

REORGANIZATION MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

Chairman Rattner 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".

Comments: *Chairman Rattner stated that per the COVID-19 mandate, Zoom participants are permitted, we have one participant via Zoom and no one from the public.*

MEMBERS PRESENT: Brian McNeilly, Melanie Michetti, Michael Pucilowski, Steven Rattner, Thomas Romano, Joseph Schwab, Elmer Still, Jack Sylvester

MEMBERS ABSENT: James Benson, Andrew Cangiano, Michael Grogan, Rich Schindelar

OTHERS PRESENT: Frank Covelli - Risk Management, Patrick Dwyer-Esq., James Wancho- PE, James Schilling - MSA Director, Jilliam Martucci Administrative Assistant

Attendance Roll Call:

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

2022 Annual Reorganization Meeting
Date/Time Call to Order: February 24, 2022 @ 7:30 PM
Others Present: Patrick Dwyer, Jim Wanchio, James Schilling, Jillian Martucci

Motion / Resolution		Benson	Cangiano	Grogan	McNeilly	Miohetti	Puolowski	Rattner	Romano	Schindelar	Shwab	Still	Sylvester
Nomination for Chairman Steven Rattner – All In Favor	M/O M/C	Absent	Absent	Absent	Aye	Aye	Aye	Aye	Aye	Absent	Aye	M/O Aye	S/O Aye
Nomination for Vice Chairman Jack Sylvester – All In Favor	M/O M/C	Absent	Absent	Absent	M/C Aye	Aye	Aye	Aye	Second Aye	Absent	S/O Aye	M/O Aye	Aye
Nomination for Secretary-Treasurer Joseph Schwab – All In Favor	M/O M/C	Absent	Absent	Absent	M/C Aye	S/O Aye	Aye	Aye	M/O Aye	Absent	Aye	Aye	S/O Aye
Nomination for Asst Secretary -Treasurer Thomas Romano – All In Favor	M/O M/C	Absent	Absent	Absent	Aye	Aye	Aye	Aye	Aye	Absent	M/O-Aye M/C-Aye	Second Aye	S/O Aye
Appointment of Finance/Audit Committee Romano/Rattner/Schwab – All In Favor		Absent	Absent	Absent	Aye	Aye	Aye	Aye	M/O Aye	Absent	Second Aye	Aye	Aye
Appointment of Engineering Operations, Maintenance & Safety Committee Grogan/Schindelar/Michetti/Puolowski/Still - All In Favor		Absent	Absent	Absent	Aye	Aye	Aye	Aye	M/O Aye	Absent	Second Aye	Aye	Aye
Appointment of Personnel Committee Sylvester (Chair)/McNeilly/Puolowski/Cangiano – All In Favor		Absent	Absent	Absent	Aye	Aye	Aye	Aye	M/O Aye	Absent	Second Aye	Aye	Aye
Appointment of Purchasing Commissioner Elmer Still – All In Favor		Absent	Absent	Absent	Aye	Aye	Aye	Aye	M/O Aye	Absent	Second Aye	Aye	Aye
Resolution # 22-07 Appointment of Public Agency Compliance Officer – James Schilling		Absent	Absent	Absent	Yes	Second Yes	Motion Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-08 Appointment of JIF Fund Commissioner – James Schilling		Absent	Absent	Absent	Yes	Second Yes	Motion Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-09 Appointment of Licensed Underground Storage Tank Operator – James Schilling		Absent	Absent	Absent	Yes	Second Yes	Motion Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-10 Authorization of check signing & Initiation Wire Transfers 2022		Absent	Absent	Absent	Yes	Second Yes	Motion Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-11 Appoint of Auditing & Accounting Svs 2022 Weikatz & Company		Absent	Absent	Absent	Yes	Second Yes	Motion Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-12 Appointment of Risk Management Svs 2022 PIA – Professional Insurance Associates		Absent	Absent	Absent	Yes	Yes	Motion Yes	Yes	Second Yes	Absent	Yes	Yes	Yes
Resolution # 22-12a Appointment of Risk Management Svs 2022 Stanford Risk Mgmt	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved	No Vote Res 22-12 Approved

Motion / Resolution	Benson	Cangiano	Grogan	McNeilly	Miohetti	Puolowski	Rattner	Romano	Shindelar	Shwab	Still	Sylvester
Resolution # 22-13 Appointment of Bond Counsel 2022 Hawkins, Delefeld & Wood	Absent	Absent	Absent	Yes	Motion Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-14 Appointment of Labor Counsel Svs 2022 Cleary, Glacobbie, Affler & Jacobs	Absent	Absent	Absent	Yes	Motion Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution # 22-15 Appointment of Engineering Services 2022 Paulus, Sokolowski & Sartor, LLC	Absent	Absent	Absent	Yes	Motion Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution 22-16 Appointment of Environmental Consulting Svs 2022 – Najarian Associates	Absent	Absent	Absent	Yes	Motion Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
Resolution 22-17 Appointment of Legal Counsel 2022 Nussbaum, Stein, Goldstein, Bronstein & Kron	Absent	Absent	Absent	Yes	Motion Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
Official Appointment by MSA Bank Depositories – TD Bank – All in Favor	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Second Yes	Yes	Motion Yes
Official Appointment by MSA Official Newspaper – Daily Record – All in Favor	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Second Yes	Yes	Motion Yes
Official Appointment by MSA Other Newspaper – New Jersey Herald – All in Favor	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Second Yes	Yes	Motion Yes
Official Appointment by MSA Newspaper for Bids – Star Ledger – All in Favor	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Second Yes	Yes	Motion Yes
Official Appointment by MSA Plant Physician – Riverside Medical by Atlantic Healthcare Ledgewood, NJ – All in Favor	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Second Yes	Yes	Motion Yes
Adjournment – 07:45 PM All in Favor	Absent	Absent	Absent	Aye	Aye	Aye	Aye	Second Aye	Absent	Motion Aye	Aye	Aye

- Patrick Dwyer, Esq. opened the floor for nominations for Chairman.

Motion made by Mr. Still, seconded by Mr. Sylvester nominating Steven Rattner as Chairman for 2022.

Motion was offered by Mr. Pucilowski to close the nominations, seconded by Mr. Romano.

Mr. Dwyer, Esq closed the nominations.

Steven Rattner as Chairman was carried by the unanimous All-In-Favor vote of members present.

- Chairman Rattner opened the floor for nominations for Vice Chairman.

Motion offered by Mr. Still, seconded by Mr. Romano nominating John Sylvester as Vice Chairman for 2022.

Motion was offered by Mr. Schwab to close the nominations, seconded by Mr. McNeilly.

Chairman Rattner closed the nominations.

John Sylvester as Vice Chairman was carried by the unanimous All-In-Favor vote of members present.

- Chairman Rattner opened the floor for nominations for Secretary-Treasurer

Motion offered by Mr. Romano, seconded by Mr. Sylvester nominating Joseph Schwab as Secretary-Treasurer for 2022.

Motion was offered by Mr. McNeilly to close the nominations, seconded by Mrs. Michetti.

Chairman Rattner closed the nominations.

Joseph Schwab as Secretary-Treasurer was carried by the unanimous All-In-Favor vote of members present.

- Motion offered by Mr. Schwab, seconded by Mr. Still nominating Thomas Romano as Assistant Secretary-Treasurer for 2022.

Motion was offered by Mr. Schwab to close the nominations, seconded by Mr. Sylvester.

Chairman Rattner closed the nominations.

Thomas Romano as Assistant Secretary-Treasurer was carried by the unanimous All-In-Favor vote of members present.

The commissioners discussed the committees appointed and had no objections. A motion was made by Mr. Romano to approve the committee appointments for 2022, seconded by Mr. Schwab and an All in Favor Vote.

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

Finance/Audit Committee	Thomas Romano, Steven Rattner, Joseph Schwab
Engineering, Operations, Maintenance & Safety Committee	Michael Grogan, Richard Schindelar, Melanie Michetti, Michael Pucilowski, Elmer Still
Personnel Committee	John Sylvester (Chair), Brian McNeilly, Michael Pucilowski, Andrew Cangiano
Purchasing Commissioner	Elmer Still

Comments:

- Mr. McNeilly stated that he would like to rotate after this year.

Chairman Rattner stated that Resolutions 22-07, 22-08, 22-09, 22-10, 22-11 would all be put through one vote.

A motion was made by Mr. Pucilowski to approve Resolution 22-07. The motion was seconded by Mrs. Michetti. Roll Call Vote:

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

*See attached resolution

A motion was made by Mr. Pucilowski to approve Resolution 22-08. The motion was seconded by Mrs. Michetti. Roll Call Vote:

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

*See attached resolution

A motion was made by Mr. Pucilowski to approve Resolution 22-09. The motion was seconded by Mrs. Michetti. Roll Call Vote:

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

*See attached resolution

A motion was made by Mr. Pucilowski to approve Resolution 22-10. The motion was seconded by Mrs. Michetti. Roll Call Vote:

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

*See attached resolution

A motion was made by Mr. Pucilowski to approve Resolution 22-11. The motion was seconded by Mrs. Michetti. Roll Call Vote:

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

*See attached resolutions

A motion was made by Mr. Pucilowski to approve Resolution 22-12. The motion was seconded by Mr. Romano. Roll Call Vote:

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

*See attached resolutions

**Resolution 22-12a was not voted on, as Resolution 22-12 was passed and approved.*

A motion was made by Mrs. Michetti to approve Resolution 22-13. The motion was seconded by Mr. Romano. Roll Call Vote:

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

*See attached resolutions

A motion was made by Mrs. Michetti to approve Resolution 22-14. The motion was seconded by Mr. Romano. Roll Call Vote:

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

*See attached resolutions

A motion was made by Mrs. Michetti to approve Resolution 22-15. The motion was seconded by Mr. Romano.

Roll Call Vote:

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

*See attached resolutions

A motion was made by Mrs. Michetti to approve Resolution 22-16. The motion was seconded by Mr. Romano.

Roll Call Vote:

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

*See attached resolutions

A motion was made by Mrs. Michetti to approve Resolution 22-17. The motion was seconded by Mr. Romano.

Roll Call Vote:

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

*See attached resolutions

Chairman Rattner suggested that the following 2022 appointments should be considered for approval with one vote. The following one-year official appointments were made on a motion offered by Mr. Schwab, seconded by Mrs. Michetti. Roll Call Vote:

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

Bank Depositories – TD Bank

Official Newspaper – Daily Record

Other Newspaper – New Jersey Herald

Newspaper for Bids – Star Ledger

Plant Physician – Riverside Urgent Care of Atlantic Healthcare - Ledgewood, NJ

Comments:

- Mr. Pucilowski asked if we were happy with Riverside Medical. Mr. Schilling advised yes.

Motion made by Mr. Schwab, seconded by Mr. Romano and the affirmative vote of members present,
Chairman Rattner adjourned the meeting at 7:46 PM.

Respectfully Submitted:
Jilliam Martucci
Administrative Assistant

RESOLUTION NO. 22-07

Resolution of the Musconetcong Sewerage Authority Appointing a Public Agency Compliance Officer ("PACO")

WHEREAS, the New Jersey Administrative Code at Section 17:27-3.3 requires every public agency to appoint a Public Agency Compliance Officer ("PACO") for the purpose of ensuring the agency's compliance with rules to provide equal employment opportunity in the performance of contracts, and to perform any other liaison and assistance functions as may be requested by the NJ Division of Purchase & Property Contract Compliance Audit Unit, EEO Monitoring Program (the "Unit").

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority desire to make such appointment;

NOW BE IT RESOLVED AS FOLLOWS:

1. The Musconetcong Sewerage Authority hereby appoints James Schilling as its Public Agency Compliance Officer from the date hereof until its reorganization meeting in 2023.
2. James Schilling is hereby authorized to immediately complete and file a Designation of Public Agency Compliance Officer (PACO) form with the NJ Division of Purchase & Property Contract Compliance Audit Unit, EEO Monitoring Program (the "Unit").
3. A copy of this Resolution shall be served upon the Unit.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

RESOLUTION NO. 22-08

RESOLUTION OF THE MUSCONETCONG SEWERAGE AUTHORITY APPOINTING JAMES SCHILLING AS A COMMISSIONER TO THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR 2022

WHEREAS, the Musconetcong Sewerage Authority ("MSA") is a member of the New Jersey Utility Authorities Joint Insurance Fund ("JIF"); and

WHEREAS, pursuant to its By-Laws each member of the JIF shall appoint a Commissioner to the JIF;

WHEREAS Article III, Par. 1(a) of the By-Laws reads as follows:

Commissioners: In the manner generally prescribed by law, each participating utility authority shall appoint one (1) commissioner to the Fund. Each participating utility authority shall select either a member of its governing body or one of its employees; and

WHEREAS pursuant to Article III, Par. 2(c) of the By-Laws the term of office for an employee / commissioner is as follows:

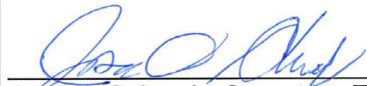
Commissioners who are employees of the appointing utility authority shall hold office at the pleasure of the utility authority and can be removed by the utility authority at any time without cause.

BE IT HEREBY RESOLVED:

1. The MSA hereby appoints Director James Schilling as its Commissioner to the New Jersey Utility Authorities Joint Insurance Fund effective February 24, 2022. Director Schilling is an employee of the Musconetcong Sewerage Authority.
2. The term of office shall be until such time as he is replaced by the MSA or the Authority's 2023 re-organization meeting, whichever comes first.
3. A copy of this Resolution shall be transmitted to the JIF for their records.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

RESOLUTION NO. 22-09

RESOLUTION OF THE MUSCONETCONG SEWERAGE AUTHORITY APPOINTING JAMES SCHILLING AS ITS LICENSED UNDERGROUND STORAGE TANK ("UST") OPERATOR

WHEREAS, the Musconetcong Sewerage Authority ("MSA") has three (3) Underground Storage Tanks ("USTs") on the premises of its sewerage treatment facility; and

WHEREAS the New Jersey Department of Environmental Protection ("NJDEP") requires that each facility having a UST appoint a licensed UST Operator; and

WHEREAS James Schilling, Director of the MSA, has obtained UST Operators Licenses Class A, B and C from NJ DEP;

NOW BE IT HEREBY RESOLVED:

1. The MSA hereby appoints Director James Schilling as its Licensed UST Operator.
2. James Schilling shall maintain in good standing his UST Operator's Licenses during this appointment, and shall notify MSA if any such licenses shall be suspended, terminated or not renewed.
3. As compensation for said appointment James Schilling shall receive an annual incentive bonus for 2022 in the amount of Two Thousand (\$2,000) Dollars payable within the first 90 days of the beginning of each year. Said incentive bonus shall be separate and apart from his annual salary and shall not be included in the

calculation of pension benefits.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

RESOLUTION NO. 22-10

Resolution of the Musconetcong Sewerage Authority
Designating Those Individuals Who Are Authorized to Sign Checks and
Those Individuals Authorized to Initiate and Authorize Wire Transfers

WHEREAS, pursuant to Title 5, Chapter 31, Section 4.2 of the New Jersey Administrative Code (N.J.A.C. 5:31-4.2) the Authority shall at each organizational meeting designate by Resolution the individuals whose signatures shall appear on checks drawn upon the treasury of the Authority, and the individuals who shall initiate and authorize transactions utilizing standard electronic funds transfer technologies; and

WHEREAS, the Authority desires to now authorize said individuals at its reorganization meeting for 2022;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are authorized to sign checks drawn on the treasury of the Authority from the date hereof until the date of the Authority's next reorganizational meeting:

- (i) Steven Rattner
- (ii) Joseph Schwab
- (iii) Jack Sylvester, and
- (iv) Thomas Romano

Two of the above signatures shall be required for each check; and.

BE IT FURTHER RESOLVED that the following individuals are authorized to initiate transactions utilizing standard electronic funds transfer technologies from the date hereof until the date of the Authority's next reorganizational meeting:

- (i) Steven Rattner
- (ii) Joseph Schwab
- (iii) Jack Sylvester

(iv) Thomas Romano

(v) James Schilling (limited to monthly bills only)

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be maintained on file at the offices of the Authority.

MUSCONETCONG SEWERAGE AUTHORITY

ATTEST:


James Schwab, Secretary-Treasurer


Steven Rattner, Vice Chairman

JOSEPH
February, 24, 2022

RESOLUTION NO. 22-11

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES TO WIELKOTZ & COMPANY, LLC FOR 2022

WHEREAS, the Musconetcong Sewerage Authority has a need for professional accounting services for 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Qualified Purchasing Agent and the Director have determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, Wielkatz & Company, LLC ("Wielkatz") has submitted a proposal dated February 14, 2022 to provide these services; and

WHEREAS Wielkatz has experience in providing professional accounting services to the MSA and the MSA has benefitted from those services and deems it in MSA's best interests to continue to engage Wielkatz; and

WHEREAS, Wielkatz has completed and submitted a Business Entity Disclosure Certification which certifies that Wielkatz has not made any reportable contributions to a political or candidate committee to the Musconetcong Sewerage Authority or its member municipalities in the previous one year, and that the contract will prohibit Wielkatz from making any reportable contributions through the term of the contract, and

WHEREAS, Wielkatz has provided a billing rate for its services as set forth in its Proposal; and

WHEREAS, the Treasurer has certified that funds are available in the budget;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority award a contract for professional accounting services to Wielkotz & Company, LLC for 2022 as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the MSA shall publish in its official newspaper a legal advertisement of this award as required by N.J.S.A. 40A-11.5.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

RESOLUTION NO. 22-12

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL RISK MANAGEMENT SERVICES TO PROFESSIONAL INSURANCE ASSOCIATES FOR 2022

WHEREAS, the Musconetcong Sewerage Authority has a need for professional risk management services for 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Qualified Purchasing Agent and the Director have determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, Professional Insurance Associates ("PIA") has submitted a proposal dated November 4, 2021 to provide these services; and

WHEREAS PIA has experience in providing professional risk management services to the MSA and the MSA has benefitted from those services and deems it in MSA's best interests to continue to engage PIA; and

WHEREAS, PIA has completed and submitted a Business Entity Disclosure Certification which certifies that PIA has not made any reportable contributions to a political or candidate committee to the Musconetcong Sewerage Authority or its member municipalities in the previous one year, and that the contract will prohibit PIA from making any reportable contributions through the term of the contract, and

WHEREAS, PIA has provided a billing rate for its services as set forth in its Proposal; and

WHEREAS, the Treasurer has certified that funds are available in the budget;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority award a contract for professional risk management services to Professional Insurance Associates for 2022 as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the MSA shall publish in its official newspaper a legal advertisement of this award as required by N.J.S.A. 40A-11.5.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24. 2022

RESOLUTION NO. 22-13

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES AS BOND COUNSEL TO HAWKINS DELAFIELD & WOOD, LLP FOR 2022

WHEREAS, the Musconetcong Sewerage Authority has a need for professional legal services as bond counsel for 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Qualified Purchasing Agent and the Director have determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, Hawkins Delafield & Wood, LLP ("Hawkins") has submitted a proposal dated February 7, 2022 to provide these services; and

WHEREAS Hawkins has experience in providing professional legal services as bond counsel to the MSA and the MSA has benefitted from those services and deems it in MSA's best interests to continue to engage Hawkins; and

WHEREAS, Hawkins has completed and submitted a Business Entity Disclosure Certification which certifies that Hawkins has not made any reportable contributions to a political or candidate committee to the Musconetcong Sewerage Authority or its member municipalities in the previous one year, and that the contract will prohibit Hawkins from making any reportable contributions through the term of the contract, and

WHEREAS, Hawkins has provided a billing rate for its services as set forth in its Proposal; and

WHEREAS, the Treasurer has certified that funds are available in the budget;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority award a contract for professional legal services as bond counsel to Hawkins Delafield & Wood, LLP for 2022 as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the MSA shall publish in its official newspaper a legal advertisement of this award as required by N.J.S.A. 40A-11.5.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

RESOLUTION NO. 22-14

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SPECIAL LEGAL SERVICES TO CLEARY GIACOBBE ALFIERI & JACOBS, LLC FOR 2022

WHEREAS, the Musconetcong Sewerage Authority has a need for professional special legal services for 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Qualified Purchasing Agent and the Director have determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, Cleary Giacobbe Alfieri Jacobs, LLC ("Cleary") has submitted a proposal dated February 4, 2022 to provide these services; and

WHEREAS Cleary has experience in providing professional special legal services as labor counsel to the MSA and the MSA has benefitted from those services and deems it in MSA's best interests to continue to engage Cleary; and

WHEREAS, Cleary has completed and submitted a Business Entity Disclosure Certification which certifies that Cleary has not made any reportable contributions to a political or candidate committee to the Musconetcong Sewerage Authority or its member municipalities in the previous one year, and that the contract will prohibit Cleary from making any reportable contributions through the term of the contract, and

WHEREAS, Cleary has provided a billing rate for its services as set forth in its Proposal; and

WHEREAS, the Treasurer has certified that funds are available in the budget;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority award a contract for professional special legal services to Cleary Giacobbe Alfieri & Jacobs, LLC for 2022 as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the MSA shall publish in its official newspaper a legal advertisement of this award as required by N.J.S.A. 40A-11.5.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

INSERT 22-15 ONCE DATED

RESOLUTION NO. 22-16

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES TO T.O. NAJARIAN ASSOCIATES, INC. FOR 2022

WHEREAS, the Musconetcong Sewerage Authority has a need for professional environmental consulting services for 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Qualified Purchasing Agent and the Director have determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, T.O. Najarian Associates, Inc. ("Najarian") has submitted a proposal dated February 9, 2022 to provide these services; and

WHEREAS Najarian has experience in providing professional environmental consulting services to the MSA and the MSA has benefitted from those services and deems it in MSA's best interests to continue to engage Najarian; and

WHEREAS, Najarian has completed and submitted a Business Entity Disclosure Certification which certifies that Najarian has not made any reportable contributions to a political or candidate committee to the Musconetcong Sewerage Authority or its member municipalities in the previous one year, and that the contract will prohibit Najarian from making any reportable contributions through the term of the contract, and

WHEREAS, Najarian has provided a billing rate for its services as set forth in its Proposal; and

WHEREAS, the Treasurer has certified that funds are available in the budget;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority award a contract for professional environmental consulting services to T.O Najarian Associates, Inc. for 2022 as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the MSA shall publish in its official newspaper a legal advertisement of this award as required by N.J.S.A. 40A-11.5.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022

RESOLUTION NO. 22-17

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES TO NUSBAUM STEIN GOLDSTEIN BRONSTEIN & KRON, PA FOR 2022

WHEREAS, the Musconetcong Sewerage Authority has a need for professional legal services for 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Qualified Purchasing Agent and the Director have determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, Nusbaum Stein Goldstein Bronstein & Kron, PA ("Nusbaum Stein") has submitted a proposal dated February 14, 2022 to provide these services; and

WHEREAS Nusbaum Stein has experience in providing professional legal services to the MSA and the MSA has benefitted from those services and deems it in MSA's best interests to continue to engage Nusbaum Stein; and

WHEREAS, Nusbaum Stein has completed and submitted a Business Entity Disclosure Certification which certifies that Nusbaum Stein has not made any reportable contributions to a political or candidate committee to the Musconetcong Sewerage Authority or its member municipalities in the previous one year, and that the contract will prohibit Nusbaum Stein from making any reportable contributions through the term of the contract, and

WHEREAS, Nusbaum Stein has provided a billing rate for its services as set forth in its Proposal; and

WHEREAS, the Treasurer has certified that funds are available in the budget;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority award a contract for professional legal services to Nusbaum Stein Goldstein Bronstein & Kron, PA for 2022 as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the MSA shall publish in its official newspaper a legal advertisement of this award as required by N.J.S.A. 40A-11.5.

Musconetcong Sewerage Authority

ATTEST:



Joseph Schwab, Secretary-Treasurer



Steven Rattner, Chairman

Dated: February 24, 2022