

REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

Chairman Rattner called the meeting to order at 7:30 PM.

Announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

MEMBERS PRESENT: Andrew Cangiano, Michael Grogan, Brian McNeilly, Michael Pucilowski, Steven Rattner, Joseph Schwab, Elmer Still, Jack Sylvester

MEMBERS ABSENT: James Benson, Thomas Bruno, Melanie Michetti, Richard Schindelar,

OTHERS PRESENT: Patrick Dwyer Esq., James Wancho PE, Debbie Palma QPA, Marvin Joss, James Schilling - Director

Chairman Rattner opened and closed the meeting to the public.

March Meeting minutes PENDING for the May 23, 2019 meeting.

The Expenditures Report as of April 23, 2019 Treasurer's Report of March 31, 2019 were accepted on a motion offered by Mr. Pucilowski, seconded by Mr. McNeilly and the affirmative roll call vote of members present.

Expenditures Report - April 23, 2019

		Musconetcong Sewerage Authority			
		Expenditures Report			
		January 1 through April 23, 2019			
12:51 PM					
04/23/19					
Accrual Basis					
	Jan 1 - Apr 23, 19	Budget	\$ Over Budget	% of Budget	
B-29 · Capital Improvement	163,540.06	300,000.00	-136,459.94	54.5%	
B-30 · Renewal & Replacement	284,631.09	100,000.00	184,631.09	284.6%	
Total Reserves	448,171.15	400,000.00	48,171.15	112.0%	
Total Expense	1,408,931.28	4,535,380.00	-3,126,448.72	31.1%	
Net Ordinary Income	921,376.35	0.00	921,376.35	100.0%	
Other Income/Expense					
Other Income					
OPRA request	28.00	0.00	28.00	100.0%	
Total Other Income	28.00	0.00	28.00	100.0%	
Net Other Income	28.00	0.00	28.00	100.0%	
Net Income	921,404.35	0.00	921,404.35	100.0%	

Treasurer's Report- March 31, 2019

Musconetcong Sewerage Authority
Treasurer's Report
As of March 31, 2019

Name	Debit	Credit	Balance
Operating Acct TD Bank			1,321,689.34
NJSHBP		14,098.62	1,307,590.72
Stanhope Borough	124,379.23		1,431,969.95
Roxbury Township	176,811.90		1,608,781.85
		36,692.45	1,572,089.40
		1,375.00	1,570,714.40
Treasurer, State of New Jersey			1,594,101.06
Byram Township	23,386.66		1,561,714.40
		32,229.19	1,561,871.87
		20,397.50	1,541,474.37
Accurate Waste Systems		698.13	1,540,776.24
ADP, Inc.		57.76	1,540,718.48
Allen, Scott		559.34	1,540,159.14
American Wear		1,328.39	1,538,830.75
AmeriGas Propane		757.05	1,538,073.70
Aqua Pro-Tech Laboratories		7,700.00	1,530,373.70
Bio Triad Environmental, Inc.		71.25	1,530,302.45
Cintas First Aid & Safety		1,500.00	1,528,802.45
Cit-e-Net, LLC		962.50	1,527,839.95
Cleary Giacobbe Alfieri Jacobs		22,630.40	1,505,209.55
Constellation New Energy Inc.		21.50	1,505,188.05
Daily Record		410.88	1,504,777.17
Environmental Resource Associates		1,750.81	1,503,026.36
Fisher Scientific		348.10	1,502,678.26
Franks Trattoria		724.86	1,501,953.40
Grainger		81.24	1,501,872.16
Grebe, Susan		1,155.41	1,500,716.75
Hach Company		15,242.00	1,485,474.75
JCP&L		950.00	1,484,524.75
JW Topping & Assoc.		374.74	1,484,150.01
Lowe's Companies, Inc.		5,900.01	1,478,250.00
Maryland Biochemical Co., Inc.		35.56	1,478,214.44
McMaster-Carr Supply Co.		208.46	1,478,005.98
Napa Auto Parts		55.91	1,477,950.07
Netcong Hardware Co.		489.00	1,477,461.07
North Jersey Pump & Controls, LLC		949.72	1,476,511.35
Office Concepts Group		28.56	1,476,482.79
One Call Concepts, Inc.		25,536.00	1,450,946.79
Passaic Valley Sewerage Comm		2,122.12	1,448,824.67
PCS Pump and Process		1,922.50	1,446,902.17
PS&S		134.94	1,446,767.23
Roxbury Twp. Water Dept.		264.00	1,446,503.23
Schilling, James		792.00	1,445,711.23
Service Tire Truck Centers Inc.		245.64	1,445,465.59
Shell Fleet Plus		77.44	1,445,388.15
Tritec Office Equipment		1,464.35	1,443,923.80
UNUM Life Ins. Co. of America		666.20	1,443,257.60
USA Bluebook		856.91	1,442,400.69
Verizon		128.42	1,442,272.27
Verizon Communications		225.20	1,442,047.07
Verizon Wireless		428.00	1,441,619.07
Water Environment Federation		5,097.00	1,436,522.07
Nusbaum, Stein,Goldstein,Bronstein, Kron			
Total Operating Acct TD Bank	324,577.79	209,745.06	1,436,522.07
Payroll Account TD Bank 2014			10,364.87
	36,692.45		47,057.32
Valic		550.00	46,507.32
		10,064.01	36,443.31
		21,622.17	14,821.14
	32,229.19		47,050.33
Valic		550.00	46,500.33
		27,745.47	18,754.86

Musconetcong Sewerage Authority
Treasurer's Report
As of March 31, 2019

Name	Debit	Credit	Balance
Capital Improvement TD Bank			712,975.94
Daily Record		18.92	712,957.02
GMH Associates of America		89,817.34	623,139.68
Nusbaum, Stein,Goldstein,Bronstein, Kron		919.60	622,220.08
PS&S		35,937.79	586,282.29
Suburban Consulting Engineers		290.00	585,992.29
Treasurer, State of NJ, Environmental Ser		8,052.00	577,940.29
Total Capital Improvement TD Bank	0.00	135,035.65	577,940.29
Escrow Account TD Bank			8,867.99
Treasurer, State of New Jersey	2,300.00		11,167.99
Total Escrow Account TD Bank	2,300.00	0.00	11,167.99
Renewal & Replacement TD Bank			472,704.99
Nusbaum, Stein,Goldstein,Bronstein, Kron		132.00	472,572.99
PS&S		12,101.02	460,471.97
Total Renewal & Replacement TD Bank	0.00	12,233.02	460,471.97
Petty Cash			150.00
Total Petty Cash			150.00
TOTAL	395,799.43	425,935.37	2,496,617.19

The pending vouchers for the month of April were approved for payment on a motion offered by Mr. McNeilly, seconded by Mr. Cangiano and the affirmative roll call vote of members present.

Musconetcong Sewerage Authority
 Bill List - REVISED
 April 25, 2019

4:28 PM
 04/26/2019

Num	Name	Memo	Account	Amount
	Treasurer, State of New Jersey	Air Permit - Phase III	Operating Acct TD Bank	
		Air Permit - Phase III	B-23 · Permit Appl/Compliance Fee	<u>-3,707.00</u>
6873	ADP- Tax Filing Service	3/31/19 NJSUIEE & NJ-SUIEE	Operating Acct TD Bank	
		3/31/19 NJSUIEE & NJ-SUIEE	B-11 · Disability Insurance	<u>-39.22</u>
6874	ADP, Inc.	301417	Operating Acct TD Bank	
		Payroll services	B-2 · Administrative-OE	-348.63
		payroll services	B-2 · Administrative-OE	<u>-164.06</u>
				-512.69
6875	Allen, Scott	Vision reimbursmt 2 daughters	Operating Acct TD Bank	
		Vision Reimb for daughter Megan	Dental/Eyeglass	-135.00
		Vision reimb for daughter Madison	Dental/Eyeglass	<u>-135.00</u>
				-270.00
6876	Alternative Auto	Dodge Dakota upper & lower ball joints	Operating Acct TD Bank	
		Dodge Dakota upper & Lower ball joints	B-19 · Maintenance/Repairs	<u>-1,016.11</u>
6877	American Wear		Operating Acct TD Bank	
		2/26/19 528435	B-31 · External Services	-151.82
		3/5/19 531040	B-31 · External Services	-135.84
		3/12/19 533622	B-31 · External Services	-135.84
		3/19/19 536216	B-31 · External Services	-135.84
		3/26/19 538805	B-31 · External Services	<u>-135.84</u>
				-695.18
6878	ATS Environmental Services	Annual Inspection- ATG & PS#1 ATG	Operating Acct TD Bank	
		Annual Inspection- ATG	B-31 · External Services	-1,000.00
		Annual Inspection-PS#1-ATG	B-31 · External Services	<u>-575.00</u>
				-1,575.00
6879	Barbato, E. Vincent	Dental Expense	Operating Acct TD Bank	
		Dental Expense	Dental/Eyeglass	<u>-90.00</u>
6880	Bio Triad Environmental, Inc.	Vapor DOX Ultra-Odor control	Operating Acct TD Bank	
		Vapor DOX Ultra-Odor control	B-18 · Supplies/Chemicals	<u>-7,700.00</u>
6881	Blue Diamond Disposal, Inc.		Operating Acct TD Bank	
			B-31 · External Services	<u>-312.37</u>
6882	Certified Laboratories	supplies	Operating Acct TD Bank	
		supplies	B-18 · Supplies/Chemicals	<u>-750.20</u>
6883	Chaaya, Anthony	NJWEA Conference	Operating Acct TD Bank	

Num	Name	Memo	Account	Amount
		NJWEA Conference	B-28 · Education/Training	<u>-700.00</u>
6884	Cintas First Aid & Safety	restock cabinets, check AED Cintas invoice #501	Operating Acct TD Bank	
		restock cabinets, check AED	B-31 · External Services	<u>-91.99</u>
6885	Coburn Chemical, Inc.	Magnesium Hydroxide Slurry 3,371 gal	Operating Acct TD Bank	
		Magnesium Hydroxide Slurry 3,371 gal	B-18 · Supplies/Chemicals	<u>-7,517.33</u>
6886	Constellation New Energy Inc.	7285915-6	Operating Acct TD Bank	
			B-16 · Electric	<u>-21,902.76</u>
			Operating Acct TD Bank	

Num	Name	Memo	Account	Amount	
6891	JCP&L	1001106392077 & 200000010112	Operating Acct TD Bank		
		Acct # 100 106 392 077	B-16 · Electric	-17,824.11	
		Master Acct# 200 000 010 112	B-16 · Electric	<u>-6,283.46</u>	-24,107.57
6892	Jozowski, Corey	NJWEA Conference	Operating Acct TD Bank		
		NJWEA Conference	B-28 · Education/Training	<u>-700.00</u>	
6893	Kenvil Power Mower		Operating Acct TD Bank		
		Blower repair	B-19 · Maintenance/Repairs	-194.35	
		purchase back pack blower	B-21 · Equipment	<u>-499.95</u>	-694.30
6894	Lackawanna Computer Repair	Router programming, meeting, supply router, UP	Operating Acct TD Bank		
		Router programming, meeting, supply router, UP	B-13 · Office	<u>-1,020.00</u>	
6895	Lowe's Companies, Inc.	acct#99002310680	Operating Acct TD Bank		
		stmt dated 3/25/19	B-19 · Maintenance/Repairs	<u>-596.18</u>	
6896	McNelly, Brian	NJWEA Conference	Operating Acct TD Bank		
		NJWEA Conference	B-28 · Education/Training	<u>-700.00</u>	
6897	MGL Printing Solutions	Minute book and filler sheets	Operating Acct TD Bank		
		Minute book and filler sheets	B-13 · Office	<u>-204.00</u>	
6898	Netcong Hardware Co.	rake and couplings	Operating Acct TD Bank		
		rake and couplings	B-19 · Maintenance/Repairs	<u>-36.50</u>	
6899	NJ American Water Co.	18-1076183-1	Operating Acct TD Bank		
		prior billing due	B-31 · External Services	-658.26	
		current billing due	B-31 · External Services	<u>-678.33</u>	-1,336.59
6900	NJ Utility Authorities JIF	2nd & final 2019 premium pymt	Operating Acct TD Bank		
		2nd & final 2019 premium pymt	B-20 · Insurance	<u>-57,253.00</u>	

Num	Name	Memo	Account	Amount
6901	Nusbaum, Stein,Goldstein,Bronstein, I	General legal	Operating Acct TD Bank	
		General legal	B-3 · Legal	<u>-1,947.00</u>
6902	Pan Metro Services	1st qtr backflow device testing	Operating Acct TD Bank	
		4-1-19 Quarterly backflow device testing	B-31 · External Services	<u>-600.00</u>
6903	Passaic Valley Sewerage Comm	00022101	Operating Acct TD Bank	
		inv date 4/5/19	B-26 · Sludge Disposal	<u>-36,624.00</u>
6904	Precision Electric Motor Works	Pump station #1 pump #3 rebuild - PVSC co-op#	Operating Acct TD Bank	
		Pump station #1 pump #3 rebuild - PVSC co-op#	B-19 · Maintenance/Repairs	<u>-9,378.00</u>
6905	PS&S	General Engineering	Operating Acct TD Bank	
		General Engineering	B-5 · Engineer	<u>-3,105.32</u>
6906	Pucilowski, Michael	NJWEA Conference-\$138 for pre-conference clas	Operating Acct TD Bank	
		NJWEA Conference-\$138 for pre-conference clas	B-28 · Education/Training	<u>-562.00</u>
6907	Rattner, Steven	NJWEA Conference	Operating Acct TD Bank	
		NJWEA Conference	B-28 · Education/Training	<u>-700.00</u>
6908	Schilling, James	NJWEA conference and mileage reimbursement	Operating Acct TD Bank	
		NJWEA Conference	B-2 · Administrative-OE	-700.00
		Mileage reimbursement	B-2 · Administrative-OE	<u>-229.11</u>
				-929.11
6909	Schwab, Joseph	NJWEA Conference	Operating Acct TD Bank	
		NJWEA Conference	B-28 · Education/Training	<u>-700.00</u>
6910	Shell Fleet Plus	065-202-087	Operating Acct TD Bank	
		stmt date 4/5/19	B-17 · Propane/Fuel Oil	<u>-256.23</u>
6911	Shell Fleet Plus-WEX Bank		Operating Acct TD Bank	
		stmt date 4-6-19	B-17 · Propane/Fuel Oil	<u>-108.67</u>
6913	Tritec Office Equipment	Printer/scanner, license & service	Operating Acct TD Bank	
		Printer/Scanner, License & Service	B-13 · Office	<u>-3,250.00</u>
6914	USA Bluebook	Plunger bearing kit	Operating Acct TD Bank	
		Plunger bearing kit	B-19 · Maintenance/Repairs	<u>-115.27</u>
6915	Verizon	973-347-1625 436 07Y	Operating Acct TD Bank	
		phones & Internet	B-15 · Telephone	<u>-855.36</u>
6916	Verizon Communications	973-347-0875 085 35Y	Operating Acct TD Bank	

Num	Name	Memo	Account	Amount
		Internet	B-15 · Telephone	-177.06
6917	Verizon Wireless	542023849-00001	Operating Acct TD Bank	
		cell phones	B-15 · Telephone	-225.18
	ADDITIONS TO BILL LIST			
6918	AmeriGas Propane		20000 · Accounts Payable	-1,979.38
6919	Aqua Pro-Tech Laboratories	Effluent samples Mar 7-Mar 28	B-26 · Laboratory Fees	-345.05
6920	Blue Diamond Disposal, Inc.	May monthly service	B-31 · External Services	-312.37
6921	Delaware River Basin Commission	DRBC Annual fee	20000 · Accounts Payable	-842.00
6922	Lackawanna Computer Repair	Purchase of server and setup	B-13 · Office	-2,377.50
6923	McMaster-Carr Supply Co.	distilled water purchase	B-27 · Laboratory Supplies	-102.21
6924	NJWEA	Mar 4 & Mar 7 seminars for Schilling	B-28 · Education/Training	-170.00
		OPERATING ACCOUNT TOTAL.....		-202,220.44
164	PS&S		Escrow Account TD Bank	
		Services related to sewer connection	QuickChek Roxbury	-1,620.00
			Hopatcong State Park WQMP Amt	-655.00
				-2,275.00
		ESCROW ACCOUNT TOTAL.....		-2,275.00
1083	PS&S		Capital Improvement TD Bank	
		NJl Bank Coordination	B-29 · Capital Improvement	-310.00
		New influent screening facility project	B-29 · Capital Improvement	-13,211.14
				-13,521.14
		CAPITAL IMPROVEMENT ACCOUNT.....		-13,521.14
1093	PS&S		Renewal & Replacement TD Ban	-24,995.00
		Pump Replacement Program		
		Contract #316		
		Develop plans, design layout		
		site investigation		
		RENEWAL & REPLACEMENT ACCOUNT TOTAL.....		-24,995.00
	Payroll	April 5, 2019		-36,851.53
	Payroll	April 18, 2019		-31,912.28
	NJSHBP	April health benefits		-14,098.62
	GRAND TOTAL ALL ACCOUNTS.....			-325,874.01

Profit & Loss Statement though April 22, 2019

Musconetcong Sewerage Authority
Profit & Loss Budget vs. Actual
 January 1 through April 22, 2019

3:45 PM
 04/22/2019
 Accrual Basis

	Jan 1 - Apr 22, 19	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Net Position Utilized	107,978.00	107,978.00	0.00	100.0%
Safe of Equipment	0.00	0.00	0.00	0.0%
budget reimbursement	0.00	0.00	0.00	0.0%
compost/sludge	0.00	0.00	0.00	0.0%
Interest	8,628.63	0.00	8,628.63	100.0%
trustee passdown	2,213,701.00	4,427,402.00	-2,213,701.00	50.0%
Total Income	2,330,307.63	4,535,380.00	-2,205,072.37	51.38%
Cost of Goods Sold	0.00	0.00	0.00	0.0%
Gross Profit	2,330,307.63	4,535,380.00	-2,205,072.37	51.38%
Expense				
66900 - Reconciliation Discrepancies	0.00	0.00	0.00	0.0%
Personnel Services				
B-1 - Administrative-S&W	39,236.25	172,000.00	-132,763.75	22.81%
B-14 - Operating-S&W				
PERS	0.00	0.00	0.00	0.0%
reserve for sick time payout	0.00	0.00	0.00	0.0%
Transfer to Payroll	0.00	0.00	0.00	0.0%
B-14 - Operating-S&W - Other	151,795.53	667,500.00	-515,704.47	22.74%
Total B-14 - Operating-S&W	151,795.53	667,500.00	-515,704.47	22.74%
Personnel Services - Other	0.00	0.00	0.00	0.0%
Total Personnel Services	191,031.78	839,500.00	-648,468.22	22.76%
Employee Benefits				
B-9 - Pension	96,455.00	102,000.00	-5,545.00	94.56%
B-8 - Social Security	14,825.52	65,500.00	-50,674.48	22.33%
B-10 - Hosp				
Dental/Eyeglass	2,123.48	0.00	2,123.48	100.0%
Hospitalization	0.00	0.00	0.00	0.0%
B-10 - Hosp - Other	54,614.16	200,000.00	-145,385.84	27.31%
Total B-10 - Hosp	56,737.64	200,000.00	-143,262.36	28.37%
B-11 - Disability Insurance	2,987.92	10,000.00	-7,032.08	29.68%
B-6 - Unemployment	2,841.23	7,000.00	-4,158.77	40.59%
Employee Benefits - Other	0.00	0.00	0.00	0.0%
Total Employee Benefits	173,627.31	384,500.00	-210,872.69	45.16%
Administration Expenses				
B-2 - Administrative-OE	8,741.71	40,000.00	-31,258.29	21.85%
Administration Expenses - Other	0.00	0.00	0.00	0.0%
Total Administration Expenses	8,741.71	40,000.00	-31,258.29	21.85%
Operations and Maintenance				
B-3 - Legal	7,980.10	30,000.00	-22,019.90	26.6%

	Jan 1 - Apr 22, 19	Budget	\$ Over Budget	% of Budget
B-4 · Audit	1,301.06	15,000.00	-13,698.94	8.67%
B-5 · Engineer	6,588.77	30,000.00	-23,411.23	21.96%
B-15 · Telephone	4,288.27	20,000.00	-15,711.73	21.44%
B-16 · Electric	125,574.51	482,500.00	-356,925.49	26.03%
B-17 · Propane/Fuel Oil	5,069.30	29,000.00	-23,930.70	17.46%
B-18 · Supplies/Chemicals	57,221.26	200,000.00	-142,778.74	28.61%
B-27 · Laboratory Supplies	4,131.63	12,000.00	-7,868.37	34.43%
B-13 · Office	14,614.92	25,000.00	-10,385.08	58.46%
B-31 · External Services	12,336.55	70,000.00	-57,661.45	17.63%
B-28 · Education/Training	6,467.10	20,000.00	-13,532.90	32.34%
B-25 · Laboratory Fees	3,124.48	30,000.00	-26,875.52	10.42%
B-19 · Maintenance/Repairs	24,238.44	200,000.00	-175,761.56	12.12%
B-20 · Insurance	99,361.00	110,000.00	-10,639.00	90.33%
B-24 · NJDEP Fees	0.00	25,000.00	-25,000.00	0.0%
B-12 · Trustee Admin Fee	7,515.00	20,000.00	-12,485.00	37.58%
B-23 · Permit Appl/Compliance Fees	4,857.60	25,000.00	-20,142.40	19.43%
B-21 · Equipment	6,235.45	60,000.00	-53,764.55	10.39%
B-26 · Sludge Disposal	112,129.50	720,000.00	-607,870.50	15.57%
B-22 · Contingency	0.00	25,000.00	-25,000.00	0.0%
Operations and Maintenance - Other	0.00	0.00	0.00	0.0%
Total Operations and Maintenance	503,036.94	2,148,500.00	-1,645,463.06	23.41%
Debt Service				
Debt Svs - Principal Payment	0.00	630,645.00	-630,645.00	0.0%
Debt Svs - Interest Payment	84,322.39	92,235.00	-7,912.61	91.42%
Debt Service - Other	0.00	0.00	0.00	0.0%
Total Debt Service	84,322.39	722,880.00	-638,557.61	11.67%
Reserves	448,171.15	400,000.00	48,171.15	112.04%
Total Expense	1,408,931.28	4,535,380.00	-3,126,448.72	31.07%

The following correspondence for the month of April was filed on an "ALL YES" vote of members present.

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

Monthly Reports:

Directors Report - April

Maintenance & Repairs Report - April

Engineers Report - April

Mr. Schilling asked the commissioners if there were any questions regarding his monthly report. Mr. Schilling thanked Marvin Joss for making himself available so quickly to the MSA.

The Director's Report for the month of April was accepted on a motion offered by Mr. McNeilly, seconded by Mr. Schwab and affirmative vote of members present. motion offered by Mr. Schwab, seconded by Mr. McNeilly and affirmative vote of members present.

Maintenance & Repairs Report, for the month of April was accepted on a motion offered by Mr. Schwab, seconded by Mr. McNeilly and affirmative vote of members present.

Mr. Wancho asked if the commissioners had any questions regarding his monthly report. Mr. Wancho informed the Board that the Tertiary design is well underway. Mr. Wancho informed the Board that the TWA application was submitted to the NJDEP for the Screenings Removal project.

Mr. Wancho informed the Board that PS&S spoke to the NJ I Bank regarding Co-Op purchasing as part of the I Bank funding and received a positive response.

The Engineer's Report for the month of April was accepted on a motion offered by Mr. Schwab, seconded by Mr. McNeilly and affirmative vote of members present.

New Business:

Resolution No. 19-33, was not voted on.

RESOLUTION NO. 19-33

Resolution of the Musconetcong Sewerage Authority
Adopting an Organizational Chart

Resolution No. 19-31, was moved by Mr. Pucilowski, seconded by Mr. Still and the affirmative roll call vote of members present.

RESOLUTION NO. 19-31

Resolution of the Musconetcong Sewerage Authority
Accepting the Resignation of Susan Grebe
from the Position of Administrative Assistant

Resolution No. 19-32, was moved by Mr. Cangiano, seconded by Mr. McNeilly and the affirmative roll call vote of members present.

RESOLUTION NO. 19-32

Resolution of the Musconetcong Sewerage Authority
Authorizing the Director to Conduct a Search
for an Administrative Assistant

Resolution No. 19-34, was moved by Mr. Pucilowski, seconded by Mr. Still and the affirmative roll call vote of members present.

**RESOLUTION OF THE MUSCONETCONG SEWERAGE AUTHORITY
ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN
PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415
REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS
ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND
EMPLOYER RECOVERY ACT OF 2008**

RESOLUTION NO. 19-34

