

# MUSCONETCONG SEWERAGE AUTHORITY

Commissioners' Meeting  
June 24, 2021

## REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY 110 CONTINENTAL DRIVE BUDD LAKE, NJ 07828

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

Members Present: Michael Grogan, Michael Pucilowski, Steven Rattner, Thomas Romano, Richard Schindelar, Joseph Schwab, Elmer Still, Jack Sylvester

Members Absent: James Benson, Andrew Cangiano, Brian McNeilly, Melanie Michetti

Others Present: Tom Carroll - QPA, Pat Dwyer - Esq., James Schilling - MSA Director, Jilliam Martucci - Administrative, Jim Wancho - PE

### Attendance Roll Call:

Mr. Benson	Absent	Chairman Rattner	Present
Mr. Cangiano	Absent	Mr. Romano	Present
Mr. Grogan	Present	Mr. Schindelar	Present
Mr. McNeilly	Absent	Mr. Schwab	Present
Mrs. Michetti	Absent	Mr. Still	Present
Mr. Pucilowski	Present	Mr. Sylvester	Present

Date/Time Call to Order: Thursday June 24, 2021 – 7:30PM  
Others Present: Tom Carroll, Patrick Dwyer, Jim Wancho, James Schilling, Jilliam Martucci

Motion / Resolution	Benson	Cangiano	Grogan	McNeilly	Michetti	Pucilowski	Rattner	Romano	Schindelar	Schwab	Still	Sylvester
Attendance	Absent	Absent	Present	Absent	Absent	Present	Present	Present	Present	Present	Present	Present
Regular Meeting Minutes: April 22, 2021 ROLL CALL	Absent	Absent	Abstain	Absent	Absent	Yes	Yes	Yes	Abstain	Second Yes	Motion Yes	Yes
Regular Meeting Minutes: May 27, 2021 ROLL CALL	Absent	Absent	Yes	Absent	Absent	Yes	Abstain	Motion Yes	Second Yes	Yes	Abstain	Yes
2020 Budget vs Actual ROLL CALL	Absent	Absent	Yes	Absent	Absent	Yes	Yes	Second Yes	Yes	Motion Yes	Yes	Yes
December 31, 2020 Balance Sheet ROLL CALL	Absent	Absent	Yes	Absent	Absent	Yes	Yes	Second Yes	Yes	Motion Yes	Yes	Yes
2021 Budget vs Actual ROLL CALL	Absent	Absent	Yes	Absent	Absent	Yes	Yes	Second Yes	Yes	Motion Yes	Yes	Yes
May 31, 2021 Balance Sheet ROLL CALL	Absent	Absent	Yes	Absent	Absent	Yes	Yes	Second Yes	Yes	Motion Yes	Yes	Yes
Pending Vouchers; June 17, 2021 ROLL CALL	Absent	Absent	Yes	Absent	Absent	Yes	Yes	Motion Yes	Yes	Second Yes	Yes	Yes
Correspondence All IN FAVOR	Absent	Absent	Aye	Absent	Absent	Aye	Aye	Aye	Second Aye	Aye	Aye	Motion Aye
Directors Report, Maintenance & Repairs June, 2021 Flow Data - May, 2021 ROLL CALL	Absent	Absent	Aye	Absent	Absent	Aye	Aye	Aye	Aye	Aye	Second Aye	Motion Aye
Engineers Report- June, 2021 ALL IN FAVOR	Absent	Absent	Aye	Absent	Absent	Aye	Aye	Aye	Second Aye	Aye	Motion Aye	Aye
New Business:												
Resolution # 21-29 ROLL CALL	Absent	Absent	Yes	Absent	Absent	Motion Yes	Yes	Yes	Yes	Second Yes	Yes	Yes
Old Business:												
Closed Session: 08:17 pm ALL IN FAVOR	Absent	Absent	Aye	Absent	Absent	Aye	Motion Aye	Aye	Second Aye	Aye	Aye	Aye
Open Session: 08:19 pm ALL IN FAVOR	Absent	Absent	Aye	Absent	Absent	Aye	Aye	Second Aye	Aye	Motion Aye	Aye	Aye
Adjournment: 08:21 pm ALL IN FAVOR	Absent	Absent	Aye	Absent	Absent	Aye	Second Aye	Motion Aye	Aye	Aye	Aye	Aye