

MSA REORGANIZATION MEETING

**February 6, 2013 – 6:30 PM
Agenda**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Swear In Commissioners:** James Benson (Stanhope)
Michael Pucilowski (Mount Olive)
Joseph Schwab (Roxbury)
3. **Swear In New Member:** Michael Grogan (Netcong)
4. **Nomination for Chairman, second. Motion to close nominations, second, roll call vote.**
5. **Nomination for Vice-Chairman, second. Motion to close nominations, second, roll call vote.**
6. **Nomination for Secretary-Treasurer. Motion to close nominations, second, roll call vote.**
7. **Nomination for Assistant Secretary-Treasurer. Motion to close nominations, second, roll call**
8. **The following appointments to be made by the Chairman and confirmed by roll call vote:**

**Engineer Committee
Insurance (Representative to JIF)
Operations, Maintenance & Safety Chairman
Personnel Committee
Priority Projects Committee
Purchasing Agent**

9. **Resolutions:**

**13-01 Lee T. Purcell Assoc.
13-02 Larry I. Kron, Esq.
13-03 VM Associates
13-04 Hawkins, Delafield & Wood**

10. **Appointments to be made by MSA, second, roll call vote:**

**Alternate Engineer
Bank Depositories
Laboratory Services
Labor Attorney
Official Newspaper
Other Newspaper
Newspaper for Bids
Plant Physician
Risk Management Consultant**

11. **Adjournment**