

MSA REORGANIZATION MEETING

February 22, 2018 – 7:30 PM

Agenda

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Swear In Commissioners: James Benson (Stanhope Borough)
Michael Pucilowski (Mount Olive Township)
Joseph Schwab (Roxbury Township)
John Sylvester (Netcong Borough)
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**, second. Motion to close nominations, second, roll call vote.
6. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
7. The following 2018 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
8. Resolutions for Professional Services for 2018:
 - A. Resolution #18-04 Appointing Patrick Dwyer, Esq. of Nusbaum, Stein, Goldstein, Bronstein & Kron as Legal Counsel for 2018
 - B. Resolution #18-05 Appointing John Napolitano, Esq. of Cleary Giacobbe Alfieri & Jacobs as Special Labor Counsel for 2018
 - C. Resolution #18-06 Appointing Vincent Montanino, RMA, of Ferraioli, Wielkotz, Cerullo & Cuva (FWCC) for Auditing Services for 2018
 - D. Resolution #18-07 Appointing Najarian Associates for Environmental Consulting Services for 2018
 - E. Resolution #18-08 Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2018
 - F. Resolution #18-09 Appointing Mott MacDonald, LLC for Special Projects Engineering Services for 2018
 - G. Resolution #18-10 Appointing Consulting and Municipal Engineers, LLP for Special Projects Engineering Services for 2018
 - H. Resolution #18-11 Appointing Hawkins, Delafield & Wood as Bond Counsel for 2018
 - I. Resolution #18-12 Appointing Stanford Risk Management for 2018 Risk Management Services

9. Official Appointments for 2018 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

10. Adjournment