

**REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY**

Vice Chairman Sylvester called the meeting to order at 7:30 PM. Following the Pledge of Allegiance to the Flag, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

MEMBERS PRESENT: Andrew Cangiano, Michael Grogan, Melanie Michetti, Michael Pucilowski, Thomas Romano, Richard Schindelar, Joseph Schwab, Elmer Still, Jack Sylvester

MEMBERS ABSENT: James Benson, Brian McNeilly, Steve Rattner

OTHERS PRESENT: Pat Dwyer Esq., Jim Wancho PE, James Schilling MSA Director, Marvin Joss Administrative, Debbie Palma QPA, Jilliam Martucci

Attendance Roll Call:

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Present	Mr. Romano	Present
Mr. Grogan	Present	Mr. Schindelar	Present
Mr. McNeilly	Absent	Mr. Schwab	Present
Mrs. Michetti	Present	Mr. Still	Present
Mr. Pucilowski	Present	Mr. Sylvester	Present

Vice Chairman Sylvester opened and closed the meeting to the public.

The "Regular" meeting minutes of September 26, 2019 were moved on a motion offered by Mr. Cangiano, seconded by Mr. Romano. "ALL IN-FAVOR VOTE"

Mr. Benson -	Absent	Mr. Rattner	Absent
Mr. Cangiano	Aye	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Abstain	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

The "Closed" meeting minutes of September 26, 2019 were "Tabled" on a motion offered by Mr. Cangiano, seconded by Mr. Romano. ALL IN FAVOR:

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Aye	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Abstain	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

The "Regular" meeting minutes of October 24, 2019 were moved on a motion offered by Mr. Still, seconded by Mr. Romano. "ALL IN-FAVOR VOTE"

Mr. Benson -	Absent	Mr. Rattner	Absent
Mr. Cangiano	Abstain	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Aye	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

The "Closed" session meeting minutes of October 24, 2019 were moved on a motion offered by Mr. Still, seconded by Mr. Romano. ALL IN-FAVOR VOTE:

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Abstain	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Aye	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

The Financial Reports of November 30 2019 was accepted on a motion offered by Mrs. Michetti, seconded by Mr. Schindelar. ROLL CALL VOTE:

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	YES	Mr. Romano	YES
Mr. Grogan	YES	Mr. Schindelar	YES
Mr. McNeilly	Absent	Mr. Schwab	YES
Mrs. Michetti	YES	Mr. Still	YES
Mr. Pucilowski	YES	Mr. Sylvester	YES

Secretary – Treasurer Mr. Schwab informed the Board that the reports "looked good"

**Financial Report- October 31 2019**  
**Operating Account**

**Musconetcong Sewerage Authority**  
**Budget vs. Actual Expenditure Report**  
January through October 2019

1:15 PM  
11/15/2019  
Accrual Basis

	thru Oct 31	Budgeted	difference	% of Budget
Ordinary Income/Expense				
Income				
Net Position Utilized	107,978.00	107,978.00	0.00	100.0%
Interest	21,061.17			
trustee passdown	4,181,435.01	4,427,402.00	-245,966.99	94.44%
Total Income	4,310,474.18	4,535,380.00	-224,905.82	95.04%
Gross Profit	4,310,474.18	4,535,380.00	-224,905.82	95.04%
Expense				
Personnel Services				
B-1 · Administrative-S&W	125,744.87	172,000.00	-46,255.13	73.11%
B-14 · Operating-S&W	548,444.80	667,500.00	-119,055.20	82.16%
Total Personnel Services	674,189.67	839,500.00	-165,310.33	80.31%
Employee Benefits				
B-9 · Pension	96,511.78	102,000.00	-5,488.22	94.62%
B-8 · Social Security	49,763.79	65,500.00	-15,736.21	75.98%
B-10 · Hosp	113,996.87	200,000.00	-86,003.13	57.0%
B-11 · Disability Insurance	4,492.63	10,000.00	-5,507.37	44.93%
B-6 · Unemployment	7,212.31	7,000.00	212.31	103.03%
Total Employee Benefits	271,977.38	384,500.00	-112,522.62	70.74%
Administration Expenses	15,383.30	40,000.00	-24,616.70	38.46%
Operations and Maintenance				
B-3 · Legal	21,585.90	30,000.00	-8,414.10	71.95%
B-4 · Audit	11,098.18	15,000.00	-3,901.82	73.99%
B-5 · Engineer	22,216.81	30,000.00	-7,783.19	74.06%
B-15 · Telephone	17,730.44	20,000.00	-2,269.56	88.65%
B-16 · Electric	255,381.41	482,500.00	-227,118.59	52.93%
B-17 · Propane/Fuel Oil	10,381.63	29,000.00	-18,618.37	35.8%
B-18 · Supplies/Chemicals	143,299.33	200,000.00	-56,700.67	71.65%
B-27 · Laboratory Supplies	5,136.85	12,000.00	-6,863.15	42.81%
B-13 · Office	21,676.77	25,000.00	-3,323.23	86.71%
B-31 · External Services	31,834.61	70,000.00	-38,165.39	45.48%
B-28 · Education/Training	19,303.38	20,000.00	-696.62	96.52%
B-25 · Laboratory Fees	9,540.32	30,000.00	-20,459.68	31.8%
B-19 · Maintenance/Repairs	108,744.78	200,000.00	-91,255.22	54.37%
B-20 · Insurance	99,361.00	110,000.00	-10,639.00	90.33%
B-24 · NJDEP Fees	20,467.15	25,000.00	-4,532.85	81.87%
B-12 · Trustee Admin Fee	7,515.00	20,000.00	-12,485.00	37.58%
B-23 · Permit Appl/Compliance Fees	6,009.60	25,000.00	-18,990.40	24.04%
B-21 · Equipment	43,300.05	60,000.00	-16,699.95	72.17%
B-26 · Sludge Disposal	431,267.05	720,000.00	-288,732.95	59.9%
B-22 · Contingeny	0.00	25,000.00	-25,000.00	0.0%

	thru Oct 31	Budgeted	difference	% of Budget
Total Operations and Maintenance	1,285,850.26	2,148,500.00	-862,649.74	59.85%
Debt Service	711,431.19	722,880.00	-11,448.81	98.42%
Reserves				
B-29 · Capital Improvement	231,073.20	300,000.00	-68,926.80	77.02%
B-30 · Renewal & Replacement	75,000.00	100,000.00	-25,000.00	75.0%
Total Reserves	306,073.20	400,000.00	-93,926.80	76.52%
Total Expense	3,264,905.00	4,535,380.00	-1,270,475.00	71.99%
Net Ordinary Income	1,045,569.18	0.00	1,045,569.18	100.0%
Other Income/Expense				
Other Income	28.00			
OPRA request	28.00			
Total Other Income	28.00			
Net Other Income	28.00			
Net Income	1,045,597.18	0.00	1,045,597.18	100.0%

1:13 PM  
 11/15/19  
 Cash Basis

**Musconetcong Sewerage Authority**  
**Balance Sheet**  
 As of October 31, 2019

	Oct 31, 19
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	1,456,141.09
Operating Acct TD Bank	15,581.45
Payroll Account TD Bank 2014	436,374.84
Capital Improvement TD Bank	7,957.99
Escrow Account TD Bank	367,408.97
Renewal & Replacement TD Bank	150.00
Petty Cash	_____
<b>Total Checking/Savings</b>	2,283,614.34
<b>Total Current Assets</b>	2,283,614.34
<b>Fixed Assets</b>	
Construction in Progress	140,812.54
Accumulated Depreciation	-34,578,211.27
Capital Assets, Depreciated	60,341,541.86
Land	505,700.00
<b>Total Fixed Assets</b>	26,409,843.13
<b>Other Assets</b>	
Def. Pension Outflows	755,406.00
<b>Total Other Assets</b>	755,406.00
<b>TOTAL ASSETS</b>	29,448,863.47
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Accrued Payroll Liabilities	-734.61
PERS - Contributions	11,443.45
PERS - Loans	369.82
PERS - Insurance	273.00
Union Dues	10,364.37
Accrued Payroll Liabilities - Other	_____
<b>Total Accrued Payroll Liabilities</b>	21,716.03
Escrow Deposits Payable	210.00
QuickChek Roxbury	315.00
700 International Drive	139.80
Woodmont Park at Roxbury	100.75
Waterloo Valley Road Sewer Ext.	-585.00
Villages at Roxbury	-6.60
Progressive Properties	-450.00
NJFTZ - Active Adult Community	397.90
ITC East WQMP Amendment	480.00
Hopatcong State Park WQMP Amend	300.00
Fratelli Beretta Facility ITC	1,064.50
Crownpoint Multifamily Project	126.80
Byram-Stanhope Sewer Agreement	1,300.00
Mount Olive Mews	707.50
Pub 199a	2,191.00
RD Management WQMP	5,561.49
Escrow Deposits Payable - Other	_____
<b>Total Escrow Deposits Payable</b>	11,853.14

1:13 PM  
 11/15/19  
 Cash Basis

**Musconetcong Sewerage Authority**  
**Balance Sheet**  
 As of October 31, 2019

	Oct 31, 19
Due to Municipalities	-229,734.83
Compensated Absences Payable	50,613.64
Accrued Interest Payable	45,350.00
Accounts Payable - Pension	96,458.00
Accrued Liabilities	8,550.22
Total Other Current Liabilities	4,806.20
Total Current Liabilities	4,806.20
Long Term Liabilities	2,423,796.00
Net Pension Liability	4,030,840.38
Loans Payable	
Def. Inflows of Resources	30,600.00
Unamort Gain on Refunding 2007	486,521.00
Def. Pension Inflows	517,121.00
Total Def. Inflows of Resources	6,971,757.38
Total Long Term Liabilities	6,976,563.58
Total Liabilities	
Equity	22,348,403.00
Net Investment in Capital Asset	
Restricted	81,956.00
Current Debt Service	50,000.00
Future Retirement Reserve	
B-29 Capital Improvements	
Contract 310 Phase III Air Pemt	-19,890.33
Contract 305 NJIB Application	-2,361.06
Contract 300 Influent Screening	88,743.25
Contract 295 Tertiary Trtmt	306,170.72
B-29 Capital Improvements - Other	75,979.31
Total B-29 Capital Improvements	448,641.89
B-30 Renewal and Replacement	28,302.00
Contract 320 #3 & 4 Drive Units	-114.96
Contract 315 Sludge Pumps Eval	361,434.40
B-30 Renewal and Replacement - Other	389,621.44
Total B-30 Renewal and Replacement	50,000.00
Operations	1,020,219.33
Total Restricted	
Unrestricted	101,880.00
Designated	-1,766,673.71
Undesignated	-1,664,793.71
Total Unrestricted	147,616.41
32000 - Retained Earnings	620,854.86
Net Income	22,472,299.89
Total Equity	29,448,863.47
TOTAL LIABILITIES & EQUITY	29,448,863.47

The **Pending Vouchers** for the month of November "AS REVISED" were approved for payment on a motion offered by Mr. Schwab, seconded by Mrs. Schindelar and the affirmative roll call vote of members present.

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

Secretary-Treasurer Mr. Schwab advised the Board of a revision the Bill List to reflect a change regarding American Wear's invoices. \$208.00 Adjustment.

**Musconetcong Sewerage Authority**  
**November Bill List**  
**November 21, 2019**

1:33 PM  
11/15/2019

Name	Memo	Split	Amount
<b>OPERATING ACCT</b>			
ADP, LLC	Payroll services	B-2 · Administrative-OE	605.86
Allimax Software, Inc.	Operator 10 Annual support	B-25 · Laboratory Fees	880.00
American Wear		B-31 · External Services	877.14
atlantic Switch & Gear	General service all 9 generators	B-19 · Maintenance/Repairs	1,012.50
Barbato, E. Vincent	Dental reimbursement	Dental/Eyeglass	726.24
Blue Diamond Disposal, Inc.		B-31 · External Services	312.37
Cintas First Aid & Safety	First Aid-November	B-31 · External Services	108.56
Cleary Giacobbe Alfieri Jacobs	legal labor services	B-3 · Legal	35.00
Constellation New Energy Inc.	Main Plant Sep 28-Oct 29	B-16 · Electric	15,297.58
DeFazio, Keith	mileage to RVSA JIF meeting	B-28 · Education/Training	26.10
Divita Balance Service Co.	Weights & thermometer service	B-25 · Laboratory Fees	415.00
Fisher Scientific	Lab supplies	B-27 · Laboratory Supplies	1,184.79
Grainger	various supplies	B-19 · Maintenance/Repairs	3,964.86
JCP&L	Main Plant sep 28-Oct 29 2019	B-16 · Electric	6,451.09
JCP&L	pump stations Aug 28-Sep 26 2019	B-16 · Electric	7,627.34
Lackawanna Computer Repair	Network Security upgrades per JIF	B-31 · External Services	2,696.25
Lowe's Companies, Inc.	Supplies	B-19 · Maintenance/Repairs	159.30
McMaster-Carr Supply Co.	various supplies	B-19 · Maintenance/Repairs	661.89
NJ American Water Co.	Water service spe 6-Oct 17 2019	B-31 · External Services	655.82
NJ American Water Co.	Water service Oct 8-Nov 7 2019	B-31 · External Services	510.28
Nusbaum, Stein,Goldstein,Bronstein, Kron		B-3 · Legal	1,199.00
Office Concepts Group	Various office supplies	B-13 · Office	1,360.75
Parkhurst Distributing Co., Inc.	7.5 HP Water End & 7.5 HP Motor	B-19 · Maintenance/Repairs	4,547.90
Passaic Valley Sewerage Comm	Liquid waste acceptance	B-26 · Sludge Disposal	37,363.20
PS&S	general engineering	B-5 · Engineer	1,110.24
Raritan Group, Branch 100		B-19 · Maintenance/Repairs	1,674.45
Russell Reid	sludge hauling fees	B-26 · Sludge Disposal	27,633.20
Schilling, James	mileage for bank trips and USPS	B-2 · Administrative-OE	36.52
SEM/BDS Stroudsburg Electric Motor	Microscreen belts	B-19 · Maintenance/Repairs	5,520.00
State Industrial Products	Pit Raider, Converter Coat, compound	B-18 · Supplies/Chemicals	4,456.89
Tractor Supply Company	Pump and fittings	B-19 · Maintenance/Repairs	464.81
United Federated Systems	Entrance gate service	B-19 · Maintenance/Repairs	147.50
USA Bluebook	Powerseal Insta-flange dapter	B-19 · Maintenance/Repairs	206.06
USA Bluebook	Safety glasses and supplies	B-18 · Supplies/Chemicals	323.78
USALCO	DeIPAC 1525	B-18 · Supplies/Chemicals	5,800.23
Verizon Communications	WiFi service extra modem and Phone line	B-15 · Telephone	140.39
Verizon Wireless	Wireless services-November	B-15 · Telephone	516.24
WRS Environmental Services. Inc.	Vactor services, Pump truck, disposal	B-26 · Sludge Disposal	20,565.50
	<b>TOTAL FROM OPERATING ACCT.....</b>		<b>157,274.63</b>



**CAPITAL ACCT**

PS&S	NJ I Bank coordination	Contract 305 NJIB Application	7,472.50
PS&S	Contract 295 Tertiary Treatment	Contract 295 Tertiary Trtmt	<u>3,697.16</u>
	<b>TOTAL FROM CAPITAL ACCT.....</b>		<b>11,169.66</b>

**RENEWAL & REPL ACCT**

PS&S	Contract 320-Primary Clarifier Drives 3 & 4	Contract 320 #3 & 4 Drive Units	<u>2,353.46</u>
	<b>TOTAL FROM RENEWAL ACCT.....</b>		<b>2,353.46</b>

**online & passthrough**

Payroll Nov 1			30,815.37
Payroll Nov 13			30,670.10
Morris County Soil Conserv Dist.	from Operating Acct	B-23 Permit Compliance fees	170.00
Valic 10/29/19	employee passthrough		450.00
NJSHB	Employee Health Insurance		<u>9,704.84</u>
	<b>TOTAL ONLINE &amp; PASSTHROUGH.....</b>		<b>71,810.31</b>

**TOTAL FOR APPROVAL AT NOVEMBER MEETING EXCLUDING ONLINE & PASSTHROUGH ..... 170,797.75**

The following correspondence for the month of November was received and filed on a motion offered by Mr. Schwab, seconded by Mr. Schindelar. All In Favor Vote:  
As Amended to reflect removal of correspondence C.

:

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Aye	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Aye	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

- A. USEPA, National Study of Nutrient Removal & Secondary Technologies Survey, Voluntary Questionnaire.
- B. Stanhope request for Debt Service and Capital Purchases from MSA inception through 2018.
- C. USALCO, resolution 17-49 contract extension proposal.
- D. Bioassay Results - >100%
- E. NJUAJIF 2019 dividend of \$12,970.00 for SIP achievement.
- F. Hawkins, Delafield & Woods, Loan Closing Letter.
- G. NJDEP, Mandatory Online Renewal Reminder
- H. NJDEP, Wastewater Treatment Plant Improvements Project Nos. S340384-09 “DRAFT”
- I. PS&S proposal, Contract 300 Additional Services
- J. PS&S proposal, Contract 295 Additional Services
- K. Woodmont Properties, Netcong Residential Development
- L. “DRAFT” – Water Bank Construction Financing Program of the NJ I Bank, Project No. S340384-09
- \* **M.-** Ferraioli, Wielkocz, Cerullo & Cuva, P.A. – Announcement of Name Change
- \* **N.-** 2020 Budget Approval from DCA (email), hard copies to be mailed.
- \* **O.-** Nusbaum, Stein – Water Bank Construction Financing Program of NJ I Bank, MSA Project # S340384-09

- Jim Wancho provided an update regarding contract 295 and contract 300 which was part of correspondence – I. and J.
- Provided an overview related to the additional cost and scope of work.
- The Director asked that Correspondence C. not be moved or accepted as it is in violation of Public Purchasing Contract Law and rather the MSA go to Public Bid.
- Correspondence A. USEPA Survey – The Director provided his opinion that it may not be in the MSA’s best interest at this time to participate in the survey. Counsel stated he didn’t see an upside to participating in the survey at this time either.
- Counsel commented on correspondence O. that he added some language to the letter.
- Commissioner Michetti inquired about the process of the Annual JIF SIP dividend selection. Discussion regarding dividend reimbursement or subsequent year credit. There was discussion regarding addressing the Credit or reimbursement decision during Re-Org in February or Resolution in October.

**Monthly Reports:**

Mr. Schilling asked the commissioners if there were any questions regarding his monthly report.

- Director and Personnel Committee discussed the Hiring Process for the new Administrative Assistant – Jilliam Martucci
- Director updated the Board regarding the NJ I Bank loan closing and cost recovery. Commissioner Schwab requested the Finance Committee look at the loan recovery figures to evaluate best option. Commissioner Michetti inquired about Bond requirements and Short-Term construction. Discussion regarding recovery strategies.

The Director's Report, and Repairs and Maintenance Report, for the month of November was accepted on a motion offered by Mr. Schindelar, seconded by Mr.Cangiano  
All In Favor Vote

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Aye	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Aye	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

The Engineer's Report for the month of November was accepted on a motion offered by Mr. Schindelar, seconded by Mr. Romano. ALL IN FAVOR:

- Commissioner Schwab commented on the project phase spending and accounting. Additional funding or spending need prior authorization. PS&S has set up project billing spreadsheets. Commissioner Schwab pointed out the various contract phases should be tracked and billed accordingly.
- Director pointed out to the Board that the overall projects are within budget however some phases had cost runovers.

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Aye	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Aye	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

**New Business:**

- Resolution 19-54, Authorizing the Director to receive Bids on 12/04/19 for SH-20
- 2020 Budget Adoption - C-6 and C-7 adoption forms
- Resolution 19-55, Adopting the 2020 Board Meeting Schedule
- Resolution 19- 56, Appointing Jilliam Martucci as the Administrative Assistant
- \* Resolution 19-57, Authorizing the Director to Receive Sealed Proposals for Contract PC-20 on 12/04/19
- Resolution 19-58, Authorizing a Change Order in the Award of a Contract for Professional Services to PS&S for Work Relating to Contract 295 Tertiary Treatment Replacement Project
- Resolution 19-59, Authorizing a Change Order in the Award of a Contract for Professional Services to PS&S for Work Relating to Contract 300

Resolution No. 19-54 was offered on a motion by Mr. Cangiano, seconded by Mr. Pucilowski and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

**RESOLUTION NO. 19-54**

Resolution of the Musconetcong Sewerage Authority  
Authorizing the Director to Receive Sealed Proposals for  
Contract SH-20 to Pump and Transport Sludge from the  
Musconetcong Sewerage Treatment Plant to the Passaic Valley Sewer Authority  
treatment facility located at 600 Wilson Avenue, Newark, NJ

Resolution No. 19-55 was offered on a motion by Mr. Schindelar, seconded by Mr. Cangiano and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

## **RESOLUTION NO. 19-55**

### **Resolution Establishing Meeting Dates for the Musconetcong Sewerage Authority for the Calendar Year 2020**

Resolution No. 19-56 was offered on a motion by Mr. Pucilowski, seconded by Mr. Cangiano and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

## RESOLUTION 19-56

### RESOLUTION OF THE MUSCONETCONG SEWERAGE AUTHORITY APPOINTING JILLIAM A. MARTUCCI AS ADMINISTRATIVE ASSISTANT

Resolution No. 19-57 was offered on a motion by Mr. Schwab, seconded by Mr. Schindelar and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

## RESOLUTION NO. 19-57

### Resolution of the Musconetcong Sewerage Authority Authorizing the Director to Receive Sealed Proposals for Contract PC-20 to Supply Polyaluminum Chloride Solution

Resolution No. 19-58 was offered on a motion by Mr. Pucilowski, seconded by Mr. Schindelar **AS AMENDED** and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

## RESOLUTION NO. 19-58

Resolution of the Musconetcong Sewerage Authority  
Authorizing a Change Order in the Award of a Contract for Professional  
Services to PS&S for Work Relating to Contract 295  
Tertiary Treatment Replacement Project

Resolution No. 19-59 was offered on a motion by Mr. Cangiano, seconded by Mr. Romano **“AS AMENDED”** and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

## RESOLUTION NO. 19-59

Resolution of the Musconetcong Sewerage Authority  
Authorizing a Change Order in the Award of a Contract for Professional  
Services to PS&S for Work Relating to Contract 300

2020 Budget Adoption was offered on a motion by Mr. Schwab, seconded by Mr. Pucilowski and the affirmative roll call vote of members present. Roll Call

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Yes	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Yes
Mr. McNeilly	Absent	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

**Old Business:**

Commissioner Pucilowski asked about the status of email accounts.  
Commissioner Pucilowski commented that the MSA is still waiting to hear back from the Union regarding the last proposal.

**Adjournment:**

Motion made by Mr. Pucilowski, seconded by Mr. Still and the All In Favor Vote of members present, Vice Chairman Sylvester adjourned the meeting at 8:15 PM.

Mr. Benson	Absent	Mr. Rattner	Absent
Mr. Cangiano	Aye	Mr. Romano	Aye
Mr. Grogan	Aye	Mr. Schindelar	Aye
Mr. McNeilly	Absent	Mr. Schwab	Aye
Mrs. Michetti	Aye	Mr. Still	Aye
Mr. Pucilowski	Aye	Mr. Sylvester	Aye

Respectfully Submitted:

James Schilling  
Director