

MSA REORGANIZATION MEETING

**February 27, 2020 – 7:30 PM
Final Agenda**

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Swear In Commissioners: Michael Grogan, Netcong
Thomas Romano, Stanhope
3. Open for Public Discussion
4. Nomination for **Chairman**, second. Motion to close nominations, second, roll call vote.
5. Nomination for **Vice-Chairman**, second. Motion to close nominations, second, roll call vote.
6. Nomination for **Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
7. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
8. The following 2020 Appointments to be made by the Chairman and confirmed by roll call vote:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner
9. Resolutions for Professional Services for 2020:
 - A. Resolution #20-05 – Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
 - B. Resolution #20-06 – Appointing MSA Director James Schilling as JIF Fund Commissioner
 - C. Resolution #20-07 – Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
 - D. Resolution #20-08 – Appointing MSA Director James Schilling as Administrator of Restated Deferred Compensation Plan
 - E. Resolution #20-09 – Appointing Paul Cuva, CPA, RMA of Wielkotz & Company for Auditing and Accounting Services for 2020
 - F. Resolution #20-10 – Appointing Stanford Risk Management for 2020 Risk Management Services
 - G. Resolution #20-11 – Appointing Robert Beinfield of Hawkins, Delafield & Wood as Bond Counsel for 2020
 - H. Resolution #20-12 – Appointing John Napolitano, Esq. of Cleary Giacobbe Alfieri & Jacobs as Special Labor Counsel for 2020
 - I. Resolution #20-13 – Appointing Najarian Associates for Environmental Consulting Services for 2020
 - J. Resolution #20-14 – Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2020
 - K. Resolution #20-15 – Appointing Patrick Dwyer, Esq. of Nusbaum, Stein, Goldstein, Bronstein & Kron as Legal Counsel for 2020
 - L. Resolution #20-16 – Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers

10. Official Appointments for 2020 to be made by MSA, second, roll call vote:

- A. Bank Depositories – TD Bank
- B. Official Newspaper – Daily Record
- C. Other Newspaper – New Jersey Herald
- D. Newspaper for Bids – Star Ledger
- E. Plant Physician – MedExpress 501 NJ Route 10 Ledgewood, NJ

11. Adjournment