

**REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY**

Chairman Rattner called the meeting to order at 7:30 PM. Following the Pledge of Allegiance to the Flag, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

MEMBERS PRESENT: James Benson, Michael Grogan, Brian McNeilly, Melanie Michetti, Michael Pucilowski, Steven Rattner, Thomas Romano, Joseph Schwab, Elmer Still, John Sylvester

MEMBERS ABSENT: Andrew Cangiano, Richard Schindelar

OTHERS PRESENT: Patrick Dwyer Esq., Sean Sauder PE, James Schilling MSA Director, Marvin Joss Administrative

Attendance Roll Call:

Mr. Benson	Present	Mr. Rattner	Present
Mr. Cangiano	Absent	Mr. Romano	Present – Sworn
Mr. Grogan	Present	Mr. Schindelar	Absent
Mr. McNeilly	Present	Mr. Schwab	Present
Mrs. Michetti	Present	Mr. Still	Present
Mr. Pucilowski	Present	Mr. Sylvester	Present

Chairman Rattner opened and closed the meeting to the public.

The regular meeting minutes of July 25, 2019 were approved on a motion offered by Mr. Sylvester, seconded by Mr. McNeilly. Roll Call:

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Abstain
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

The Financial Reports of June 2019 was accepted on a motion offered by Mr. McNeilly, seconded by Mr. Sylvester and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

2:11 PM

08/16/19

Accrual Basis

### Musconetcong Sewerage Authority Budget vs. Actual Expenditure Report January through July 2019

	Jan - Jul 19	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
Income	107,978.00	107,978.00	0.00	100.0%
Net Position Utilized	0.00	0.00	0.00	0.0%
budget reimbursement	21,061.17			
Interest	2,213,701.00	4,427,402.00	-2,213,701.00	50.0%
trustee passdown				
<b>Total Income</b>	<b>2,342,740.17</b>	<b>4,635,380.00</b>	<b>-2,192,639.83</b>	<b>51.7%</b>
<b>Gross Profit</b>	<b>2,342,740.17</b>	<b>4,635,380.00</b>	<b>-2,192,639.83</b>	<b>51.7%</b>
<b>Expense</b>				
<b>Personnel Services</b>				
B-1 - Administrative-S&W	87,984.51	172,000.00	-84,016.49	51.2%
B-14 - Operating-S&W	384,366.05	667,500.00	-283,133.95	57.6%
<b>Total Personnel Services</b>	<b>472,370.56</b>	<b>839,500.00</b>	<b>-367,129.44</b>	<b>56.3%</b>
<b>Employee Benefits</b>				
B-9 - Pension	96,455.00	102,000.00	-5,545.00	94.6%
B-8 - Social Security	34,856.25	65,500.00	-30,643.75	52.9%
B-10 - Hosp	65,884.66	200,000.00	-134,115.34	42.9%
B-11 - Disability Insurance	4,879.38	10,000.00	-5,120.62	48.8%
B-6 - Unemployment	6,272.07	7,000.00	-727.93	75.3%
<b>Total Employee Benefits</b>	<b>227,147.36</b>	<b>384,500.00</b>	<b>-157,352.64</b>	<b>59.1%</b>
<b>Administration Expenses</b>				
Operations and Maintenance	17,941.60	30,000.00	-12,058.40	59.8%
B-3 - Legal	2,002.12	15,000.00	-12,997.88	13.3%
B-4 - Audit	16,169.73	30,000.00	-13,830.27	63.9%
B-5 - Engineer	13,191.61	20,000.00	-6,808.39	66.0%
B-16 - Telephone	187,116.82	482,500.00	-295,383.08	38.8%
B-16 - Electric	9,211.00	28,000.00	-18,789.00	31.8%
B-17 - Propane/Fuel Oil	109,781.00	200,000.00	-90,219.00	54.9%
B-18 - Supplies/Chemicals	4,722.97	12,000.00	-7,277.03	39.4%
B-27 - Laboratory Supplies	20,709.32	25,000.00	-4,290.68	82.8%
B-13 - Office	18,480.05	70,000.00	-51,519.95	26.4%
B-31 - External Services	11,689.73	20,000.00	-8,310.27	57.8%
B-28 - Education/Training	6,988.22	30,000.00	-23,011.78	19.0%
B-25 - Laboratory Fees	58,881.67	200,000.00	-141,118.33	28.4%
B-19 - Maintenance/Repairs	99,361.00	110,000.00	-10,639.00	90.3%
B-20 - Insurance	20,467.15	25,000.00	-4,532.85	81.9%
B-24 - NJDEP Fees	7,515.00	20,000.00	-12,485.00	37.6%
B-12 - Trustee Admin Fee	5,682.80	25,000.00	-19,317.20	22.3%
B-23 - Permit Appl/Compliance Fees	37,684.65	80,000.00	-42,315.35	47.0%
B-21 - Equipment	288,410.80	720,000.00	-431,589.20	37.3%
B-26 - Sludge Disposal	0.00	25,000.00	-25,000.00	0.0%
B-22 - Contingency	912,645.04	2,148,500.00	-1,235,854.96	42.5%
<b>Total Operations and Maintenance</b>	<b>711,431.19</b>	<b>722,980.00</b>	<b>-11,448.81</b>	<b>98.4%</b>
<b>Debt Service</b>				
Reserves	272,166.82	300,000.00	-27,833.18	90.7%
B-29 - Capital Improvement	75,000.00	100,000.00	-25,000.00	75.0%
B-30 - Renewal & Replacement	347,166.82	400,000.00	-52,833.18	86.8%
<b>Total Reserves</b>	<b>2,882,042.43</b>	<b>4,635,380.00</b>	<b>-1,853,337.57</b>	<b>59.1%</b>
<b>Total Expense</b>	<b>-339,302.26</b>	<b>0.00</b>	<b>-339,302.26</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>				
Other Income/Expense	28.00			
Other Income	28.00			
<b>Net Other Income</b>	<b>-339,274.26</b>	<b>0.00</b>	<b>-339,274.26</b>	<b>100.0%</b>
<b>Net Income</b>				

2:44 PM  
08/16/19  
Cash Basis

Musconetcong Sewerage Authority  
**Balance Sheet**  
As of July 31, 2019

	Jul 31, 19
<b>ASSETS</b>	
Current Assets	
Checking/Savings	990,853.62
Operating Acct TD Bank	3,738.09
Payroll Account TD Bank 2014	604,063.24
Capital Improvement TD Bank	8,467.99
Escrow Account TD Bank	435,108.97
Renewal & Replacement TD Bank	150.00
Petty Cash	1,942,379.91
<b>Total Checking/Savings</b>	<b>1,942,379.91</b>
<b>Total Current Assets</b>	<b>1,942,379.91</b>
Fixed Assets	
Construction In Progress	140,812.54
Accumulated Depreciation	-34,578,211.27
Capital Assets, Depreciated	60,341,641.86
Land	505,700.00
<b>Total Fixed Assets</b>	<b>26,409,843.13</b>
Other Assets	
Def. Pension Outflows	755,406.00
<b>Total Other Assets</b>	<b>755,406.00</b>
<b>TOTAL ASSETS</b>	<b>29,107,629.04</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Accrued Payroll Liabilities	3,030.03
PERS - Contributions	2,643.36
PERS - Loans	219.10
PERS - Insurance	663.00
Union Dues	10,364.37
Accrued Payroll Liabilities - Other	16,919.86
<b>Total Accrued Payroll Liabilities</b>	<b>16,919.86</b>
Escrow Deposits Payable	
QuickChek Roxbury	210.00
700 International Drive	315.00
Woodmont Park at Roxbury	139.80
Waterloo Valley Road Sewer Ext.	100.75
Villages at Roxbury	-585.00
Progressive Properties	-6.60
NJFTZ - Active Adult Community	-450.00
ITC East WQMP Amendment	397.90
Hopatcong State Park WQMP Amend	990.00
Fratelli Beretta Facility ITC	300.00
Crownpoint Multifamily Project	1,054.50
Byram-Stanhope Sewer Agreement	126.80
Mount Olive Mews	1,300.00
Pub 199a	707.50
RD Management WQMP	2,191.00
Escrow Deposits Payable - Other	5,561.49
<b>Total Escrow Deposits Payable</b>	<b>12,363.14</b>

2:44 PM  
 08/16/19  
 Cash Basis

**Musconetcong Sewerage Authority**  
**Balance Sheet**  
 As of July 31, 2019

	Jul 31, 19
Compensated Absences Payable	50,813.64
Accrued Interest Payable	45,350.00
Accounts Payable - Pension	96,468.00
Accrued Liabilities	8,550.22
Total Other Current Liabilities	230,254.86
Total Current Liabilities	230,254.86
Long Term Liabilities	
Net Pension Liability	2,423,796.00
Loans Payable	4,030,840.38
Def. Inflows of Resources	
Unamort Gain on Refunding 2007	30,600.00
Def. Pension Inflows	486,621.00
Total Def. Inflows of Resources	517,121.00
Total Long Term Liabilities	6,971,757.38
Total Liabilities	7,202,012.24
Equity	22,348,403.00
Net Investment in Capital Asset	
Restricted	
Current Debt Service	81,956.00
Future Retirement Reserve	50,000.00
B-29 Capital Improvements	
Contract 310 Phase III Air Pmt	309.67
Contract 305 NJIB Application	12,109.83
Contract 300 influent Screening	118,489.79
Contract 295 Tertiary Trtmt	422,746.45
B-29 Capital Improvements - Other	75,979.31
Total B-29 Capital Improvements	629,635.05
B-30 Renewal and Replacement	
Contract 320 #3 & 4 Drive Units	121,000.00
Contract 315 Sludge Pumps Eval	2,673.00
B-30 Renewal and Replacement - Other	361,434.40
Total B-30 Renewal and Replacement	485,107.40
Operations	50,000.00
Total Restricted	1,286,698.45
Unrestricted	
Designated	101,880.00
Undesignated	-1,786,673.71
Total Unrestricted	-1,664,793.71
32000 - Retained Earnings	147,616.41
Net Income	-222,307.35
Total Equity	21,905,616.80
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>29,107,629.04</b>

The **Pending Vouchers** for the month of August were approved for payment on a motion offered by Mr. Schwab, seconded by Mr. Benson and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

**Miscellaneous Sewerage**  
**August Bill List**  
August 22, 2019

08/16/2019

Name	Memo	Split	Amount
<b><u>OPERATING ACCOUNT</u></b>			
ADP, LLC	Payroll services	B-2 · Administrative-OE	552.86
American Wear	Jul 16-Aug 6 uniform service	B-31 · External Services	599.28
Aqua Pro-Tech Laboratories	Lab testing	B-25 · Laboratory Fees	345.05
atlantic Switch & Gear	service all generators	B-19 · Maintenance/Repairs	5,062.41
atlantic Switch & Gear	Regular service on all generators	B-19 · Maintenance/Repairs	6,691.31
Blue Diamond Disposal, Inc.	August service	B-31 · External Services	312.37
Clintas First Aid & Safety		B-31 · External Services	210.90
Cleary Giacobbe Alfieri Jacobs		B-3 · Legal	122.50
Constellation New Energy Inc.	Legal services	B-16 · Electric	15,485.96
DeFazio, Keith	Main Plant June 28-Jul 29	B-28 · Education/Training	50.00
E&G Exterminators	S-1 License renewal fee reimbursement	B-31 · External Services	230.00
Equipment Supply International, Inc.	Quarterly rodent treatment	B-31 · Maintenance/Repairs	496.47
Ferraioli, Wielkotz, Cerullo & Cuva, PA	Blade for loader	B-19 · Maintenance/Repairs	8,200.00
Grainger	2018 Annual Audit	B-4 · Audit	139.96
JCP&L	Supplies	B-19 · Maintenance/Repairs	6,491.13
Keller Welding	Main Plant June 28-July 29	B-16 · Electric	155.26
Konecranes, Inc.	Roller brackets	B-19 · Maintenance/Repairs	2,925.00
Municipal Maintenance Co.	Holst assessment & routine maintenance	B-31 · External Services	4,731.25
Netcong Hardware Co.	Wet well cleanings	B-19 · Maintenance/Repairs	9.68
New Jersey Herald	nuts & bolts	B-19 · Maintenance/Repairs	73.50
NJ American Water Co.	Legal Ad for Uniforms	B-2 · Administrative-OE	821.19
NJ American Water Co.	Water service June 27-July 9	B-31 · External Services	792.97
One Call Concepts, Inc.	water service Jul 10 to Aug 7	B-31 · External Services	81.20
Passaic Valley Sewerage Comm	July service	B-2 · Administrative-OE	30,072.00
Precision Electric Motor Works	July liquid waste acceptance	B-26 · Sludge Disposal	7,866.05
PS&S	ABS Sulzer Piranha pump & freight	B-19 · Maintenance/Repairs	980.00
PS&S	General engineering	B-5 · Engineer	510.00
Quinn's Consulting, LLC	general engineering	B-5 · Engineer	3,195.00
Schilling, James	office furniture	B-18 · Supplies/Chemicals	281.81
Service Experts	reimbursements	B-2 · Administrative-OE	1,605.00
USALCO	A/C Service call/parts & labor	B-19 · Maintenance/Repairs	5,821.58
USALCO	DelPAC 1525	B-18 · Supplies/Chemicals	5,816.24
Verizon Communications	DelPAC 1525	B-18 · Supplies/Chemicals	67.04
Verizon Wireless	Wi-fi & phone line	B-15 · Telephone	515.97
Water Environment Federation	Wireless services	B-15 · Telephone	107.00
Wex Bank	Joe Schwab membership	B-28 · Education/Training	411.94
	Gasoline	B-17 · Propane/Fuel Oil	110,709.86
	<b>TOTAL TO BE PAID FROM OPERATING ACCOUNT.....</b>		<b><u>110,709.86</u></b>
 <b><u>CAPITAL ACCOUNT</u></b>			
PS&S	Tertiary Treatment project services	Contract 295 Tertiary Trtmt	27,330.76
PS&S	NJ I Bank Coordination services	Contract 305 NJIB Application	3,080.00
PS&S	Tertiary Treatment project engineering services	Contract 295 Tertiary Trtmt	11,340.39
PS&S	Influent Screening project services	Contract 300 Influent Screening	8,000.00
	<b>TOTAL TO BE PAID FROM CAPITAL ACCOUNT.....</b>		<b><u>49,751.15</u></b>
 <b><u>ESCROW ACCOUNT</u></b>			
PS&S	Escrow charge for Hopatcong State Park review	Hopatcong State Park WQMP Amend	170.00
	<b>TOTAL TO BE PAID OUT OF ESCROW ACCOUNT.....</b>		<b><u>170.00</u></b>
	<b>TOTAL OF ALL BANK ACCOUNTS AWAITING APPROVAL.....</b>		<b><u>160,631.01</u></b>

**OTHER TRANSACTIONS**

NJSHBP	Monthly health Insurance	paid online Aug 2, 2019	11,346.78
Morris County Soil Conservation Dist,	Influent Screening Project permit	check issued July 26, 2019	725.00
Valic	payroll voluntary deduction-passthrough	paid online July 23, 2019	500.00
Valic	payroll voluntary deduction-passthrough	paid online Aug 6, 2019	501.00
Robert Colabella	Workboot reimbursement	check issued Aug 1, 2019	59.76
Payroll 7/26/19			31,021.92
Payroll 8/9/19			<u>30,385.61</u>
	<b>TOTAL PAID AFTER JULY MEETING.....</b>		<b>74,540.07</b>

The following **correspondence** for the month of AUGUST was received and filed on a motion offered by Mr. Grogan, seconded by Mr. McNeilly and the affirmative vote of members present.

- A. A.E.A. – “Call to Action” regarding Senate Bill- S3870/A5391
- B. Resignation Letter from Corey Jozowski
- C. A.E.A. – Annual Conference schedule
- D. PS&S – Sanitary Sewer Service State of NJ Hopatcong State Park
- E. 2018 Audit Report and Representation Letter prepared by F.W.C.C.
- F. TD Bank ACH Block & Filter Services Agreement
- G. PS&S – NJDEP Air Permitting Services Update & Funding Request.
- H. \* MSA letter to EPA, Environmentally Sensitive Grant Waiver Request.
- I. \* Morris County Soil Conservation District, Soil Erosion & Sediment Control Plan Certification
- J. \* Chester, Ploussas, Lisowsky, LLC letter requesting MSA for Environmentally Sensitive Area Waiver
- K. \* Stanhope Borough letter & resolutions 122-19 and 123-19 MSA Board member change.
- L. \* “Will Serve” letter for New Jersey Foreign Trade Zone Venture.
- M. \* Local Authorities Group Affidavit Form – 2018 Audit Review Certificate

- A. Senate Bill-S3870/A5391. Discussion regarding the MSA position on submitting a resolution in opposition of the Bill. Discussion regarding Public Opinion on Sale of Utilities. Discussion regarding Private and Public approach to utility management. Commissioner Pucilowski made a motion to have a resolution prepared for the September meeting which was seconded by Commissioner Sylvester. All In Favor – 1, No Abstains, No Objections

**Monthly Reports:**

Mr. Schilling asked the commissioners if there were any questions regarding his monthly report.

- Updated the Board regarding the IT Security Initiative and meeting the MEL Highest Level Cyber Security Benchmark.
- Chairman Rattner suggested the Director include a section for upcoming events on the monthly report.

The Director's Report, and Repairs and Maintenance Report, for the month of August were accepted on a motion offered by Mr. Pucilowski, seconded by Mr. Schwab and the affirmative vote of members present.

Mr. Sauder asked the commissioners if they had any questions regarding his monthly report.

- Commissioner Pucilowski asked about the additional Air Permit work and associated cost breakdown. There were discussions regarding the additional work and deliverables regarding the fees. There were discussions regarding the approval process of the work that was performed and authorization process. There was discussion regarding work done without "Prior Authorization". There was confusion related to which Phase of the Air Permit stage the new invoices were related to. Resolution 19-46 was not moved and the following information is needed: the dollar amount, itemized cost and description.

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

**New Business:**

Resolution 19-43, Awarding Contract USLS-19 to American Wear, Inc. for a three-year period.

Resolution 19-44, Accepting the Resignation of Corey Jozowski, effective August 27, 2019

\* Resolution 19-45, Annual Audit Certification to Local Finance Board

\* Resolution 19-46, Authorizing Award of a Contract of Professional Services to PS&S

\* Resolution 19-47, 2018 Audit Corrective Action Plan Certification

Resolution 19-48, RESOLUTION OF THE MUSCONETCONG SEWERAGE AUTHORITY REGARDING RECENTLY ADOPTED LEGISLATION AUTHORIZING A "RAIN TAX"

RESOLUTION NO. 19-49, Resolution of the Musconetcong Sewerage Authority, Authorizing a Retroactive Salary Increase for Employee, James Schilling for Year 2018

- Commissioner Schwab requested that correspondence be lettered.
- Commissioner Schwab pointed out that the MSA website agendas need to be revised.

Resolution No. 19-43 was offered on a motion by Mr. Still, seconded by Mr. Romano and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr.Pucilowski	Yes	Mr. Sylvester	Yes

### **RESOLUTION NO. 19-43**

**Resolution of the Musconetcong Sewerage Authority  
Awarding Contract USLS-19 for Uniform Supply and Laundry Service  
to American Wear, Inc.**

Resolution No. 19-44 was offered on a motion by Mr. Schwab, seconded by Mrs. Michetti and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr.Pucilowski	Yes	Mr. Sylvester	Yes

### **RESOLUTION NO. 19-44**

**Resolution of the Musconetcong Sewerage Authority  
Accepting the Resignation of Corey Jozowski  
from the Position of Operator at MSA**



Resolution No. 19-45 was offered on a motion by Mr. Still, seconded by Mr. Pucilowski and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr.Pucilowski	Yes	Mr. Sylvester	Yes

**RESOLUTION NO. 19-45  
ANNUAL AUDIT  
CERTIFICATION TO LOCAL FINANCE BOARD**

- Commissioner Pucilowski commented on the Report's mention of the MSA growth projection.
- Chairman Rattner discussed the potential for Jefferson to join the MSA.
- Commissioner Pucilowski asked about reconciliation process mentioned in the subsidiary ledger.
- Chairman Rattner commented that the 2018 Audit came out very well.
- There was discussion regarding asset management plans and accounting.

Resolution No. 19-47 was offered on a motion by Mr. McNeilly, seconded by Mr.Pucilowski and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr.Pucilowski	Yes	Mr. Sylvester	Yes

**MUSCONETCONG SEWERAGE AUTHORITY**

**RESOLUTION NO. 19-47**

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**2018 AUDIT CORRECTIVE ACTION PLAN CERTIFICATION**

Resolution No. 19-48 was offered on a motion by Mr. Pucilowski, seconded by Mr. Romano and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr.Pucilowski	Yes	Mr. Sylvester	Yes

**RESOLUTION OF THE MUSCONETCONG SEWERAGE  
AUTHORITY REGARDING RECENTLY ADOPTED  
LEGISLATION AUTHORIZING A “RAIN TAX”  
RESOLUTION NO. 19-48**

Resolution No. 19-49 was offered on a motion by Mr. Pucilowski, seconded by Mr. Romano and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr.Pucilowski	Yes	Mr. Sylvester	Yes

**RESOLUTION NO. 19-49  
Resolution of the Musconetcong Sewerage Authority  
Authorizing a Retroactive Salary Increase for Employee  
James Schilling for Year 2018**

**Old Business:**

Director informed the Board that the MSA email is available. Commissioners were asked if they desired and MSA email account.

**Closed Session:** 8:45PM

Closed Session was offered on a motion by Mr. Sylvester, seconded by Mr. Still and the affirmative roll call vote of members present.

Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Cangiano	Absent	Mr. Romano	Yes
Mr. Grogan	Yes	Mr. Schindelar	Absent
Mr. McNeilly	Yes	Mr. Schwab	Yes
Mrs. Michetti	Yes	Mr. Still	Yes
Mr. Pucilowski	Yes	Mr. Sylvester	Yes

Personnel

**Adjournment:**

Motion made by Mr. Still, seconded by Mr. Schwab and the affirmative vote of members present, Chairman Rattner adjourned the meeting at 9:00 PM.

Respectfully Submitted:



James Schilling  
Director