

MUSCONETCONG SEWERAGE AUTHORITY

Commissioners' Meeting
May 28, 2026

REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

110 Continental Drive Budd Lake, NJ 07828

Chairman Rattner called the meeting to order at 7:30pm. Following the Pledge of Allegiance to the Flag, an announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act."

Members of The Board: Andrew Cangiano, Michael Grogan, John Hemmendinger, Brian McNeilly, Melanie Michetti, Steven Rattner, Anthony Riccardi, Thomas Romano, Richard Schindelar, Joseph Schwab, Elmer Still, Jack Sylvester

Others Present: Diane Alexander – Maraziti Falcon, LLP, Jilliam Martucci – Office Manager/MSA, James Schilling – Director/MSA, James Wancho – PE/PS&S,

Attendance Roll Call:

Name:	Present:	Absent:
Cangiano	x	
Grogan	x	
Hemmendinger	x	
McNeilly	x	
Michetti	x	
Rattner	x	
Riccardi	x	
Romano	x	
Schindelar		x
Schwab		x
Still	x	
Sylvester	x	

The Public Session was opened and closed to the public, as no members of the public were present.

Regular Meeting Minutes of April 23, 2026.

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti	x		x			
Rattner			x			
Riccardi			x			
Romano		x	x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester						x

Comments: None

2025 Financial Reports

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly		x	x			
Michetti			x			
Rattner			x			
Riccardi			x			
Romano	x		x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester			x			

Comments: None

10:34 AM

05/21/26

Accrual Basis

Musconetcong Sewerage Authority
Budget vs. Actual Expenditure Report
 January through December 2025

	Jan - Dec 25	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Net Position Utilized	251,202.00	251,202.00	0.00	100.0%
Interest	75,209.37			
trustee passdown	4,950,000.00	4,950,000.00	0.00	100.0%
Total Income	5,276,411.37	5,201,202.00	75,209.37	101.4%
Gross Profit	5,276,411.37	5,201,202.00	75,209.37	101.4%
Expense				
Personnel Services				
B-1 · Administrative-S&W	193,102.13	195,000.00	-1,897.87	99.0%
B-14 · Operating-S&W	556,914.80	558,000.00	-1,085.20	99.8%
Total Personnel Services	750,016.93	753,000.00	-2,983.07	99.6%
Employee Benefits				
B-9 · Pension	118,426.52	120,000.00	-1,573.48	98.7%
B-8 · Social Security	58,875.89	59,600.00	-724.11	98.8%
B-10 · Hosp				
Dental/Vision	6,705.62			
Hospitalization	-34,019.54			
B-10 · Hosp - Other	340,827.44	314,000.00	26,827.44	108.5%
Total B-10 · Hosp	313,513.52	314,000.00	-486.48	99.8%
B-11 · Disability Insurance	8,167.12	7,000.00	1,167.12	116.7%
B-6 · Unemployment	6,110.03	7,000.00	-889.97	87.3%
Total Employee Benefits	505,093.08	507,600.00	-2,506.92	99.5%
Administration Expenses				
B-2 · Administrative-OE				
Meeting Meals	2,527.86			
B-2 · Administrative-OE - Other	25,467.54	28,000.00	-2,532.46	91.0%
Total B-2 · Administrative-OE	27,995.40	28,000.00	-4.60	100.0%
Total Administration Expenses	27,995.40	28,000.00	-4.60	100.0%
Operations and Maintenance				
B-33 · IT & Cyber Security	23,307.17	23,000.00	307.17	101.3%
B-3 · Legal	54,128.66	55,000.00	-871.34	98.4%
B-4 · Audit	19,950.00	20,000.00	-50.00	99.8%
B-5 · Engineer	48,796.07	49,000.00	-203.93	99.6%
B-15 · Telephone/Internet	15,292.95	16,000.00	-707.05	95.6%
B-16 · Electric	429,875.15	432,000.00	-2,124.85	99.5%
B-17 · Fuel/Oil	8,788.47	9,000.00	-211.53	97.6%
B-18 · Supplies/Chemicals	253,786.05	252,000.00	1,786.05	100.7%
B-27 · Laboratory Supplies	3,521.48	4,000.00	-478.52	88.0%
B-13 · Office	24,770.08	28,000.00	-3,229.92	88.5%
B-31 · External Services	69,540.04	68,000.00	1,540.04	102.3%
B-28 · Education/Training	16,449.00	17,000.00	-551.00	96.8%
B-25 · Laboratory Fees	26,040.71	25,000.00	1,040.71	104.2%
B-19 · Maintenance/Repairs	197,376.86	196,000.00	1,376.86	100.7%
B-20 · Insurance	177,103.00	178,000.00	-897.00	99.5%
B-24 · NJDEP Fees	23,651.67	24,000.00	-348.33	98.5%
B-12 · Trustee Admin Fee	38,048.00	30,000.00	8,048.00	126.8%
B-23 · Permit Appl/Compliance F...	28,140.86	30,000.00	-1,859.14	93.8%
B-21 · Equipment	69,453.30	70,000.00	-546.70	99.2%
B-26 · Sludge Disposal	1,021,239.60	1,025,370.00	-4,130.40	99.6%
B-22 · Contingency	0.00	0.00	0.00	0.0%
Total Operations and Maintenance	2,549,259.12	2,551,370.00	-2,110.88	99.9%
Debt Service				

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05/21/26

Accrual Basis

Musconetcong Sewerage Authority
Budget vs. Actual Expenditure Report
 January through December 2025

	Jan - Dec 25	Budget	\$ Over Budget	% of Budget
Debt Svs - Principal Payment	203,325.60			
Debt Svs - Interest Payment	307,706.48			
Debt Service - Other	0.00	511,232.00	-511,232.00	0.0%
Total Debt Service	511,032.08	511,232.00	-199.92	100.0%
Reserves				
B-32 - Reserve for Debt Service	0.00	450,000.00	-450,000.00	0.0%
B-29 - Capital Improvement	200,000.00	200,000.00	0.00	100.0%
B-30 - Renewal & Replacement	200,000.00	200,000.00	0.00	100.0%
Total Reserves	400,000.00	850,000.00	-450,000.00	47.1%
Total Expense	4,743,396.61	5,201,202.00	-457,805.39	91.2%
Net Ordinary Income	533,014.76	0.00	533,014.76	100.0%
Other Income/Expense				
Other Income				
Workers Comp Wage Reimbursement	0.00			
Cancellation of PY Payable	-28,592.17			
Short Term Disability Reimburse	0.00			
Total Other Income	-28,592.17			
Net Other Income	-28,592.17			
Net Income	504,422.59	0.00	504,422.59	100.0%

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05/21/26
Cash Basis

Musconetcong Sewerage Authority
Balance Sheet
As of December 31, 2025

	Dec 31, 25
ASSETS	
Current Assets	
Checking/Savings	
CI 6556 · Capital Improvement TD - 6556	1,274,384.40
OA 8169 · Operating Acct TD - 8169	1,821,852.11
PR 3717 · Payroll Account TD - 3717	52,272.83
Es 3226 · Escrow Account TD Bank - 3226	16,825.19
RR 1360 · Renewal & Replacement TD -1360	283,386.16
Petty Cash	767.26
Total Checking/Savings	3,449,487.95
Other Current Assets	
NJIB Note Receivable	119,886.00
Prepaid Expenses	179.99
Total Other Current Assets	120,065.99
Total Current Assets	3,569,553.94
Fixed Assets	
Construction in Progress	1,955,431.00
Accumulated Depreciation	-44,793,105.57
Capital Assets, Depreciated	67,774,533.68
Land	605,700.00
Total Fixed Assets	25,442,559.11
Other Assets	
Def. Pension Outflows	251,527.00
Total Other Assets	251,527.00
TOTAL ASSETS	29,263,640.05
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	81,481.18
Total Accounts Payable	81,481.18
Other Current Liabilities	
NJIB Note Payable	2,506,572.00
Escrow Deposits Payable	
Roxbury PFAS WTFD to MSA	5,000.00
Hopatcong PFAS WTFD to MSA	1,319.25
Southwinds Development	1,000.00
Jefferson Township	1,661.00
Stonewald/Morris HH	283.75
30 Continental Drive - J Sassan	2,511.25
Matrix Mount Olive	1,118.62
271 KH · 271 Kings Hwy - Adler WH	2,036.25
40 · Bank Street Crown Walk Urban Re	1,825.00
34 · Bnk Street Urban Renewal LLC	12.50
QC · QuickChek Roxbury	210.00
Waterloo Valley Road Sewer Ext.	100.75
Villages at Roxbury	965.00
Crownpoint Multifamily Project	904.25
Escrow Deposits Payable - Other	-18.43
Total Escrow Deposits Payable	18,929.19

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Cash Basis

Musconetcong Sewerage Authority
Balance Sheet
As of December 31, 2025

	Dec 31, 25
Compensated Absenses Payable	80,222.64
Accrued Interest Payable	7,098.00
Accounts Payable - Pension	110,000.00
Total Other Current Liabilities	2,722,821.83
Total Current Liabilities	2,804,303.01
Long Term Liabilities	
Net Pension Liability	1,248,470.00
Loans Payable	
NJIB Series 2010	597,208.09
NJIB Series 2023	5,622,388.08
Total Loans Payable	6,219,596.17
Def. Inflows of Resources	
Unamort Premium NJIB 2023	237,857.70
Def. Pension Inflows	311,125.00
Total Def. Inflows of Resources	548,982.70
Total Long Term Liabilities	8,017,048.87
Total Liabilities	10,821,351.88
Equity	
Net Investment in Capital Asset	18,687,483.00
Restricted	
Current Debt Service	15,862.00
Future Retirement Reserve	50,000.00
B-29 Capital Improvements	
375 HR · Contract 375 Handrail/Railings	30.68
370 WQ · Contract 370 Water Quality	29,929.32
PS Controls 1-5	10,601.55
365 PPE · Contract 365 Plant Process Eval	9,488.94
360 · Contract 360 HVAC & Roofs	
360 BR · Contract 360 HVAC/Roofs - BR	6,279.11
360 Leg · Contract 360 HVAC/Roofs - Le...	2,543.99
360 IB · Contract 360 HVAC/Roofs-NJIBa...	1,142.24
360 PSS · Contract 360 HVAC Roofs PSS	11.57
Total 360 · Contract 360 HVAC & Roofs	9,976.91
Contract 295 - Tertiary Ttmt	
295 PSS · Contract 295 TT - PS&S	1.25
295 IHC · Contract 295 TT - IHC	922.35
295 - Misc (Permit, Legal)	104.00
Total Contract 295 - Tertiary Ttmt	1,027.60
Contract 300 Influent Screening	
300 PSS · Contract 300 Infl Scr - PSS	1,267.77
300 Cop · Contract 300 Infl Scr - Coppola	304.05
300 - Misc (Permit, Legal)	825.02
Total Contract 300 Influent Screening	2,396.84
305 · Contract 305 NJIB Application	48.82
B-29 Capital Improvements - Other	-865,413.99
Total B-29 Capital Improvements	-801,913.33
B-30 Renewal and Replacement	
380 · Contract 380 - VFD Upgrades	144,247.78
335 · Contract 335 - 19 Pumps	29,033.67
B-30 Renewal and Replacement - Other	299,928.68
Total B-30 Renewal and Replacement	473,210.13

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Cash Basis

Musconetcong Sewerage Authority
Balance Sheet
As of December 31, 2025

	Dec 31, 25
Operations	50,000.00
Restricted - Other	-10,892.25
Total Restricted	-223,733.45
Unrestricted	
Designated	
Future Debt Service Reserve	300,000.00
Total Designated	300,000.00
Undesignated	835,952.10
Total Unrestricted	1,135,952.10
3000 - Opening Bal Equity	-306,487.78
32000 - Retained Earnings	-1,295,918.29
Net Income	444,992.59
Total Equity	18,442,288.17
TOTAL LIABILITIES & EQUITY	29,263,640.05

2026 Financial Reports

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly		x	x			
Michetti			x			
Rattner			x			
Riccardi			x			
Romano	x		x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester			x			

Comments: Chairman Rattner noted a suspected error on the 2026 Budget vs. Actual, suggesting the Auditor review.

10:34 AM

05/21/26

Accrual Basis

Musconetcong Sewerage Authority

Budget vs. Actual Expenditure Report

January through April 2026

	Jan - Apr 26	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Net Position Utilized	0.00	306,601.00	-306,601.00	0.0%
Interest	31,848.66			
trustee passdown	2,546,000.00	5,092,000.00	-2,546,000.00	50.0%
Total Income	2,577,848.66	5,398,601.00	-2,820,752.34	47.8%
Gross Profit	2,577,848.66	5,398,601.00	-2,820,752.34	47.8%
Expense				
Personnel Services				
B-1 · Administrative-S&W	71,339.33	199,000.00	-127,660.67	35.8%
B-14 · Operating-S&W	207,166.67	625,000.00	-417,833.33	33.1%
Total Personnel Services	278,506.00	824,000.00	-545,494.00	33.8%
Employee Benefits				
B-9 · Pension	0.00	130,000.00	-130,000.00	0.0%
B-8 · Social Security	19,151.02	63,000.00	-43,848.98	30.4%
B-10 · Hosp				
Dental/Vision	3,427.00			
Hospitalization	-19,532.80			
B-10 · Hosp - Other	146,058.12	374,000.00	-227,941.88	39.1%
Total B-10 · Hosp	129,952.32	374,000.00	-244,047.68	34.7%
B-11 · Disability Insurance	3,535.87	8,000.00	-4,464.13	44.2%
B-6 · Unemployment	3,393.77	7,000.00	-3,606.23	48.5%
Total Employee Benefits	156,032.98	582,000.00	-425,967.02	26.8%
Administration Expenses				
B-2 · Administrative-OE				
Meeting Meals	827.88			
B-2 · Administrative-OE - Other	13,574.86	40,000.00	-26,425.14	33.9%
Total B-2 · Administrative-OE	14,402.74	40,000.00	-25,597.26	36.0%
Total Administration Expenses	14,402.74	40,000.00	-25,597.26	36.0%
Operations and Maintenance				
B-33 · IT & Cyber Security	14,669.20	27,000.00	-12,330.80	54.3%
B-3 · Legal	14,959.48	45,000.00	-30,040.52	33.2%
B-4 · Audit	0.00	20,000.00	-20,000.00	0.0%
B-5 · Engineer	9,910.00	45,000.00	-35,090.00	22.0%
B-15 · Telephone/Internet	3,750.77	17,000.00	-13,249.23	22.1%
B-16 · Electric	176,255.02	550,000.00	-373,744.98	32.0%
B-17 · Fuel/Oil	1,182.52	10,000.00	-8,817.48	11.8%
B-18 · Supplies/Chemicals	86,239.14	250,000.00	-163,760.86	34.5%
B-27 · Laboratory Supplies	515.16	4,000.00	-3,484.84	12.9%
B-13 · Office	4,061.42	30,000.00	-25,938.58	13.5%
B-31 · External Services	16,232.52	75,000.00	-58,767.48	21.6%
B-28 · Education/Training	8,153.00	25,000.00	-16,847.00	32.6%
B-25 · Laboratory Fees	4,590.32	25,000.00	-20,409.68	18.4%
B-19 · Maintenance/Repairs	42,691.38	200,000.00	-157,308.62	21.3%
B-20 · Insurance	188,081.00	189,500.00	-1,419.00	99.3%
B-24 · NJDEP Fees	1,963.00	25,000.00	-23,037.00	7.9%
B-12 · Trustee Admin Fee	8,119.88	30,000.00	-21,880.12	27.1%
B-23 · Permit Appl/Compliance F...	3,280.25	40,000.00	-36,719.75	8.2%
B-21 · Equipment	1,920.93	70,000.00	-68,079.07	2.7%
B-26 · Sludge Disposal	215,151.00	1,125,000.00	-909,849.00	19.1%
B-22 · Contingency	0.00	25,000.00	-25,000.00	0.0%
Total Operations and Maintenance	801,725.99	2,827,500.00	-2,025,774.01	28.4%
Debt Service				

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Accrual Basis

Musconetcong Sewerage Authority
Budget vs. Actual Expenditure Report
January through April 2026

	Jan - Apr 26	Budget	\$ Over Budget	% of Budget
Debt Svs - Principal Payment	71,325.24			
Debt Svs - Interest Payment	96,408.13			
Debt Service - Other	0.00	65,101.00	-65,101.00	0.0%
Total Debt Service	167,733.37	65,101.00	102,632.37	257.7%
Reserves				
B-32 - Reserve for Debt Service	0.00	75,000.00	-75,000.00	0.0%
B-29 - Capital Improvement	0.00	200,000.00	-200,000.00	0.0%
B-30 - Renewal & Replacement	0.00	200,000.00	-200,000.00	0.0%
Total Reserves	0.00	475,000.00	-475,000.00	0.0%
Pension Reimbursement	-5,696.18			
Total Expense	1,412,704.90	4,813,601.00	-3,400,896.10	29.3%
Net Ordinary Income	1,165,143.76	585,000.00	580,143.76	199.2%
Other Income/Expense				
Other Income				
Short Term Disability Reimburse	3,726.79			
Total Other Income	3,726.79			
Net Other Income	3,726.79			
Net Income	1,168,870.55	585,000.00	583,870.55	199.8%

10:33 AM
05/21/26
Cash Basis

Musconetcong Sewerage Authority
Balance Sheet
As of April 30, 2026

	Apr 30, 26
ASSETS	
Current Assets	
Checking/Savings	
CI 6556 · Capital Improvement TD - 6556	1,364,551.90
OA 8169 · Operating Acct TD - 8169	2,212,291.79
PR 3717 · Payroll Account TD - 3717	39,787.34
Es 3226 · Escrow Account TD Bank - 3226	17,222.19
RR 1360 · Renewal & Replacement TD -1360	225,268.75
Petty Cash	767.26
Total Checking/Savings	3,859,889.23
Other Current Assets	
NJIB Note Receivable	119,886.00
Prepaid Expenses	179.99
Total Other Current Assets	120,065.99
Total Current Assets	3,979,955.22
Fixed Assets	
Construction in Progress	1,955,431.00
Accumulated Depreciation	-44,793,105.57
Capital Assets, Depreciated	67,774,533.68
Land	505,700.00
Total Fixed Assets	25,442,559.11
Other Assets	
Def. Pension Outflows	251,527.00
Total Other Assets	251,527.00
TOTAL ASSETS	29,674,041.33
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	380.27
Total Accounts Payable	380.27
Other Current Liabilities	
NJIB Note Payable	2,506,572.00
Accrued Payroll Liabilities	
PERS - Contributions	18,656.00
PERS - Loans	3,387.46
PERS - Insurance	1,243.76
Union Dues	312.00
Total Accrued Payroll Liabilities	23,599.22
Escrow Deposits Payable	
Mountain View at Netcong	397.00
Roxbury PFAS WTFD to MSA	5,000.00
Hopatcong PFAS WTFD to MSA	1,319.25
Southwinds Development	1,000.00
Jefferson Township	1,661.00
Stonewald/Morris HH	283.75
30 Continental Drive - J Sassan	2,511.25
Matrix Mount Olive	1,118.62
271 KH · 271 Kings Hwy - Adler WH	2,036.25
40 · Bank Street Crown Walk Urban Re	1,825.00
34 · Bnk Street Urban Renewal LLC	12.50
QC · QuickChek Roxbury	210.00
Waterloo Valley Road Sewer Ext.	100.75
Villages at Roxbury	965.00

10:33 AM
05/21/26
Cash Basis

Musconetcong Sewerage Authority
Balance Sheet
As of April 30, 2026

	Apr 30, 26
Crownpoint Multifamily Project	904.25
Escrow Deposits Payable - Other	-18.43
Total Escrow Deposits Payable	19,326.19
Compensated Absenses Payable	80,222.64
Accrued Interest Payable	7,098.00
Accounts Payable - Pension	-29,671.33
Total Other Current Liabilities	2,607,146.72
Total Current Liabilities	2,607,526.99
Long Term Liabilities	
Net Pension Liability	1,248,470.00
Loans Payable	
NJIB Series 2010	597,208.09
NJIB Series 2023	5,622,388.08
Total Loans Payable	6,219,596.17
Def. Inflows of Resources	
Unamort Premium NJIB 2023	237,857.70
Def. Pension Inflows	311,125.00
Total Def. Inflows of Resources	548,982.70
Total Long Term Liabilities	8,017,048.87
Total Liabilities	10,624,575.86
Equity	
Net Investment in Capital Asset	18,687,483.00
Restricted	
Current Debt Service	15,862.00
Future Retirement Reserve	50,000.00
B-29 Capital Improvements	
375 HR · Contract 375 Handrail/Railings	30.68
370 WQ · Contract 370 Water Quality	22,429.32
PS Controls 1-5	10,601.55
365 PPE · Contract 365 Plant Process Eval	9,488.94
360 · Contract 360 HVAC & Roofs	
360 BR · Contract 360 HVAC/Roofs - BR	6,279.11
360 Leg · Contract 360 HVAC/Roofs - Le...	2,543.99
360 IB · Contract 360 HVAC/Roofs-NJIBa...	1,142.24
360 PSS · Contract 360 HVAC Roofs PSS	11.57
Total 360 · Contract 360 HVAC & Roofs	9,976.91
Contract 295 - Tertiary Ttmt	
295 PSS · Contract 295 TT - PS&S	1.25
295 IHC · Contract 295 TT - IHC	922.35
295 - Misc (Permit, Legal)	104.00
Total Contract 295 - Tertiary Ttmt	1,027.60
Contract 300 Influent Screening	
300 PSS · Contract 300 Infl Scr - PSS	1,267.77
300 Cop · Contract 300 Infl Scr - Coppola	304.05
300 - Misc (Permit, Legal)	825.02
Total Contract 300 Influent Screening	2,396.84
305 · Contract 305 NJIB Application	48.82
B-29 Capital Improvements - Other	-865,413.99
Total B-29 Capital Improvements	-809,413.33

10:33 AM
05/21/26
Cash Basis

Musconetcong Sewerage Authority
Balance Sheet
As of April 30, 2026

	Apr 30, 26
B-30 Renewal and Replacement	
380 · Contract 380 - VFD Upgrades	144,247.78
335 · Contract 335 - 19 Pumps	29,033.67
B-30 Renewal and Replacement - Other	223,328.68
Total B-30 Renewal and Replacement	396,610.13
Operations	50,000.00
Restricted - Other	-10,892.25
Total Restricted	-307,833.45
Unrestricted	
Designated	
Future Debt Service Reserve	300,000.00
Total Designated	300,000.00
Undesignated	835,952.10
Total Unrestricted	1,135,952.10
3000 · Opening Bal Equity	-306,487.78
32000 · Retained Earnings	-850,925.70
Net Income	691,277.30
Total Equity	19,049,465.47
TOTAL LIABILITIES & EQUITY	29,674,041.33

Pending Vouchers as of May 21, 2026

Roll Call Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano		X	X			
Grogan			X			
Hemmendinger			X			
McNeilly			X			
Michetti			X			
Rattner			X			
Riccardi			X			
Romano			X			
Schindelar					X	
Schwab					X	
Still	X		X			
Sylvester			X			

Comments: None

Musconetcong Sewerage Authority

Through May 21, 2026

	Name	Memo	Split	Amount
OPERATING:	ACME Rolling Steel Door Cor	Invoice 39813	B-19 · Maintenar	9,995.00
	Alfred DeFelice	2026 Dental Reimbursement	B-10 · Hosp:Den	598.00
	Blue Diamond Disposal, Inc.	Invoice 0000985204- Monthly Tr	B-31 · External S	500.00
	Blue Diamond Disposal, Inc.	Invoice 0000991373 - Monthly T	B-31 · External S	500.00
	Business Machine Technolo	Invoice 26689 & 26690	B-33 · IT & Cyber	1,310.84
	Cleary Giacobbe Alfieri Jacol	Invoice 162395 & 163738	B-3 · Legal	273.00
	Coburn Chemical, Inc.	Invoice INV0022555	B-18 · Supplies/(	2,542.08
	Coppola Services, Inc.	Invoice 4605177	B-26 · Sludge Dis	41,217.00
	Detection Instruments	Invoice 2474-64201	B-31 · External S	147.56
	Fisher Scientific	Invoice 8572397	B-27 · Laborator	1,272.31
	Garden State Laboratories, ll	Invoice 00608260 - 03.04.2026-	B-25 · Laborator	1,085.00
	Jilliam Martucci	2026 Vision/Dental/Mileage Reim	B-2,B-10 · Hosp:	143.55
	Kenvil Power Mower	Invoice 265402 & 265410	B-19 · Maintenar	378.78
	Magnum Vac Service, LLC	Invoice 938	B-26 · Sludge Dis	3,000.00
	Maraziti Falcon, LLP	Invoice 61723, 61725, 61724	B-23,B-3 · Legal	2,912.50
	Maryland Biochemical Co., ll	Invoice 4UU1127	B-18 · Supplies/(	5,653.54
	Maryland Biochemical Co., ll	Invoice 4UU1127	B-18 · Supplies/(	5,644.28
	McMaster-Carr Supply Co.	Invoice 63813055	B-19 · Maintenar	40.70
	Mount Olive Bagels	Invoice 3001	B-31 Meeting Me	54.00
	Mount Olive Police Departme	Invoice 1503	B-31 Meeting Me	327.03
	NJ Utility Authorities JIF	Invoice # NJUA249-2026 - 2026	B-20 · Insurance	94,665.00
	One Call Concepts	Invoice 6045454 - 04/2026 - 561	B-2 · Administrat	106.40
	One Water Consulting, LLC	Invoice 2638 - Wastewater Cons	B-23 · Permit Ap	568.75
	Polo's Bar & Grill	Order #90E-00CVX - 2026 Q2 Sa	B-31 Meeting Me	443.85
	PS&S	Invoice # 183179 - General Cons	B-5 · Engineer	6,923.50
	Raritan Group, Branch 100	Invoice 3211554	B-19 · Maintenar	5,718.36
	RingCentral	Invoice CD_001413032	B-15 · Telephone	312.56
	SEM/BDS Stroudsburg Electr	Invoice 6839843	B-19 · Maintenar	2,165.00
	Tritec Office Equipment	Invoice INV5772	B-13 · Office	59.00
	UniFirst First Aid & Safety	Uniform Service - 04/2026	B-31 · External S	439.70
	USA Bluebook	Invoice INV001023775	B-19 · Maintenar	348.20
	USA Bluebook	Invoice INV01037163	B-19 · Maintenar	197.89
	USALCO	Invoice # 910226522	B-18 · Supplies/(	12,677.54
		TOTAL:		202,220.92
CAPITAL RECOVERY:	One Water Consulting, LLC	Invoice 2639 - Refined Nitrate M 370 WQ · Contra		3,480.00
		TOTAL:		3,480.00
ESCROW:			TOTAL:	0.00

	Name	Memo	Split	Amount
<u>PAYROLL:</u>	MSA Payroll	Processing Date: 04.24.26	B-1, B-14	31,538.62
	MSA Payroll	Processing Date: 05.08.26	B-1, B-14	31,738.80
	MSA Payroll	Processing Date: 05.21.26	B-1, B-14	<u>31,795.84</u>
	TOTAL:			95,073.26
<u>RENEWAL & REPLACEMENT:</u>	GMH Associates of America	Invoice 25C6076S1 - DBS Mixers	B-30 Renewal ar	<u>39,362.86</u>
	TOTAL:			39,362.86
<u>ONLINE PYMTS & MANUAL CKS:</u>	Altice	Confirmation: 21118004	B-15 · Telephone	380.00
	American Water	Confirmation: 2424066997	B-31 · External S	1,064.78
	Amazon Business	Transaction No. 260429-181042	B-13 · Office	418.28
	Direct Energy	Confirm # 3352491 - Plant - 03.2	B-16 · Electric	23,821.10
	JCP&L	Confirmation #: 62030553	B-16 · Electric	8,296.99
	JCP&L	Confirmation #: 63900591	B-16 · Electric	5,623.51
	Local 32	Union Dues - 04/2026	Union Dues	312.00
	Local 32	Union Dues - 05/2026	Union Dues	312.00
	Lowe's	Reference No. 3379284669	B-19 · Maintenar	910.44
	NJDPB	04/2026 Estimated Monthly PER Accounts Payabl		6,198.68
	NJDPB	05/2026 Estimated Monthly PER Accounts Payabl		6,198.68
	NJSHBP	Reference # 12551197 - 05.01.2	B-10 · Hosp	37,212.13
	PVSC	Confirmation # 200603555725-	B-26 · Sludge Dis	32,474.00
	Primepoint	Invoice 708943 - 04.24.2026	B-31 · External S	31.88
	Primepoint	Invoice 710495 - 05.08.2026	B-31 · External S	44.38
	Primepoint	Invoice 712755 - 05.22.2026	B-31 · External S	31.88
	Shell/WEX Fleet	04.01.26-05.01.26 - Confirmatic	B-17 · Fuel/Oil	393.49
	VALIC	Confirmation # 480045 - Proces	Accrued Payroll I	50.00
	VALIC	Confirmation # 482993 - Proces	Accrued Payroll I	50.00
	VALIC	Confirmation # 486017 - Proces	Accrued Payroll I	50.00
	Verizon Wireless	04.02.26-05.01.26 - Cell Phone	B-15 · Telephone	<u>326.52</u>
	TOTAL:			124,200.74

Correspondence for April/May 2026

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti			x			
Rattner			x			
Riccardi			x			
Romano		x	x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester	x		x			

Comments:

- A: Chairman Rattner inquired as to the reason surrounding the request. Mr. Schilling, MSA Director, responded that it is regarding Affordable Housing.
- Correspondence:
 - A. Byram Township Treatment Center Capacity Allocation
 - B. Certificate of Excellence: MSA Laboratory - WP-374
 - C. Loss Data Request for MSA from Horizon BC/BS of NJ related to group # 00-92500
 - D. Stonefield: Freshwater Wetlands General Permit 6 & Freshwater Wetlands General Permit 6A, 129 Center Street, LLC, Proposed Townhouse, Block 10901 - Lot 4, 129 Center Street, Township of Roxbury, Morris County, NJ

Monthly Reports:

Director's Report, Maintenance & Repairs Report for May 2026, and Flow Data for April 2026

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly	x		x			
Michetti			x			
Rattner			x			
Riccardi			x			
Romano			x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester		x	x			

Comments from the Director's Report:

- Mr. Schilling, MSA Director, advised the Board on the following topics:
 - Loss Control Inspection completed by JA Montgomery on 05.27.2026, a tree will need to be removed at PS5.

Office Manager's Report for May 2026

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti			x			
Rattner			x			
Riccardi	x		x			
Romano		x	x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester			x			

Comments from the Office Manager's Report:

- None

Engineer's Report for May 2026

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano	x		x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti			x			
Rattner			x			
Riccardi			x			
Romano			x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester		x	x			

Comments from the Engineer's Report:

- Mr. Wancho, PE, advised the Board on the following topics
 - Environmental testing was conducted on the old service building today (05.28.2026), data will be reviewed and a report will be prepared for the Board.
 - Chairman Rattner inquired about ARC Flash Study. Mr. Wancho, PE, responded that it is a review of the miscellaneous electric equipment using modeling software and providing a warning label for each piece of equipment. Mr. Schilling, MSA Director, added that the MSA Risk Manager recommended revisiting ARC Flash, specifically with the upgrades that the MSA plant has made over the last several years.

New Business:

Resolution No. 26-22

Roll Call Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano		x	x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti			x			
Rattner			x			
Riccardi			x			
Romano	x		x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester			x			

Comments: None

Resolution No. 26-25

Roll Call Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti		x	x			
Rattner			x			
Riccardi				x		
Romano			x			
Schindelar					x	
Schwab					x	
Still	x		x			
Sylvester			x			

Comments: None

Resolution No. 26-26

Roll Call Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti		x	x			
Rattner			x			
Riccardi			x			
Romano			x			
Schindelar					x	
Schwab					x	
Still	x		x			
Sylvester			x			

Comments: None

Closed Session:

Resolution No. 26-23 – *Closed Session at 07:45pm*

Roll Call Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti			x			
Rattner		x	x			
Riccardi			x			
Romano	x		x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester			x			

Comments:

- Ms. Alexander, Esq. stated that we would enter Closed Session to discuss the withdrawal of the JCO as well as personnel matters.

Open Session:*Entered Open Session at 08:33 pm*

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly			x			
Michetti			x			
Rattner			x			
Riccardi	x		x			
Romano			x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester		x	x			

Comments: None

Resolution No. 26-24

Roll Call Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano		x	x			
Grogan			x			
Hemmendinger			x			
McNeilly					x	
Michetti			x			
Rattner			x			
Riccardi			x			
Romano	x		x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester			x			

Comments:

- Commissioner McNeilly left the meeting at 08:34 pm

New Business Continued

Comments:

- 2025 Annual reviews for the Director and Office Manager were completed
 - Director Review:
 - Vice Chairman Sylvester discussed the performance of the MSA Director and, with the Board's verbal support, offered the Director a 4% increase in annual salary retroactive to 01.01.2026. The Director thanked the Board and gratefully accepted the salary increase.
 - **Counsel was asked to draft a Formal Resolution for the next MSA Board Meeting. (Resolution 26-27)
 - Office Manager Review:
 - Vice Chairman Sylvester discussed the MSA Office Manager's performance and salary status, and it was agreed that the Office Manager's performance was excellent however, her salary would not be increased at this time due to the increase approved earlier in the year. Vice Chairman Sylvester also lead a discussion of Ms. Martucci's request to work remotely while reporting in person one day per week.
 - Ms. Alexander, Esq. summarized the substance of the conditions that the Board had previously discussed, namely:
 - Report in person one day per week, dependent child may be present if child care cannot be arranged.
 - Future requests should be made in March of each year to facilitate planning.
 - Each year will be considered on an individual basis based on circumstances evident at that time
 - A review of this matter will be completed in September 2026
 - Ms. Martucci thanked the Board for considering her request.

Old Business:

- Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA:
 - Commissioner Michetti advised that they are moving forward; there is no movement for the MSA.
- Vice Chairman Sylvester addressed comments made by Commissioner Schwab at the 04.23.2026 MSA Board Meeting related to Closed Session requests made and not granted. Vice Chairman Sylvester stated that the topic brought up was settled within a contract and could be brought up as part of the general discussion, as a closed session was not needed. Vice Chairman Sylvester stated that no such requests were ever denied.
 - Chairman Rattner responded that there was a lot of communication back and forth between commissioners and counsel related to this matter.
 - Ms. Alexander, Esq. added that there is no requirement to enter closed session; if counsel recommends, then it should be considered.

Adjournment:

Chairman Rattner adjourned the May 28, 2026, MSA Board meeting at 08:39 pm.

All In Favor Vote of Members Present:

Name:	Motion:	Second:	Yes:	No:	Absent:	Abstain:
Cangiano			x			
Grogan			x			
Hemmendinger			x			
McNeilly					x	
Michetti			x			
Rattner			x			
Riccardi			x			
Romano		x	x			
Schindelar					x	
Schwab					x	
Still			x			
Sylvester	x		x			

PREPARED BY: JILLIAM A. MARTUCCI
OFFICE MANAGER
MUSCONETCONG SEWERAGE AUTHORITY

RESOLUTION 26-22

RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH PS&S RELEVANT TO THE PERFORMANCE OF AN ARC FLASH STUDY

WHEREAS, the Musconetcong Sewerage Authority ("MSA") has identified a need for professional engineering services related to Arc Flash incident energy in accordance with NEC 110.16, OSHA, NFPA 70E and IEEE 1584 standards as part of a comprehensive program to provide a safer working environment associated with electrical arc flash hazards for MSA Wastewater Treatment Plant (Plants 1 through 3) and Pumping Stations No. 1, 2, 3, 4, 5 and 6; and

WHEREAS, James R. Wancho, P.E., Paulus, Sokolowski & Sartor, LLC, ("PS&S") whose business address is located at 3 Mountain Road, P.O. Box 4039, Warren, New Jersey, 07059, submitted a revised proposal dated May 11, 2026, entitled, "Arc Flash Study Proposal" for the provision of Professional Engineering Services regarding such services, in an amount not to exceed \$73,800.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services," which may be awarded without public advertising and competitive bidding, provided a notice is published in the official newspaper stating the nature, duration, service and amount of contract, and that the Resolution and contract are available for public inspection at the offices of the MSA; and

WHEREAS funds are available for these purposes at line-item B-29, Capital.

NOW, THEREFORE, BE IT RESOLVED by the Musconetcong Sewerage Authority as follows:

1. The Chairperson, or the Director, of the Musconetcong Sewerage Authority is hereby authorized and directed to execute an amendment to the existing contract for Professional Engineering Services with, Paulus, Sokolowski and Sartor, LLC (PS&S), having an office at 3 Mountain Road, P.O. Box 4039, Warren, New Jersey, in an amount not to exceed \$73,800.00, for Professional Engineer Services related to Arc Flash incident energy in accordance with the Arc Flash Study Proposal dated May 11, 2026, attached hereto and made a part hereof, conditioned upon the submission by PS&S of copies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification, insurance and any and all documents required by law or as may be required by MSA.
2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5 and the contract for said services will not allow political contributions pursuant to

the applicable provisions of N.J.S.A. 19:44A-20 et seq.

3. A notice of contract award shall be published as required by law, stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the MSA.
4. This Resolution shall take effect as provided by law.

Certification of Funds

I, James Schilling, Executive Director, do hereby certify that sufficient funds are available in the 2026 budget line-item B-29, Capital.

/s/ James Schilling
Executive Director
Musconetcong Sewerage Authority
Dated: May 28, 2026

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Musconetcong Sewerage Authority at its regular meeting held on May 28, 2026.

Musconetcong Sewerage Authority

ATTEST:

Joseph Schwab, Secretary-Treasurer

Steven Rattner, Chairman

Dated: May 28, 2026

RESOLUTION 26-25

RESOLUTION URGING STATE LEADERS TO IMPLEMENT FAIR AND EQUITABLE REFORMS TO MITIGATE THE UNSUSTAINABLE INCREASES IN HEALTH BENEFIT PREMIUMS FOR PUBLIC SECTOR EMPLOYEES

WHEREAS, the State Health Benefits Program (SHBP), governed by N.J.S.A. 52:14-17.25 et seq., offers medical, prescription drug, and dental coverage to qualified State and participating local government public employees, retirees, and eligible dependents; and

WHEREAS, all SHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SHBP fund supplied by the State, participating local employers, and member premiums; and

WHEREAS, the rate increase for the 2026 Local Government Employer Group is 36.25% and does not include fully funding the loan to the SHBP Local Government Group under c. 86 or funding to bring the Claims Stabilization Reserve to the required two-month balance; and

WHEREAS, since the end of 2020 nearly 200 local government employers have exited the SHBP, representing a nearly 30% decline, largely leaving only local governments with the highest risk in the plan; and

WHEREAS, subsequently, during budget testimony State Treasurer Binder noted regarding the SHBP costs, while Treasury does not have the final numbers, "based on the plan actuary's midyear reports and SHBP Local Government fund levels, it is possible that rate increases could be as high as the rate increases, we experienced last year;" and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer along with the local public employees at a time where there is record inflation; and

WHEREAS, despite innovative cost containment measures taken by authorities to make available affordable and quality healthcare for valued employees and their families, public sector health benefit plans are far too costly; and,

WHEREAS, time is of the essence for State leaders to enact long-term structural reforms that should include eliminating costly plan designs; modifying co-pays for specialists and urgent care, restricting the use of out-of-network healthcare coverage and GLP-1 drugs; implementing a Reference Based Pricing system; streamlining the use of Health Savings Accounts and Flexible Spending Accounts; and, enhancing medical transparency and the collection of data; and

WHEREAS, failure to make these long-term structural reforms will leave local officials no choice but to impose hiring freezes, eliminate budgeted vacancies, and increase taxes on residents already burdened with the highest property tax bills in the nation.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Musconetcong Sewerage Authority that state leaders are urged to implement fair and equitable reforms to mitigate the unsustainable increases in health benefit premiums for public sector employees.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Sherrill, State Treasurer Binder, Senate President Scutari, Assembly Speaker Coughlin, Senator Anthony Bucco, Senator Parker Space, Assemblyman Christian Barranco, Assemblywoman Aura Dunn, Assemblywoman Dawn Fantasia, Assemblyman Michael Inganamort, and Michael Cerra, Executive Director, New Jersey State League of Municipalities.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Musconetcong Sewerage Authority at its regular meeting held on May 28, 2026.

Musconetcong Sewerage Authority

ATTEST:

Joseph Schwab, Secretary-Treasurer

Steven Rattner, Chairman

Dated: May 28, 2026

RESOLUTION NO. 26 - 26

**RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE ORDER
FOR THE PROCUREMENT OF A REPLACEMENT PUMP FOR MSA PUMP
STATION #2 THROUGH THE NORTH JERSEY WASTEWATER
COOPERATIVE PRICING SYSTEM (NJCWPS)**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration and the Passaic Valley Sewerage Commission (PVSC), hereinafter referred to as the "Lead Agency" has established a Cooperative Pricing System and has offered voluntary participation in the North Jersey Wastewater Cooperative Pricing System (NJCWPS), for the purchase of goods and services; and

WHEREAS, the Musconetcong Sewerage Authority (the "Authority") owns and operates Pump Station #2 ("PS2") for the conveyance of flow generated within its sewer service area to the Authority treatment plant; and

WHEREAS, the Authority requires a replacement of its pump at the pump station; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

WHEREAS, the Authority desires to issue a Purchase Order in an amount not to exceed \$25,682.00 to Reiner Pump Systems, having a business address of 53 US Highway 206, Stanhope, New Jersey, 07874, through the North Jersey Wastewater Cooperative Pricing System (NJCWPS), for procurement of a replacement pump for its pump station; and

WHEREAS, the work to be performed is more particularly described in the quotations on file with the Authority; and

WHEREAS, funds are available for this purpose at line item B-30 Renewal & Replacement.

NOW, THEREFORE, BE IT RESOLVED by the Musconetcong Sewerage Authority in the Counties of Morris and Sussex in the State of New Jersey on this 28th day of May 2026 as follows:

1. That the Director is hereby authorized and directed to execute a Purchase Order with Reiner Pump Systems, Inc., having a business address of 53 US Highway, Stanhope, New Jersey 07874, through the North Jersey Wastewater Cooperative Pricing System (NJWCPS) Contract - B445A-4, in a total amount not to exceed \$25,682.00 without further authorization of the MSA Board.
2. The Director, staff and consultants are authorized and directed to take all actions reasonable and necessary in the implementation of the contract awarded herein and this Resolution shall take effect immediately.

Certification of Funds

I, James Schilling, Director, do hereby certify that sufficient funds are available in the 2026 budget from the line item B-30 Renewal & Replacement.

/s/ James Schilling

Director
Musconetcong Sewerage Authority
Dated: May 28, 2026

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Musconetcong Sewerage Authority at its regular meeting held on May 28, 2026.

Musconetcong Sewerage Authority

ATTEST:

Joseph Schwab, Secretary-Treasurer

Steven Rattner, Chairman

Dated: May 28, 2026

RESOLUTION 26-23

RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ISSUES REGARDING PERSONNEL AND ATTORNEY CLIENT PRIVILEGE

BE IT RESOLVED by the Musconetcong Sewerage Authority on this 28th day of May, 2026, as follows:

1. In accordance with the Open Public Meetings Act, the Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), in order to discuss and obtain legal advice regarding personnel issues, which are communications subject to Attorney Client Privilege and communications subject to Attorney Client Privilege regarding the Proposed Judicial Consent Order Approving Settlement with the 3M Company in the Matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.).
2. The minutes of the Closed Session relating to personnel issues and attorney client privilege will be released to the public as required by law and as soon as the matters under discussion are no longer of a confidential or sensitive nature.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Musconetcong Sewerage Authority at its regular meeting held on May 28, 2026.

Musconetcong Sewerage Authority

ATTEST:

Joseph Schwab, Secretary-Treasurer

Steven Rattner, Chairman

Dated: May 28, 2026

RESOLUTION 26-24

RESOLUTION AUTHORIZING WITHDRAWAL OF OPPOSITION TO PROPOSED JCO BETWEEN NJDEP, THE STATE OF NEW JERSEY AND THE 3M COMPANY AND DUPONT DEFENDANTS

NOW, THEREFORE, BE IT RESOLVED by the Musconetcong Sewerage Authority (“MSA”) as follows:

- (1) The MSA has resolved in principle its dispute regarding the State’s Judicial Consent Orders (“JCOs” or “Settlements”) with the DuPont Defendants and 3M Company in the matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.) and desires to foster collaboration with the NJDEP and the State of New Jersey with regard to the shared objective of removing PFAS from the water cycle and protecting the health of New Jersey residents. Therefore, provided that the terms of the “Implementation Plan,” as set forth in the attached Confidential Term Sheet to be submitted by NJDEP to the Federal District Court for approval, are approved by the Court in substantial compliance with the terms and conditions contained in the Confidential Term Sheet on file in the offices of the MSA, Counsel for the MSA is hereby authorized and directed to file with the Court a statement of unqualified support of the JCOs and to withdraw the objections of the MSA to the JCOs in the forementioned matter, while specifically reserving its right to comment upon and challenge any future rulemaking regarding the regulation of PFAS including, but not limited to, Surface Water Quality Standards for PFAS and any action relevant to the incorporation of PFAS terms, conditions and effluent limitations in POTW discharge permits.
- (2) Until such time as the Judicial Consent Order is approved by the Federal District Court, the proposed Confidential Term Sheet shall remain confidential and kept in a confidential file at the offices of the MSA pursuant to N.J.S.A. 47:1A–9(b) and exempt from disclosure except as provided by law.
- (3) The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.
- (4) This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Musconetcong Sewerage Authority at its regular meeting held on May 28, 2026.

Musconetcong Sewerage Authority

ATTEST:

Joseph Schwab, Secretary-Treasurer

Steven Rattner, Chairman

Dated: May 28, 2026