

REORGANIZATION 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: Andrew Cangiano, Michael Grogan, Brian McNeilly, Melanie Michetti, Michael Pucilowski, Steven Rattner, Thomas Romano, Richard Schindelar, Joseph Schwab, Elmer Still, Jack Sylvester

MEMBERS ABSENT: James Benson

OTHERS PRESENT: Patrick Dwyer Esq., James Wancho PE, Debbie Palma QPA, James Schilling MSA Director, Jilliam Martucci Administrative Assistant

Attendance Roll Call:

Mr. Benson	Absent	Mr. Rattner	Present
Mr. Cangiano	Present	Mr. Romano	Present
Mr. Grogan	Present	Mr. Schindelar	Present
Mr. McNeilly	Present	Mr. Schwab	Present
Mrs. Michetti	Present	Mr. Still	Present
Mr. Pucilowski	Present	Mr. Sylvester	Present

Chairman Rattner open and closed the meeting to the public.

Patrick Dwyer, Esq. swore in Commissioners

- Michael Grogan, Netcong
- Thomas Romano, Stanhope

Patrick Dwyer, Esq. opened the floor for nominations for Chairman.

Motion made by Mr. Schwab, seconded by Mr. Schindelar nominating Steven Rattner as Chairman for 2020. Steven Rattner as Chairman was carried by the unanimous vote of members present.

Chairman Rattner opened the floor for nominations for Vice Chairman.

Motion offered by Mr. Still, seconded by Mr. Schwab nominating John Sylvester as Vice Chairman for 2020. Chairman Rattner closed the nominations.

John Sylvester as Vice Chairman was carried by the unanimous vote of members present.

Chairman Rattner opened the floor for nominations for Secretary-Treasurer

Motion offered by Mr. Pucilowski, seconded by Mrs. Michetti nominating Joseph Schwab as Secretary-Treasurer for 2020. Chairman Rattner closed the nominations. Joseph Schwab as Secretary-Treasurer was carried by the unanimous vote of members present.

Motion offered by Mr. Sylvester, seconded by Mr. Schindelar nominating Thomas Romano as Assistant Secretary-Treasurer for 2020. Chairman Rattner closed the nominations. Thomas Romano as Assistant Secretary-Treasurer was carried by the unanimous vote of members present.

Comments:

- Mr. Schwab explains briefly the duties & expectations of Assistant Secretary-Treasurer.
- Chairman Rattner reviewed the committees that were appointed in 2019. The only change would be Thomas Romano on the Finance/Audit Committee.

The commissioners discussed the committees appointed and had no objections. A motion was made by Mr. Romano to approve the committee appointments for 2020, seconded by Mr. Schwab and an All In Favor Vote.

Finance/Audit Committee	Thomas Romano, Steven Rattner, Joseph Schwab
Engineering, Operations, Maintenance & Safety Committee	Michael Grogan, Richard Schindelar, Melanie Michetti, Michael Pucilowski, Thomas Bruno
Personnel Committee	John Sylvester (Chair), Brian McNeilly, Michael Pucilowski, Andrew Cangiano
Purchasing Commissioner	Elmer Still

Comments:

- Chairman Rattner notes that the only change to the committees is the removal of Mr. Benson and replacement with Mr. Romano. Mr. Schwab adds that Mr. Romano will need a signature card from TD bank and signature stamp.

Chairman Rattner suggested that all resolutions on the Agenda, Resolutions 20-05, 20-06, 20-07, 20-08, 20-09, 20-10, 20-11, 20-12, 20-13, 20-14, 20-15, 20-16 should be considered for approval with one vote. A motion was made by Mr. Schindelar to approve Resolutions 20-05, 20-06, 20-07, 20-08, 20-09, 20-10, 20-11, 20-12, 20-13, 20-14, 20-15, 20-16 as amended. The motion was seconded by Mr. Cangiano.

Roll Call Vote.

Mr. Benson	Absent	Mr. Rattner	Present
Mr. Cangiano	Present	Mr. Romano	Present
Mr. Grogan	Present	Mr. Schindelar	Present
Mr. McNeilly	Present	Mr. Schwab	Present
Mrs. Michetti	Present	Mr. Still	Present
Mr. Pucilowski	Present	Mr. Sylvester	Present

Comments:

- Mr. Schwab questions Resolution 20-09 listing the individual and not the firm.
- Mr. Schilling explains that Mr. Cuva is not normally handling our audit procedures.
- Patrick Dwyer, Esq. states that the resolutions will be edited to reflect the firm and not individuals.
- Mr. Schwab expresses concern about an individual possibly exiting a firm and the contract referencing an individual rather than a firm.

The following one-year official appointments were made on a motion offered by Mr. Schindelar, seconded by Mr. Schwab. Roll Call Vote.

Mr. Benson	Absent	Mr. Rattner	Present
Mr. Cangiano	Present	Mr. Romano	Present
Mr. Grogan	Present	Mr. Schindelar	Present
Mr. McNeilly	Present	Mr. Schwab	Present
Mrs. Michetti	Present	Mr. Still	Present
Mr. Pucilowski	Present	Mr. Sylvester	Present

- Bank Depositories – TD Bank
- Official Newspaper – Daily Record
- Other Newspaper – New Jersey Herald
- Newspaper for Bids – Star Ledger
- Plant Physician – MedExpress Ledgewood, NJ

Comments:

- Chairman Rattner questioned why the change in Plant Physician.
- Mr. Schilling advises that previous medical facility no longer provides the services we require.

Motion made by Mr. Schindelar, seconded by Mr. Schwab and the affirmative vote of members present, Chairman Rattner adjourned the meeting at 7:49 PM.

Respectfully Submitted:
Jilliam Martucci
Administrative Assistant

Annual Reorganization Meeting

Date/Time Call to Order: February 27, 2020 @ 7:30 PM

Others Present: Patrick Dwyer, Jim Wancho, James Schilling, Jilliam Martucci, Debbie Palma

Motion / Resolution	Benson	Cangiano	Grogan	McNeilly	Michetti	Pucilowski	Ratner	Romano	Schindelar	Schwab	Still	Sylvester
Attendance	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Swearing In Commissioner Michael Grogan - Netcong	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Swearing In Commissioner Thomas Romano - Stanhope	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Nomination for Chairman	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Second Aye	Motion Aye	Aye	Aye
Seven Ratner – All in Favor	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Second Aye	Motion Aye	Aye
Nomination for Vice Chairman Jack Sylvester – All in Favor	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Second Aye	Motion Aye	Aye
Nomination for Secretary-Treasurer Joseph Schwab – All in Favor	Absent	Aye	Aye	Aye	Second Aye	Motion Aye	Aye	Aye	Aye	Aye	Aye	Aye
Nomination for Asst Secretary -Treasurer Thomas Romano – All in Favor	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Second Aye	Aye	Aye	Motion Aye
Appointment of Finance/Audit Committee Ratner, Schwab, Romano – All in Favor	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Second Aye	Aye	Aye
Appointment of Engineering Operations, Maintenance & Safety Committee Schindelar, Grogan, Pucilowski, Michetti, Still												
Appointment of Personnel Committee Sylvester, McNeilly, Cangiano, Pucilowski	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Second Aye	Aye	Aye
Appointment of Purchasing Commissioner Elmer Still	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Second Aye	Aye	Aye
Resolution # 20-05 Appointment of Public Agency Compliance Officer – James Schilling	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-06 Appointment of JIF Fund Commissioner – James Schilling	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-07 Appointment of Licensed Underground Storage Tank Operator – James Schilling	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-08 Appointment of Restated Deferred Compensation Plan – James Schilling	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-09 Appointment of Audit & Accounting Services 2020 – “AS AMENDED” Wielkowitz & Company	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye

Motion / Resolution	Absent	Cangiano	Grogan	McNeilly	Michetti	Pucilowski	Rattner	Romano	Schindelar	Schwab	Still	Sylvester
Resolution # 20-10 Appointment of Risk Management Services 2020-Stanford Risk Management - "AS AMENDED"	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-11 Appointment of Bond Counsel 2020 -Robert Beinfield, Hawkins, Delafield & Wood - "AS AMENDED"	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-12 Appointment of Special Labor Counsel 2020 -John Napolitano, Esq. Cleary, Giacobbe Alfieri & Jacobs - "AS AMENDED"	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-13 Appointment of Environmental Consulting Svs 2020 - Najarian Associates - "AS AMENDED"	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-14 Appointment of Engineering Services 2020 Paulus, Sokolowski & Sartor, LLC - "AS AMENDED"	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-15 Appointment of Legal Counsel 2020 -Patrick Dwyer, Esq. Nussbaum, Stein, Goldstein, Bronstein & Kon - "AS AMENDED"	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Resolution # 20-16 Authorization of check signing & Initiation Wire Transfers 2020	Absent	Second Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Aye	Aye	Aye
Official Appointment by MSA Bank Depositories - TD Bank Second/Roll Call	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Second Aye	Aye	Aye
Official Appointment by MSA Official Newspaper - Daily Record Second/Roll Call	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Second Aye	Aye	Aye
Official Appointment by MSA Other Newspaper - New Jersey Herald Second/Roll Call	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Second Aye	Aye	Aye
Official Appointment by MSA Newspaper for Bids - Star Ledger Second/Roll Call	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Second Aye	Aye	Aye

Official Appointment by MSA Plant Physician – MedExpress Ledgewood, NJ	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Motion Aye	Second Aye	Aye	Aye
Adjournment – 7:49PM All in Favor	Absent	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Second Aye	Motion Aye	Aye	Aye