

**MUSCONETCONG SEWERAGE AUTHORITY  
REGULAR MEETING  
APRIL 25, 2019 – 7:30 PM  
AGENDA**

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – PENDING
4. **Expenditures/Treasurer's Reports:** APRIL 2019
5. **Pending Vouchers:** APRIL
6. **Correspondence:**
  - A. 4/15/16 - Preliminary Approval Site Specific Plan Amendment to the Sussex County Wastewater Management Plan for Old Sparta Road, Block 11802, Lot 1 in the Borough of Stanhope
  - B. 4/15/19 - Habitat for Humanity will serve request, 580 Main street, Block 10502, Lot 5, Landing, Roxbury Township, Morris County.
  - C. 4/15/19 - Bohler Engineering, EPA Waiver Request documents - QuickChek Corporation, Block 9202, Lot 8.01, Roxbury Township, Morris County
  - D. 4/08/19 - State of NJ, Dept. of Community Affairs - Deferred Compensation Plan "Deficient Element"
  - E. 4/18/19 - 2018 Unmetered Flow Adjustment Roxbury Township and Mt. Arlington Borough
  - F. 4/18/19 - Chairman to sign - Environmentally Sensitive Grant Waiver Request, EPA Region 2
7. **Monthly Reports:** Director's Report – APRIL  
Maintenance & Repairs Report – APRIL  
Engineer's Report - APRIL
8. **New Business:**
  - A. Resolution # 19-33 M.S.A. Organizational Chart adoption
  - B. Resolution # 19-30 Appointing Marvin Joss as Part Time Administrative Support
  - C. Resolution # 19-31 Accepting the Administrative Assistant Resignation effective April 12, 2019
  - D. Resolution # 19-34 Adopting Changes to Existing Deferred Compensation Plan
  - \* E. Resolution # 19-32 Authorizing the Director to Conduct a Search for an Administrative Assistant
  - \* March Flow Data
9. **Old Business:**
10. **Closed Session:**  
Personnel  
Litigation
11. **Adjournment**