

MSA REORGANIZATION MEETING

**February 23, 2017 – 7:30 PM
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 2017 Appointments to be made by the Chairman and confirmed by roll call vote:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - C. Insurance (Representative to JIF)
 - D. Personnel Committee
 - E. Purchasing Commissioner
7. Resolutions for Professional Services for 2017:
 - A. Resolution #17-09 Appointing Patrick Dwyer, Esq. of Nusbaum, Stein, Goldstein, Bronstein & Kron as Legal Counsel for 2017
 - B. Resolution #17-10 Appointing Vincent Montanino, RMA of Ferraioli, Wielkotz, Cerullo & Cuva (FWCC) for Auditing Services for 2017
 - C. Resolution #17-11 Appointing Mott MacDonald, LLC for Professional Engineering Services for 2017
 - D. Resolution #17-12 Appointing Najarian Associates for Environmental Consulting Services for 2017
 - E. Resolution #17-13 Appointing John Napolitano, Esq. of Cleary Jacobbe Alfieri & Jacobs as Special Labor Counsel for 2017
 - F. Resolution #17-14 Appointing Hawkins, Delafield & Wood as Bond Counsel for 2017
 - G. Resolution #17-15 Appointing Paulus, Sokolowski and Sartor, LLC for Alternate Engineering Services for 2017
 - H. Resolution #17-16 Appointing Stanford Risk Management for 2017 Risk Management Services
 - I. Resolution #17-17 Appointing Parsippany-Troy Hills Township Wastewater Treatment Plant for Emergency Sludge Disposal Acceptance
8. Official Appointments for 2017 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 – Star Ledger
 - E. Plant Physician – Advocare Medical Center at Budd Lake, Route 46
9. Adjournment