

**Musconetcong Sewerage Authority
Regular Meeting**

MAY 28, 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: Regular Meeting April 23, 2015
Closed Session – Litigation April 23, 2015
Closed Session – Personnel April 23, 2015
4. Expenditures/Treasurer's Report - April
5. Pending Vouchers - May
6. Correspondence
 - A. 4/21/15 NJDEP – Approval of Mt. Olive Sewer Service Area Mapping Correction
 - B. 5/19/15 Stanley Puszcz, PE – Reappointment of CP Engineers as MSA Alternate Engineer
7. Monthly Reports – Directors Report – May
Maintenance Report - May
8. Engineer's Report - May
9. New Business
 - A. Resolution #15-17 Authorizing Emergency Purchase of Goods and/or Services Without Competitive Bidding Pursuant to NJSA 40A:11-6
 - B. Resolution #15-18 Annual Audit Certification to Local Finance Board
 - C. Resolution #15-19 Authorizing MSA Director to Submit Annual Effluent Monitoring Report to the DRBC
10. Old Business
 - A. Appoint CP Engineers as MSA Alternate Engineer
 - B. Roxwood Associates, LLC – Residential Development, Roxbury Township
11. Closed Session:
 - A. Personnel
12. Adjournment