

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – August 28, 2025 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order:**
 - Pledge of Allegiance
 - OPMA Announcement
 - Roll Call
- **Open for Public Discussion:**
- **Minutes:**
 - Regular Meeting Minutes – June 26, 2025
 - Regular Meeting Minutes – July 24, 2025
- **Financial Reports:**
 - 2024 Budget vs. Actual
 - Balance Sheet as of December 31, 2024
 - 2025 Budget vs. Actual
 - Balance Sheet as of July 24, 2025
- **Pending Vouchers/ Bills List:** July 21, 2025
- **Correspondence:**
 - A. State of NJ, DEP: Certificate of Performance for Project No. S340384-10
 - B. Legal Notice of Proposed NJ PFAS Settlement: Judicial Consent Order between 3M and the NJDEP
 - C. State of NJ, Highlands Water Protection and Planning Code: Borough of Netcong, Scope of Work Approval – Sewer Infiltration and Inflow Study, Plan Conformance Grant # 24-033-011-1428
 - D. State of NJ, Department of Community Affairs: Notification of Annual Life Hazard Use Fee, Registration #: 1427-063498
 - E. The English Group, LLC: Public Notice, Property Owners Surrounding & Sharing a Property Boundary within 200 feet of the property located at: Block 19, Lots 34.02 & 30, 83 Main Street & 3 Bank Street Netcong, NJ 07857
 - F. Environmental Technology Inc: Application for Freshwater Wetlands, General Permit 11 – Outfalls/Intake Structures, Applicant: Gerald Veneziano, Subject Property: 143 Emmans Road, Block 5801, Lot 9, Roxbury Township, Morris County
 - G. NJDEP: Request to Extend Public Comment Period by 120 Days
 - H. MSA: 2026 Proposed Board Meeting Schedule
 - I. Roxbury Historic Trust: Morris County Historic Preservation Trust Fund 2021 and 2025 Grants
 - J. *State of NJ, DEP: Affirmative Defense Requests, Incident No's: 25-01-09-1438-00, 25-02-5-1015-20, 25-03-11-1452-41, 25-04-08-1237-06, Program Interest No: 46474, Compliance Activity No. SUB250001, NJPDES Permit No. NJ0027821-DSW, Mount Olive Township, Morris County
- **Monthly Reports:**
 - *Director's Report – August 2025
 - Maintenance & Repairs Report – August 2025
 - Flow Data – July 2025
 - Office Manager's Report – August 2025
 - Engineers Report – August 2025
- **New Business:**
- **Old Business:**
 - Draft LOA: Township of Roxbury Well No. 2 PFAS Water Treatment Facility Discharge to MSA
- **Closed Session:**
 - Resolution 25-35: Attorney Client Privilege
- **New Business Continued:**
 - Resolution 25-36: Request for Extension of Time to Submit Comments and the Submission of Comments Regarding Proposed Settlement between NJDEP and the 3M Company regarding PFAS
- **Adjournment:**