

MUSCONETCONG SEWERAGE AUTHORITY
RE-ORGANIZATION MEETING
February 25, 2021 – 7:30 PM

FINAL AGENDA

*****VIRTUAL/TELECONFERENCE MEETING*****

Join Zoom Meeting

<https://zoom.us/j/93270390932?pwd=YW42M2JUWmF1L3BVT0YzbEhOR0VpUT09>

Meeting ID: 932 7039 0932

Passcode: 165979

One tap mobile

+13126266799,,93270390932#,,,,*165979# US (Chicago)

+19292056099,,93270390932#,,,,*165979# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 932 7039 0932

Passcode: 165979

Find your local number: <https://zoom.us/u/adIAzYNm1j>

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Open for Public Discussion
3. Nomination for **Chairman**, second. Motion to close nominations, second, roll call vote.
4. Nomination for **Vice-Chairman**, second. Motion to close nominations, second, roll call vote.
5. Nomination for **Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
6. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
7. The following 2021 Appointments to be made by the Chairman and confirmed by roll call vote:
8. Resolutions for Professional Services for 2021:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner
9. Resolutions for Professional Services for 2021:
 - A. Resolution #21-06: Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
 - B. Resolution #21-07: Appointing MSA Director James Schilling as JIF Fund Commissioner
 - C. Resolution #21-08: Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
 - D. Resolution #21-09: Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers
 - E. Resolution #21-11: Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2021
 - F. Resolution #21-12: Appointing Najarian Associates for Environmental Consulting Services for 2021
 - G. Resolution #21-13: Appointing Stanford Risk Management for 2021 Risk Management Services
 - H. Resolution #21-14: Appointing Cleary Giacobbe Alfieri & Jacobs as Special Labor Counsel for 2021
 - I. Resolution #21-15: Appointing Nusbaum, Stein, Goldstein, Bronstein & Kron as Legal Counsel for 2021
 - J. Resolution #21-16 : Appointing Hawkins, Delafield & Wood as Bond Counsel for 2021
 - K. Resolution #21-17: Appointing Wielkotz & Company for Auditing and Accounting Services for 2021

10. Official Appointments for 2021 to be made by MSA, second, roll call vote:
 - A. Bank Depositories – TD Bank
 - B. Official Newspaper – Daily Record
 - C. Other Newspaper – New Jersey Herald
 - D. Newspaper for Bids – Star Ledger
 - E. Plant Physician – MedExpress 501 NJ Route 10 Ledgewood, NJ

11. Adjournment