

**REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY**

Chairman Rattner called the meeting to order at 7:30 PM. Following the Pledge of Allegiance to the Flag, 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, Michael Grogan, Brian McNeilly, Daren Phil, Michael Pucilowski, Steven Rattner, Richard Schindelar, Joseph Schwab

**MEMBERS ABSENT:** James Benson, Thomas Bruno, Melanie Michetti, John Sylvester

**OTHERS PRESENT:** Patrick Dwyer, Esq., Lee Purcell, PE, Fenton Purcell, PE, Marvin Joss, James Schilling

Chairman Rattner opened and closed the meeting to the public.

The Regular Meeting Minutes of September 24, 2015, were approved on a motion offered by Mr. Pucilowski, seconded by Mr. Schwab. Roll Call:

Mr. Bates	Yes	Mr. Pucilowski	Yes
Mr. Grogan	Yes	Mr. Rattner	Yes
Mr. McNeilly	Abstain	Mr. Schindelar	Yes
Mr. Phil	Abstain	Mr. Schwab	Yes

The Closed Session Meeting Minutes of September 24, 2015, were approved on a motion offered by Mr. Pucilowski, seconded by Mr. Schwab. Roll Call:

Mr. Bates	Yes	Mr. Pucilowski	Yes
Mr. Grogan	Yes	Mr. Rattner	Yes
Mr. McNeilly	Abstain	Mr. Schindelar	Yes
Mr. Phil	Abstain	Mr. Schwab	Yes

The Expenditures/Treasurer's Report for the month of September was accepted on a motion offered by Mr. Schwab, seconded by Mr. McNeilly and the affirmative roll call vote of members present.

**TREASURER'S REPORT- OCTOBER 1, 2015**  
OPERATING ACCOUNT

Balance as of September 1, 2015:		<u>\$ 1,189,811.30</u>
Receipts (September):		
	Hospitalization	2,688.36
	Renewal & Replacement Refund	42,242.73
		<u>\$ 44,931.09</u>
Total Disbursements for September:		<u>\$ 172,411.67</u>
Balance as of October 1, 2015:		<u>\$ 1,062,330.72</u>

RENEWAL & REPLACEMENT ACCOUNT

Balance as of September 1, 2015:		<u>\$ 614,084.44</u>
Receipts:		0.00
Disbursements:	Refund to Operating Acct	42,242.73
	PCS Pump & Process	6,280.00
	Pumping Service	4,826.40
Balance as of October 1, 2015:		<u>\$ 560,735.31</u>

ESCROW ACCOUNT

Balance as of September 1, 2015:		<u>\$ 3,320.34</u>
Receipts:		0.00
Disbursements:	Nusbaum Stein	275.00
Balance as of October 1, 2015:		<u>\$ 3,045.34</u>

**CAPITAL IMPROVEMENT/RESERVE FOR RETIREMENT ACCOUNT**

Balance as of September 1, 2015:	\$ 855,000.00
Receipts:	0.00
Disbursements:	0.00
Balance as of October 1, 2015:	\$ 855,000.00

**ANALYSIS OF BALANCE:**

Capital Improvement	\$ 825,000.00
Reserve for Retirement	\$ 30,000.00

**EXPENDITURES REPORT - 2015 BUDGET**

10/1/15

	2015	YEAR-TO-DATE		%
	BUDGET	EXPENDITURES	BALANCE	REMAINING
Admin - Salaries and Wages	\$155,000.00	\$118,308.28	\$36,691.72	23.67%
Trustee Admin Fees	\$30,000.00	\$17,718.63	\$12,281.37	40.94%
Administrative - Other Expenses	\$35,000.00	\$14,529.61	\$20,470.39	58.49%
Legal	\$25,000.00	\$13,890.20	\$11,109.80	44.44%
Audit	\$14,000.00	\$0.00	\$14,000.00	100.00%
Engineer	\$20,000.00	\$6,750.00	\$13,250.00	66.25%
Pension	\$86,000.00	\$77,573.00	\$8,427.00	9.80%
Social Security	\$60,000.00	\$47,143.25	\$12,856.75	21.43%
Unemployment	\$7,000.00	\$5,305.79	\$1,694.21	24.20%
Hospitalization	\$222,900.00	\$168,354.67	\$54,545.33	24.47%
Disability Insurance	\$10,000.00	\$6,398.65	\$3,601.35	36.01%
Operating - Salaries and Wages	\$632,000.00	\$490,281.32	\$141,718.68	22.42%
Reserve for Future Retirement	\$15,000.00	\$0.00	\$15,000.00	100.00%
Telephone	\$18,000.00	\$11,075.20	\$6,924.80	38.47%
Electric	\$527,000.00	\$293,233.30	\$233,766.70	44.36%
Propane/Fuel Oil/ Gasoline	\$35,000.00	\$12,560.20	\$22,439.80	64.11%
Supplies/Chemicals	\$140,000.00	\$102,406.28	\$37,593.72	26.85%
Laboratory Supplies	\$10,000.00	\$6,943.37	\$3,056.63	30.57%
Office	\$20,000.00	\$14,710.84	\$5,289.16	26.45%
External Services	\$50,000.00	\$40,632.07	\$9,367.93	18.74%
Education/Training	\$15,000.00	\$14,705.74	\$294.26	1.96%
Laboratory Fees	\$25,000.00	\$15,270.70	\$9,729.30	38.92%
Maintenance/Repairs	\$100,000.00	\$83,712.09	\$16,287.91	16.29%
Insurance	\$110,000.00	\$97,555.42	\$12,444.58	11.31%
NJDEP Fees	\$25,000.00	\$17,827.86	\$7,172.14	28.69%
Permit/Compliance Fees	\$100,000.00	\$6,892.70	\$93,107.30	93.11%
Equipment	\$60,000.00	\$8,618.74	\$51,381.26	85.64%
Sludge Removal	\$600,000.00	\$493,708.81	\$106,291.19	17.72%
Contingency	\$25,000.00	\$0.00	\$25,000.00	100.00%
Capital Improvement	\$300,000.00	\$225,000.00	\$75,000.00	25.00%
Renewal and Replacement	\$200,000.00	\$150,000.00	\$50,000.00	25.00%
<b>TOTAL</b>	<b>\$3,671,900.00</b>	<b>\$2,561,106.72</b>	<b>\$1,110,793.28</b>	<b>30.25%</b>

The pending vouchers for the month of October were approved for payment on a motion offered by Mr. Schwab, seconded by Mr. Bates and the affirmative roll call vote of members present.

<b>RENEWAL &amp; REPLACEMENT ACCOUNT</b>	
Daily Record	\$79.00
NJ Advance Media - Star Ledger	\$187.65
Nusbaum Stein	\$655.60
<b>OPERATING ACCOUNT</b>	
ADP	\$712.72
AEA	\$3,480.00
Accurate Waste Removal Services	\$2,797.50
Atlantic Tomorrow	\$18.24
Donald Bates (AEA Conference)	\$472.00
James Benson (AEA Conference)	\$472.00
Caesars Atlantic City	\$1,710.00
Certified Labs	\$507.98
Cintas Corp.	\$466.24
Cintas First Aid	\$63.45
Cleary Giacobbe	\$70.00
Robert Colabella (dental reimb)	\$474.81

Culligan - Tri County Water	\$120.00
Daily Record	\$78.12
Eurofins QC Labs	\$496.50
Finch Fuel Oil	\$1,639.74
Grainger	\$592.51
Susan Grebe (petty cash & mileage)	\$165.13
Michael Grogan (AEA Conference)	\$472.00
Hayes Pump	\$2,540.00
JCP&L	\$24,874.06
Kemira	\$5,070.22
LTPA	\$2,700.00
MSA Payroll 10/9/15	\$29,513.32
MSA Payroll 10/23/15	\$29,607.24
NJSHBP	\$17,287.14
NJ Advance Media - Star Ledger	\$186.10
NJ American Water	\$1,420.25
Napa Auto Parts	\$416.21
Nusbaum Stein	\$1,700.60
One Call	\$21.08
Pan Metro	\$600.00
Passaic Valley Sewerage Commission	\$34,056.00
Pegasus Electric Motors	\$4,770.00
Daren Phil (AEA Conference)	\$472.00
Michael Pucilowski (AEA Conference)	\$472.00
R-D Trucking	\$15,400.00
Steven Rattner (AEA Conference)	\$472.00
James Schilling (mileage reimb & AEA Conference)	\$740.86
Richard Schindelar (AEA Conference)	\$700.00
Joseph Schwab (AEA Conference)	\$472.00
Shell Fleet Plus	\$284.92
David Stracco (work boot reimbursement)	\$139.99
Verizon	\$706.02
Verizon Communications	\$64.99
Verizon Wireless	\$225.18
WEF	\$94.00

The following correspondence for the month of October was received and filed on a motion offered by Mr. McNeilly, seconded by Mr. Schindelar and the affirmative vote of members present.

- A. 9/22/15 Nicholas Noce, LSRP – NJDOT Netcong Maintenance Facility Public Outreach Notification Letter
- B. 9/28/15 To CP Engineers – 2015 MSA Alternate Engineer Position
- C. 10/14/15 Sussex County MUA – Proposed FY2016 Rate Schedule

Mr. Schilling asked if the commissioners had reviewed his monthly report and if anyone had any questions or comments.

Chairman Rattner briefly discussed the sludge increase and asked Mr. Schilling if he had contacted any other facilities to see if they had been experiencing sludge increases. Mr. Schilling was more concerned with the MSA's facilities and increases. He noted that he had provided data to the commissioners that showed the sludge numbers for the plant over the past seven years and explained that the sludge increase that the plant is presently experiencing is not inconsistent with past years. He discussed how he initially decreased sludge numbers when he first came to work at the MSA due to inefficiencies. Chairman Rattner was concerned about the procedures with the sludge trucks entering and leaving the plant. He indicated that he would like the MSA Engineers to get involved. He noted that the first possibility for the increases could possibly be due to the vendors. He explained about some conversations he had with other sewerage facilities' personnel and the sludge trucks should be monitored to make sure they are coming into the plant empty and leaving full. Chairman Rattner suggested that more internal monitoring of the sludge trucks should be done. He discussed past instances where he heard that trucks would be half full coming into or going out of a facility. Mr. Schilling discussed some of the percentages over the past years and the contractual agreement with PVSC. Chairman Rattner reiterated that the Authority needs to find a way to measure the sludge amounts of the trucks internally. The commissioners discussed metering or weighing the trucks. Mr. Schilling suggested that he and LTPA should work on a leveling and quantifying system for sludge amounts going into the trucks.

Mr. Pucilowski asked about the PVSC Wastewater Coop Agreement. The MSA should be receiving the information and signed agreement in November.

Mr. Schilling discussed the NJSMUAESA energy consortium and Resolution #15-27 authorizing him to accept a contract with the consortium. He explained the current electric costs against the strike price and the fact that the market conditions are very favorable at this time. He is hoping the Authority will get a contract price lower than the strike price.

Mr. Schilling also reported on the Ferric Chloride bids received. The two bids received were very competitive. He suggested awarding the two year contract to the low bidder, Coyne Chemical.

The Director's Report and Maintenance and Repairs Report for the month of October was accepted on a motion offered by Mr. McNeilly, seconded by Mr. Pucilowski and the affirmative vote of members present.

Lee Purcell, PE reported that the developer's review of the Roxbury Park sanitary sewer capacity is still on hold until Roxbury and Netcong discuss what they want to do regarding the project.

Fenton Purcell, PE reported that the NJDEP Permit has been in effect since July 1<sup>st</sup>. The Authority will need to submit a compliance report on July 1, 2016. He explained the different options for submitting the compliance report and what types of replies to expect.

Mr. Purcell also reported that LTPA has completed the engineering aspects for the DRBC renewal application. He met with Mr. Schilling and made some small changes to the application. He also met with Mr. Dwyer to review the application before it is submitted. He believed the application is ready for submittal.

Mr. Pucilowski noted that Mr. Purcell was not present at the September 24<sup>th</sup> MSA meeting. Mr. Pucilowski explained discussion from that meeting regarding an informal conversation he and Mr. Schilling had at a recent seminar with Susan Rosenwinkle of the NJDEP regarding submittal of the Permit Compliance Report on July 1, 2016. He said that Ms. Rosenwinkle had suggested that a letter expressing that the MSA has a Stay on its permit at this time is all that may be required. Mr. Pucilowski suggested that the MSA should submit the letter for the July 1, 2016 due date indicating that the MSA has a Stay on its permit at the present time and then wait for a response from the NJDEP to see if anything further would be required. Mr. Purcell explained he had a conversation with Ms. Rosenwinkle approximately 2 years ago about the difference the DRBC effluent limits and the NJDEP's limits and she was going to find out more on the subject. He never got a response from her and was not sure of Ms. Rosenwinkle's status at the NJDEP.

Mr. Rattner thanked Lee Purcell, PE for the two articles he had forwarded regarding the State sewer mapping rule changes and the River Friendly Farms for the Musconetcong River. He briefly discussed the article regarding the Musconetcong River and the MSA.

The Engineer's Report for the month of October was accepted on a motion offered by Mr. Schindelar, seconded by Mr. Pucilowski and the affirmative vote of members present.

Chairman Rattner briefly reviewed past budget discussions at the previous meetings and asked if any of the Commissioners had any questions regarding approval of the 2016 Budget.

Resolution No. 15-26 Approving the 2016 Budget, was moved by Mr. Pucilowski, seconded by Mr. Bates and the affirmative roll call vote of members present.

**RESOLUTION NO. 15-26**  
**AUTHORITY BUDGET**  
**MUSCONETCONG SEWERAGE AUTHORITY**  
**FISCAL YEAR: from Jan. 1, 2016 to Dec. 31, 2016**

WHEREAS, the Annual Budget and Capital Budget for the Musconetcong Sewerage Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented before the governing body of the Musconetcong Sewerage Authority at its open public meeting of October 22, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,360,000.00, Total Appropriations including any Accumulated Deficit if any, of \$4,448,940.00, and Total Unrestricted Net Assets utilized of \$88,940.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$560,000.00 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees, and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Musconetcong Sewerage Authority at an open public meeting held on October 22, 2015 that the Annual Budget, including Supplemental Schedules, and the Capital Budget/Program of the Musconetcong Sewerage Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Musconetcong Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 17, 2015.

**Resolution No. 15-27 Authorizing James Schilling, MSA Director, to Accept a Contract for Electric Supply Service for the MSA as a Result of Competitive Bidding Pursuant to the Local Public Contract Law, was moved by Mr. McNeilly, seconded by Mr. Grogan and the affirmative roll call vote of members present.**

#### RESOLUTION NO. 15-27

**Resolution of the Musconetcong Sewerage Authority  
Authorizing James Schilling to Accept a Contract  
to be Signed for Electric Supply Service for the  
Musconetcong Sewerage Authority as a  
Result of Competitive Bidding Pursuant to Local  
Public Contracts Law, N.J.S.A. 40A:11, et seq.  
Via Participation in the NJSMUAESA**

WHEREAS, effective August 1, 2003, the Electric Discount and Energy Competition Act (P.L. 1999, c23) allowed the Musconetcong Sewerage Authority to arrange for the purchase of electricity service on a retail basis; and

WHEREAS, the MSA is a Member of the New Jersey Sewage and Municipal Utilities Electrical Supply Aggregation (NJSMUAESA) a voluntary and informal association of public sewage and environmental authorities formed for the purpose of soliciting and securing bids on an aggregated basis for electric generation service; and

WHEREAS, the NJSMUAESA has issued a Request for Bids for the purpose of seeking bids for electric generation service from licensed electric power suppliers to replace the existing contract that is scheduled to expire; and

WHEREAS, it is the NJSMUAESA's intent to receive bid price submissions on November 20, 2015; and

WHEREAS, due to the fact that the electricity market is highly volatile and bid prices will not be guaranteed past 3:00 p.m. on the day that bids are accepted, the award or rejection of bid(s) must be made on the Authority's behalf by its designated representative by no later than 3:00 p.m. on bid day;

NOW, THEREFORE, BE IT RESOLVED that the Authority is hereby authorized to participate with the NJSMUAESA for the purpose of securing bids for electric generation service from licensed electric power suppliers for a contract to replace the existing contract that is expiring, pursuant to the "Electric Discount and Energy Competition Act" (P.L. 1999, c.23, N.J.S.A. 48:3- 49 et. seq.), Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., and the "Local Unit Electronic Technology Pilot Program and Study Act" (P.L. 2001, c.30).

BE IT FURTHER RESOLVED by the Authority that it hereby authorizes the Authority's Director to act in his sole discretion as the Authority's designated representative to award a contract to the low, qualified bidder for the contract term and pricing product deemed most beneficial to the Authority, by executing an Award Letter on the day of bid receipt and subsequently executing the Model Supply Contract or other document on MSA's behalf; or reject an electricity bid, in conjunction with the NJSMUAESA Request for Bids.

BE IT FURTHER RESOLVED that notwithstanding the foregoing, the Authority's Director may reject any bid, including, if necessary, all bids (and not award a contract), and if desirable, to authorize the NJSMUAESA to rebid the contract, provided that such rejection is in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

**Resolution No. 15-28 Awarding Contract No. MS-15 to G.P. Jager, Inc. for Purchase of Supply Replacement Parts for Envirex-Evoqua Water Technologies Micro Screen System, was moved by Mr. Grogan, seconded by Mr. Pucilowski and the affirmative roll call vote of members present.**

RESOLUTION NO. 15-28

Resolution of the Musconetcong Sewerage Authority  
Awarding Contract No. MS-15 to G.P. JAGER, INC., for  
Purchase of Supply Replacement Parts for  
Envirex-Evoqua Water Technologies Micro Screen System

WHEREAS, on October 15, 2015, the Musconetcong Sewerage Authority received the following bids for supply replacement parts for the Envirex-Evoqua Water Technologies Micro Screen System:

<u>Bidder's Name &amp; Address</u>	<u>Total Bid</u>
1 G.P. Jager, Inc. PO Box 417 Butler, New Jersey 07405	\$103,197.50

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following findings of fact:

1. G.P. Jager, Inc., submitted the lowest, responsible, responsive bid for Contract No. MS-15 in the amount of One Hundred Three Thousand One Hundred Ninety Seven (\$103,197.50) Dollars and 50/100; and
2. The bid from G.P. Jager, Inc., is a conforming bid in that it complied with all of the requirements of the Notice to Bidders and submitted all of the required documentation, namely:
  - a. Fully executed Proposal and Contract;
  - b. Bid Guaranty Form (bank check);
  - c. Disclosure Statement;
  - d. Business Registration Certificate;
  - e. Non-Collusion Affidavit;
  - f. Affirmative Action Certification;
  - g. Material and Equipment Information; and

WHEREAS, the MSA has sufficient funds available to pay for said Contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Contract No. MS-15 be awarded to G.P. Jager, Inc., on its bid of \$103,197.50; and be it

FURTHER RESOLVED, that the amount of the Contract shall not exceed \$103,197.50 without further approval from the Musconetcong Sewerage Authority, and the Musconetcong Sewerage Authority shall not be liable to pay any amount over and above \$103,197.50 without prior written approval; and be it

FURTHER RESOLVED, that Steven Rattner as Chairman is hereby authorized to execute the Contract with G.P. Jager, Inc., on behalf of the Musconetcong Sewerage Authority.

Resolution No. 15-29 Awarding Contract No. FC-16 for Ferric Chloride to George S. Coyne Chemical Company, Inc., was moved by Mr. Schwab, seconded by Mr. Bates and the affirmative roll call vote of members present.

RESOLUTION NO. 15-29

Resolution of the Musconetcong Sewerage Authority  
Awarding Contract No. FC-16 for Ferric Chloride to  
George S. Coyne Chemical Co., Inc.

WHEREAS, on October 15, 2015, the Musconetcong Sewerage Authority received the following bids for ferric chloride:

<u>Contractor</u>	<u>Bid Amount</u> <u>1/1/16 to 12/31/16</u>	<u>Bid Amount</u> <u>1/1/17 to 12/31/17</u>
George S. Coyne Chemical Co., Inc.	\$1.188 per gallon	\$1.201 per gallon
Kemira Water Solutions, Inc.	\$1.18 per gallon	\$1.215 per gallon

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following findings of fact:

1. George S. Coyne Chemical Co., Inc. submitted the lowest bid for the contract which bid is in the amount of \$1.188 per gallon for the one year period from 1/1/2016 to 12/31/2016, and \$1.201 per gallon for the one year period from 1/1/2017 to 12/31/2017.
2. The bid of George S. Coyne Chemical Co., Inc. is a conforming bid in that it complied with all of the requirements of the Notice to Bidders and submitted all of the required documentation.
3. It is advantageous for the Musconetcong Sewerage Authority to accept the bid for a two year term since the second year does not represent an increase in price over the amount currently being paid by the Authority, and it is prudent to accept a bid which will retain similar pricing thorough 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Contract FC-16 for ferric chloride is hereby awarded to George S. Coyne Chemical Co., Inc. for their bid of \$1.188 per gallon for the period from 1/1/2016 to 12/31/2016 and \$1.201 per gallon for the period from 1/1/2017 to 12/31/2017; and it is

FURTHER RESOLVED, that Steven Rattner as Chairman is hereby authorized to execute the Contract with George S. Coyne Chemical Co., Inc. on behalf of the Musconetcong Sewerage Authority; and be it

FURTHER RESOLVED, that the Bid Guarantee and Consent of Surety from Kemira Water Solutions, Inc. be returned to them upon MSA's receipt of all applicable bid processing documents from George S. Coyne Chemical Co., Inc.

Mr. Pucilowski reported that the Engineering Committee has selected several engineering firms for consideration as Special Needs Engineers. They are still obtaining the individual firms' engineering fees. The Engineering Committee will be able to make a recommendation for the February 2016 Reorganization Meeting. The matter would be on the November 19<sup>th</sup> Meeting Agenda for further discussion.

Marvin Joss, Lee Purcell, PE and Fenton Purcell, PE left the meeting at 8:07.

Motion made by Mr. Pucilowski, seconded by Mr. Phil and the affirmative roll call vote of members present for the commissioners to go into closed session at 8:09 PM:

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9) permits the exclusion of the public from meeting in certain circumstances;

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority as follows:

1. The public shall be excluded from discussion and action of the closed session of the Musconetcong Sewerage Authority;
2. The general nature of the subject matter to be discussed is as follows: Personnel Negotiations  
The above subject matter will be made public once negotiations are completed and it is deemed to be in the public interest.

Motion to reopen the meeting to the public at 8:21 PM was offered by Mr. Schindelar, seconded by Mr. Schwab and the affirmative vote of members present.

Motion made by Mr. McNeilly, seconded by Mr. Grogan and the affirmative vote of members present, Chairman Rattner adjourned the meeting at 8:22 PM.

Respectfully Submitted:



Susan Grebe,  
Administrative Assistant