

# MSA REORGANIZATION MEETING

**February 27, 2014 – 7:00 PM**  
**Agenda**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. Swear In Commissioners:
  - Donald Bates (Netcong)
  - Brian McNeilly (Stanhope)
  - Melanie Michetti (Roxbury)
  - Steven Rattner (Mount Olive)
3. Nomination for **Chairman**, second. Motion to approve nomination, 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:
  - A. Finance/Audit Committee
  - B. Engineering Operations, Maintenance & Safety Committee
  - C. Insurance (Representative to JIF)
  - D. Personnel Committee
  - E. Purchasing Agent
8. Consent Resolutions for Professional Services for 2014:
  - A. Resolution #14-03 Appointing Lee T. Purcell Associates for Professional Engineering Services
  - B. Resolution #14-04 Appointing Patrick Dwyer, Esq. Nusbaum, Stein, Goldstein, Bronstein & Kron, as Legal Counsel
  - C. Resolution #14-05 Appointing VM Associates for Auditing Services
  - D. Resolution #14-06 Appointing Hawkins, Delafield & Wood as Bond Counsel
  - E. Resolution #14-07 Appointing CP Engineers as Alternate Engineer
  - F. Resolution #14-08 Appointing Najarian Associates for Environmental Consulting Services
  - G. Resolution #14-09 Appointing Stanford Risk Management
  - H. Resolution #14-10 Appointing QC Laboratories for Permit Compliance Lab Services
9. Official Appointments to be made by MSA, second, roll call vote:
  - A. Bank Depositories
  - B. Official Newspaper
  - C. Other Newspaper
  - D. Newspaper for Bids
  - E. Plant Physician
10. Adjournment