

**SPECIAL MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY**

Chairman Rattner called the meeting to order at 6:00 PM. Following salute to colors, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

**MEMBERS PRESENT:** Donald Bates, James Benson, David Hoyt, John Keiser, Melanie Michetti, Michael Pucilowski, Steven Rattner, Edward Schwartz

**MEMBERS ABSENT:** Patrick Kunkel, Daren Phil, Joseph Schwab, John Sylvester

Chairman Rattner open and closed the meeting to the public.

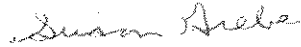
Chairman Rattner explained that the reason for the special meeting was to approve the pending bills and that the special meeting was being held only because of the extended time between meetings. The pending vouchers were approved for payment on a motion offered by Mr. Bates, seconded by Mr. Keiser and the affirmative roll call vote of members present.

<b>CONSTRUCTION ACCOUNT</b>	
Nusbaum Stein (5 Priority Projects)	\$45.00
<b>OPERATING ACCOUNT</b>	
AEA	\$45.00
AmeriGas	\$1,648.85
Association of Environmental Authorities	\$3,700.00
Bank of New York Mellon	\$11,932.50
Nick Barbato	\$58.83
Cintas Corp.	\$1,068.90
Communication Systems, Inc.	\$1,253.50
Daily Record	\$14.04
Federal Express	\$18.73
Fisher Scientific	\$988.75
Grainger	\$444.76
Hach Company	\$191.54
Hess (PS # 1,2,3,4,5 & 6)	\$1,304.04
JCP&L	\$17,637.26
Kemira Water Solutions	\$4,705.41
Knapp, Trimboli & Prusinowski	\$448.00
Lowe's	\$26.56
McMaster-Carr	\$158.22
Motion Industries	\$392.03
NJSHBP	\$16,140.45
NJ American Water	\$527.12
NJ Environmental Infrastructure	\$525.00
NJ Environmental Infrastructure	\$720.00
NJ Environmental Infrastructure	\$1,335.00
NJ Utilities Authority JIF	\$37,228.49
Netcong Hardware	\$60.13
Nusbaum Stein	\$1,080.00
One Call Concepts	\$17.70
PPL Energy Plus	\$20,762.66
Pan Metro Services	\$1,125.00
Peterson & Sons Tree Service	\$750.00
Patrick Pisano	\$739.99
Polydyne	\$2,052.00
Quill	\$176.50
R&J Control Inc.	\$356.50
Randolph Township	\$1,100.00
Safety-Kleen Systems	\$212.11
Shell Fleet Plus	\$695.05
Sign Connection	\$690.00
Spectraserv	\$13,608.00
TD Bank, National Association	\$4,935.00
Treasurer State of New Jersey	\$467.80
Treasurer State of New Jersey	\$200.00
Treasurer State of New Jersey	\$200.00
Treasurer State of New Jersey	\$880.00

Treasurer State of New Jersey	\$1,115.00
US Bank	\$2,693.75
US Bank Operations Center	\$1,785.00
Unum Life Insurance (	\$1,268.28
Verizon Communication	\$49.99
Waste Management	\$586.41
Water Environment Federation	\$158.00

Motion made by Mr. Rattner, seconded by Mr. Hoyt and the affirmative roll call vote of members present, Chairman Rattner adjourned the meeting at 6:04 PM.

Respectfully Submitted:



Susan Grebe,  
Administrative Assistant