

Musconetcong Sewerage Authority
Regular Meeting
February 22, 2018 - 7:30 PM
AGENDA

1. **Meeting Called to order – Pledge of Allegiance - OPMA Announcement – Roll call**
2. **Open for Public Discussion**
3. **Minutes - Regular Meeting Minutes of January 25, 2018**
Closed Session Meeting Minutes January 25, 2018
4. **Expenditures/Treasurer's Report – February 1, 2018**
5. **Pending Vouchers – February**
6. **Correspondence**
 - A. 1/12/18 PS&S – Professional Engineering Services 2/1/18 to 2/1/19
 - B. 1/24/18 Patrick Dwyer, Esq. – Nusbaum Stein Bronstein & Kron General Legal Services 2018
 - C. 1/25/18 Vincent M. Montanino, RMA – Ferraioli, Wielkotz, Cerullo & Cuva, PA, Audit Services 2018
 - D. 1/25/18 Robert Beinfield – Hawkins Delafield Wood General Bond Counsel Services 2018
 - E. 2/2/18 Carol Arensman – Najarian Associates Environmental Engineer Services 2018
 - F. 2/5/18 NJDEP – Notice of Violation Air Pollution Control Act and Regulations
 - G. 2/6/18 Amy Rhead, RMC Township of Roxbury – Joseph Schwab MSA Commissioner Reappointment
 - H. 2/6/18 NJDEP – Woodmont Park at Roxbury Off-Site Sewer System
 - I. 2/6/18 NJDEP – Woodmont Park at Roxbury Onsite Sewer System
 - J. 2/8/18 John Scheri, PE – Mott MacDonald Proposal for Special Projects Engineer Services 2018
 - K. 2/12/18 John Napolitano, Esq. – Labor Attorney Services for 2018
 - L. 2/12/18 NJ Division of Pensions & Benefits – PERS Reenrollment for Elected Officials
 - M. 2/8/18 NJDEP – Compliance Extension Request
 - N. 2/12/18 Edward Kozic, EIT - Crownpoint Development, Bank Street, Netcong, Modification
 - O. 2/15/18 John Scheri, PE – Crownpoint Development, Bank Street, Netcong, Modification
 - P. 2/13/18 NJDEP – Lab Certification – On-Site Audit Conducted 11/28/17
 - Q. 2/14/18 NJDEP – Minor Modification Stormwater Discharge NJPDES Permit
 - R. 2/15/18 Sussex County – Preliminary Adoption and Resubmittal of the Sussex County Wastewater Management Plan
7. **Monthly Reports – Director's Report – February**
Maintenance Report - February
8. **Engineer's Report – February**
9. **New Business**
 - A. Resolution No. 18-14 – Award of Contract to PS&S for Work Relating to NOV From NJDEP Division of Air Enforcement
 - B. Resolution No. 18-15 – Appointing Public Agency Compliance Officer (PACO)
10. **Adjournment**