

**Musconetcong Sewerage Authority  
Regular Meeting**

**JANUARY 23, 2014 at 7:30 PM**

**AGENDA**

1. **Call to order – Flag Salute – Announcement – Roll call**
2. **Open for public discussion**
3. **Minutes: December 19, 2013**
4. **Expenditures/Treasurer's Report**
5. **Pending Vouchers**
6. **Correspondence**
  - A. 12/19/13 USEPA – Villages at Roxbury Mapping Waiver Revision
  - B. 12/26/13 NJDEP – TWA for Waterloo Valley Road Sanitary Sewer Extension
  - C. 1/9/14 Chester Ploussas – TWA for Fratelli Beretta Facility, Clark Drive, Mt. Olive
  - D. 1/15/14 VM Associates – Audit & Accounting Services for 2014
  - E. 1/17/14 LTPA – Review of TWA for Fratelli Beretta Facility, Clark Drive, Mt. Olive
7. **Monthly Report – Repairs & Maintenance**
8. **Engineer's Report**
9. **New Business**
  - A. Resolution #14-01 Establishing 3 New Accounts with TD Bank and Rescinding Resolution #13-35 for TD Bank Trustee Services
  - B. Resolution #14-02 Endorsing TWA Permit Application for the Fratelli Beretta Facility at 750 Clark Drive, Mount Olive Twp.
10. **Closed Session:**
  - A. Litigation
11. **Adjournment**