

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – March 23, 2023 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Old Business:**
 - Oath of Office: Re-Appointing Richard Schindelar as Commissioner of Borough of Hopatcong
- **Open for Public Discussion**
- **Minutes:**
 - 2023 Annual Re-Organization Meeting Minutes – February 23, 2023
 - Regular Meeting Minutes – February 23, 2023
- **Financial Reports:**
 - 2022 Budget vs. Actual
 - Balance Sheet as of December 31, 2022
 - 2023 Budget vs. Actual
 - Balance Sheet as of February 28, 2023
- **Pending Vouchers/ Bills List:** March 16, 2023
- **Correspondence:**
 - A. NJ Ibank: Construction Loan accrued Interest Monthly Statement as of 02.28.2023
 - B. State of NJ, DEP, Office of Quality Assurance: NJELCP Renewal Application for FY24
 - C. Law Offices of Patrick J. Dwyer, LLC: Consent of Representation
 - D. Air, Land & Sea, Environmental Management Services, Inc.: NJDEP Division of Land Use Resource Protection Applications, Block 2403, Lot 4, 652 US Route 46 Township of Roxbury, Morris County AL&S Project # V-3012 – Review Property for Presence or Absence of Freshwater Wetlands
 - E. PSA: Prevent sewer backups in the home
 - F. Law Offices of Patrick J. Dwyer, LLC: Proposed Matrix Development, Mount Olive Township – Block 202, Lot 1
 - G. Colliers Engineering & Design: Mount Arlington Wastewater Management Plan Amendment, Teams Meeting March 16, 2023
 - H. ATS: 2023 Annual Compliance Testing for 110 Continental Drive Budd Lake, NJ GS20203156, Tank E2 Diesel and GS2023156, E1 Generator / Houdaille Road Stanhope, NJ GS2023157
 - I. *County of Sussex: Preliminary Approval for Byram Township Chapter of the Sussex County Wastewater Management Plan.
- **Monthly Reports:**
 - *Director's Report – March, 2023
 - Office Manager's Report – March, 2023
 - Maintenance & Repairs Report – March, 2023
 - Flow Data – February, 2022
 - Engineers Report – March, 2023

- **New Business:**
 - Resolution 23-24: Award of Additional Professional Services to PS&S in Connection with Contract 300
 - Resolution 23-25: Award of Contract to Reiner Pump Systems to purchase two pumps and accessory equipment utilizing PVSC Co-op Contract B270-4
 - *Resolution 23-26: Matrix Development, Declaration of Easements

- **Old Business Continued:**
 - 2023 Reorganization Committee Appointments:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner

- **Close Session**
 - Personnel

- **Adjournment**