

# MUSCONETCONG SEWERAGE AUTHORITY



## **2026 RE-ORGANIZATION MEETING**

**February 26, 2026 – 7:30 PM**

### **FINAL AGENDA**

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Commissioner Appointments for 2026:
  - A. Oath of Office: Re-Appointing Andrew Cangiano, Mount Arlington Borough
3. Nomination for **Chairman**, second. Motion to close nominations, second, roll call vote.
4. Nomination for **Vice-Chairman**, second. Motion to close nominations, second, roll call vote.
5. Nomination for **Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
6. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
7. The following 2026 Appointments to be made by the Chairman and confirmed by roll call vote:
8. Committee Appointments for 2026:
  - A. Finance/Audit Committee
  - B. Engineering Operations, Maintenance & Safety Committee
  - D. Personnel Committee
  - E. Purchasing Commissioner
9. **CONSENT AGENDA - Resolutions 26-03 to 26-12**

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a board member so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Resolutions 26-03 through 26-12 for Appointments for 2026:

  - A. Resolution # 26-03: Appointing MSA Office Manager Jilliam Martucci as Affirmative Action Officer
  - B. Resolution # 26-04: Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
  - C. Resolution # 26-05: Appointing MSA Director James Schilling as JIF Fund Commissioner
  - D. Resolution # 26-06: Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
  - E. \*Resolution # 26-07: Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers
  - F. Resolution # 26-08: Designating Thomas Carroll as MSA Qualified Purchasing Agent
  - G. Resolution # 26-09: Designating MSA Office Manager Jilliam Martucci as Custodian of Records
  - H. \*Resolution # 26-10: Designating Official Depositories – TD Bank
  - I. Resolution # 26-11: Designating Official Newspapers
  - J. Resolution # 26-12: Designating Plant Physician
10. **Annual Resolutions and Resolutions for Professional Services for 2026, Resolutions \*26-13 and 26-14**

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Resolutions \*26-13 and 26-14 for 2026:

- A. \*Resolution # 26-13
  - Appointing Cleary Giacobbe Alfieri & Jacobs for Special Labor Counsel for 2026
  - Appointing Hawkins, Delafield & Wood for Bond Counsel for 2026
  - Appointing Maraziti Falcon, LLP for Legal Counsel for 2026
  - Appointing One Water Consulting, LLC for Environmental Consulting Services for 2026
  - Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2026
  - Appointing Professional Insurance Associates for Risk Management Services for 2026
  - Appointing Wielkocz & Company for Auditing and Accounting Services for 2026
- B. Resolution # 26-14
  - Authorize the Defense and Indemnification of the Members and Employees of the MSA

11. Resolution # 26-15

- Authorize Payment of Certain Bills

12. Resolution # 26-16

- Establish Visiting Hours and Public Access at the MSA

13. Adjournment