

MUSCONETCONG SEWERAGE AUTHORITY



RE-ORGANIZATION MEETING

February 23, 2023 – 7:30 PM

FINAL AGENDA

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Nomination for **Chairman**, second. Motion to close nominations, second, roll call vote.
3. Nomination for **Vice-Chairman**, second. Motion to close nominations, second, roll call vote.
4. Nomination for **Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
5. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
6. The following 2023 Appointments to be made by the Chairman and confirmed by roll call vote:
7. Commissioner Appointments for 2023:
 - A. Oath of Office: Appointing Anthony Riccardi as Commissioner of Borough of Stanhope
 - B. *Oath of Office: Re-Appointing Andrew Cangiano as Commissioner of Borough of Mount Arlington
 - C. Oath of Office: Re-Appointing Richard Schindelar as Commissioner of Borough of Hopatcong
 - D. Oath of Office: Re-Appointing Joseph Schwab as Commissioner of Roxbury Township
 - E. Oath of Office: Re-Appointing Jack Sylvester as Commissioner of Borough of Netcong
8. Committee Appointments for 2023:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner
9. Resolutions for Appointments for 2023:
 - A. Resolution # 23-11: Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
 - B. Resolution # 23-12: Appointing MSA Director James Schilling as JIF Fund Commissioner
 - C. Resolution # 23-13: Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
 - D. Resolution # 23-14: Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers
10. Resolutions for Professional Services for 2023:
 - A. Resolution # 23-15: Appointing Wielkotsz & Company for Auditing and Accounting Services for 2023
 - B. Resolution # 23-16: Appointing Professional Insurance Associates for 2023 Risk Management Services
 - C. Resolution # 23-17: Appointing Hawkins, Delafield & Wood for Bond Counsel for 2023
 - D. Resolution # 23-18: Appointing Cleary Giacobbe Alfieri & Jacobs for Special Labor Counsel for 2023
 - E. Resolution # 23-19: Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2023
 - F. Resolution # 23-20: Appointing Najarian Associates for Environmental Consulting Services for 2023
 - G. *Resolution # 23-21: Appointing Patrick J. Dwyer, LLC for Legal Counsel for 2023
 - H. *Resolution # 23-22: Appointing One Water Consulting, LLC for Environmental Consulting Services for 2023
11. Official Appointments for 2023 to be made by MSA, second, roll call vote:
 - A. Bank Depositories – TD Bank
 - B. Official Newspaper – Daily Record
 - C. Other Newspaper – New Jersey Herald
 - D. Newspaper for Bids – Daily Record and New Jersey Herald
 - E. Plant Physician – Atlantic Health Urgent Care Express 501 NJ Route 10 Ledgewood, NJ
12. Adjournment