MUSCONETCONG SEWERAGE AUTHORITY

110 Continental Drive
Budd Lake, New Jersey 07828

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MSA Reorganization Meeting
February 2, 2011 – 7:30 PM
Agenda

1. **Call to order – Flag Salute – Announcement – Roll call**

2. Swear In **Commissioners:** **John Kieser (Hopatcong)**
   Daren Phil (Mount Arlington)

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**. Motion to close nominations, second, roll call vote.
6. Nomination for **Assistant Secretary-Treasurer**. Motion to close nominations, second, roll call
7. The following appointments to be made by the Chairman and confirmed by roll call vote:

   Personnel Chairman
   Purchasing Agent
   Operations, Maintenance & Safety
   Insurance
   Priority Projects Committee

8. Resolutions:

   11-04 Lee T. Purcell Assoc.
   11-05 Larry I. Kron, Esq.
   11-06 VM Associates
   11-07 QC, Inc.
   11-08 Fredric M. Knapp, Esq.
   11-09 Michael Spillane, PE
   11-10 William Hooper
   11-11 Meeting Schedule
   11-12 Grants Application

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

Depositories	**Other Newspaper**
Plant Physician	**Newspaper for Bids**
Official Newspaper	**Bond Counselors**

10. Adjournment