

# MSA REORGANIZATION MEETING

## February 26, 2015 – 7:30 PM Agenda

1. Call to order – Flag Salute – Announcement – Roll call
2. Swear In Commissioners: Thomas Bruno (Stanhope)  
Michael Grogan (Netcong)
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 2015 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 Agent
8. Consent Agenda Resolutions for Professional Services for 2015:
  - A. Resolution #15-05 Appointing Lee T. Purcell Associates for Professional Engineering Services
  - B. Resolution #15-06 Appointing Patrick Dwyer, Esq. Nusbaum, Stein, Goldstein, Bronstein & Kron, as Legal Counsel
  - C. Resolution #15-07 Appointing VM Associates for Auditing Services
  - D. Resolution #15-08 Appointing Hawkins, Delafield & Wood as Bond Counsel
  - E. Resolution #15-09 Appointing Najarian Associates for Environmental Consulting Services
  - F. Resolution #15-10 Appointing Stanford Risk Management
  - G. Resolution #15-11 Appointing John Napolitano, Esq. as Special Labor Counsel
9. Official Appointments for 2015 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