Mount Arlington Borough
 - E. 3/17/15 Lee T. Purcell Associates – Review of Mt. Olive Township Highlands Sewer Service Area Map Correction
 - F. 3/17/15 Lee T. Purcell Associates – Request for Consent Resolution for Jefferson Twp. Water Quality Management Plan Amendment
 - G. 3/13/15 Patrick Dwyer, Esq. – MSA vs NJDEP draft letter to Administrative Law Judge
 - H. 3/17/15 Patrick Dwyer, Esq. – MSA vs NJDEP Letter to Administrative Law Judge and Original Stipulation of Settlement
 - I. 3/20/15 Thomas F. Carroll, III, Esq. – Notice of Public Hearing for Amended Preliminary Site Plan for Roxwood Associates, LLC
7. **Monthly Reports – Directors Report – March
Maintenance Report - March**
8. **Engineer's Report - March**
9. **New Business** (no new business to report for the month of March 2015)
10. **Old Business**
 - A. Appoint CP Engineers as MSA Alternate Engineer
 - B. Roxwood Associates, LLC – Residential Development, Roxbury Township
11. **Closed Sessions:**
 - A. Litigation
 - B. Personnel
12. **Adjournment**