

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – May 26, 2022 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 28, 2022
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - April 30, 2022 Balance Sheet
- **Pending Vouchers/ Bills List:** May 19, 2022
- **Correspondence:**
 - A. NJ Ibank: Payment Requisition No. S340384-09 - SC-17
 - B. BMT Monthly Report – 05.04.2022
 - C. NJ Ibank: Construction Loan Accrued Interest Monthly Statement as of 04.30.2022
 - D. *Township of Roxbury: Ordinance No. 10-22, County of Morris, State of NJ Establishing the AH-9 Inclusionary Affordable Housing Zone Amending Affordable Housing Zone Amending Chapter 13, Land Development, Article VII Zoning Regulations, to address Roxbury Township’s Third Round Affordable Housing Obligations
- **Monthly Reports:**
 - *Director’s Report – May, 2022
 - *Maintenance & Repairs Report – May, 2022 (*not available at this time, to follow on June, 2022 Agenda*)
 - Flow Data – April, 2022
 - *Engineers Report – May, 2022
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- **New Business:**
 - *Resolution 22-32: Admin Building Flooring
- **Old Business:**
 - Resolution 22-06: Plant Processes
 - Resolution 22-27: Air Sampling
- **Closed Session**
 - Litigation
- **Adjournment**