

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING – May 25, 2023 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – April 27, 2023
- **Financial Reports:**
 - 2022 Budget vs. Actual
 - Balance Sheet as of December 31, 2022
 - 2023 Budget vs. Actual
 - Balance Sheet as of April 30, 2023
- **Pending Vouchers/ Bills List:** May 18, 2023
- **Correspondence:**
 - A. MSA to Mount Olive Township: Matrix Development 2000 International Drive Mount Olive, NJ
 - B. ERA: Certificate of Excellence WP-338, MSA
 - C. James Sassano Associates: TWA Endorsement Request, ITC East – Continental Crossing – Planned Unit Residential Development, Block 105, Lot 1 & Block 106 Lots 1 & 2, 30 Continental Drive Mount Olive Township, NJ – Project Developer - JAS Group Enterprise, Inc., Land Owner – NJ Foreign Trade Zone Venture LLC
 - D. NJIB: Construction Loan Accrued Interest Monthly Statement, 04.30.2023
 - E. State of New Jersey, DEP, Division of Water Quality: TWA Application, Mount Olive Township – ITC East Continental Crossing Continental Drive Mount Olive Township NJ 07828
 - F. PS&S: Sanitary Sewer Service, ITC East – Continental Crossing Block 105, Lot 1 and Block 106, Lots 2 and 3 Mount Olive, NJ
 - G. NRMCM February 21, 2023 Meeting Minutes: Musconetcong River Analysis
 - H. Parkview Development ARV LLC & Park View Business Property, LLC: Lenel road Ledgewood Landing Road & Kings Highway Roxbury Township, Morris County
 - I. Mott Macdonald: Township of Roxbury Well No. 2 PFAS Treatment Facility Treatment Works Pre-Application Clarifications
 - J. MSA Rules & Regulations: 04.21.2023
 - K. Municipal Excess Liability JIF: 2024-2025 EPL Program
 - L. PS&S: Proposal for Professional Services, Plant Hydraulic Modeling
 - M. NJWEA: Message from The President – Legislative Support
- **Monthly Reports:**
 - *Director's Report – May, 2023
 - Office Manager's Report – May, 2023
 - Maintenance & Repairs Report – May, 2023
 - Flow Data – April, 2022
 - Engineers Report – May, 2023
- **New Business:**
 - Resolution 23-29: Adoption of Rule for Prohibited Discharges
 - Resolution 23-30: Award of Additional Professional Services to PS&S, Contract 300 – Influent Screening Facility
 - Resolution 23-31: MSA authorizing signature of consent to a TWA for ITC East – Continental Crossing, Block 105, Lot 1 & Block 106 Lots 2 and 3, Township of Mount Olive
- **Adjournment:**