

# **MSA REORGANIZATION MEETING**

**February 25, 2016 – 7:30 PM**  
**Agenda**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. Swear In Commissioners: Andrew Cangiano (Mount Arlington)  
Richard Schindelar (Hopatcong)
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 2016 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 2016:
  - A. Resolution #16-04 Appointing Lee T. Purcell Associates for Professional Engineering Services From January 1, 2016 to March 31, 2016
  - B. Resolution #16-05 Appointing Patrick Dwyer, Esq. Nusbaum, Stein, Goldstein, Bronstein & Kron, as Legal Counsel for 2016
  - C. Resolution #16-06 Appointing VM Associates for Auditing Services for 2016
  - D. Resolution #16-07 Appointing Hawkins, Delafield & Wood as Bond Counsel for 2016
  - E. Resolution #16-08 Appointing Najarian Associates for Environmental Consulting Services for 2016
  - F. Resolution #16-09 Appointing Stanford Risk Management for 2016 Risk Management Services
  - G. Resolution #16-10 Appointing John Napolitano, Esq. as Special Labor Counsel for 2016
9. Official Appointments for 2016 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