

**MUSCONETCONG SEWERAGE AUTHORITY  
REGULAR MEETING  
NOVEMBER 21, 2019 – 7:30 PM**

**Final AGENDA: \***

1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Regular Meeting Minutes – September 26 2019  
Closed Session Minutes – September 26, 2019  
Regular Meeting Minutes – October 24, 2019  
Closed Session Minutes – October 24, 2019
4. **Financial Reports:** October 31, 2019
5. **Pending Vouchers/ Bills List:** November 15, 2019
6. **Correspondence:**
  - A. USEPA, National Study of Nutrient Removal & Secondary Technologies Survey, Voluntary Questionnaire.
  - B. Stanhope request for Debt Service and Capital Purchases from MSA inception through 2018.
  - C. USALCO, resolution 17-49 contract extension proposal.
  - D. Bioassay Results - >100%
  - E. NJUJIF 2019 dividend of \$12,970.00 for SIP achievement.
  - F. Hawkins, Delafield & Woods, Loan Closing Letter.
  - G. NJDEP, Mandatory Online Renewal Reminder
  - H. NJDEP, Wastewater Treatment Plant Improvements Project Nos. S340384-09 "DRAFT"
  - I. PS&S proposal, Contract 300 Additional Services
  - J. PS&S proposal, Contract 295 Additional Services
  - K. Woodmont Properties, Netcong Residential Development
  - L. "DRAFT" – Water Bank Construction Financing Program of the NJ I Bank, Project No. S340384-09
  - \* **M.**- Ferraioli, Wielkocz, Cerullo & Cuva, P.A. – Announcement of Name Change
  - \* **N.**- **2020** Budget Approval from DCA (email), hard copies to be mailed.
  - \* **O.**- Nusbaum, Stein – Water Bank Construction Financing Program of NJ I Bank, MSA Project # S340384-09
7. **Monthly Reports:** Director's Report – November  
\***Maintenance & Repairs Report** – November  
Flow Data - October  
Engineer's Report – November

**8. New Business:**

- Resolution 19-54, Authorizing the Director to receive Bids on 12/04/19 for SH-20
- 2020 Budget Adoption - \* **C-6 and C-7 adoption forms**
- Resolution 19-55, Adopting the 2020 Board Meeting Schedule
- Resolution 19- 56, Appointing Jilliam Martucci as the Administrative Assistant
- \* Resolution 19-57, Authorizing the Director to Receive Sealed Proposals for Contract PC-20 on 12/04/19
- \* **Resolution 19-58**, Authorizing a Change Order in the Award of a Contract for Professional Services to PS&S for Work Relating to Contract 295 Tertiary Treatment Replacement Project
- \* **Resolution 19-59**, Authorizing a Change Order in the Award of a Contract for Professional Services to PS&S for Work Relating to Contract 300

**9. Old Business:**

**10 Closed Session: – Personnel**

**11. Adjournment:**