

MUSCONETCONG SEWERAGE AUTHORITY

RE-ORGANIZATION MEETING

February 24, 2022 – 7:30 PM

FINAL AGENDA

******MEETING HELD IN PERSON AT THE MSA & ALSO OFFERED VIRTUALLY DUE TO COVID-19******
MSA 2022 Re-Organization Meeting & Regular Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88679625487?pwd=SjhoVFhsWIRCeVV0bXp2UmlpY1ZSUT09>

Meeting ID: 886 7962 5487

Passcode: 504548

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kw2GOi6aK>

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Open for Public Discussion
3. Nomination for **Chairman**, second. Motion to close nominations, second, roll call vote.
4. Nomination for **Vice-Chairman**, second. Motion to close nominations, second, roll call vote.
5. Nomination for **Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
6. Nomination for **Assistant Secretary-Treasurer**, second. Motion to close nominations, second, roll call vote.
7. The following 2022 Appointments to be made by the Chairman and confirmed by roll call vote:
8. Committee Appointments for 2022:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner
9. Resolutions for Professional Services for 2022:
 - A. Resolution # 22-07: Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
 - B. Resolution # 22-08: Appointing MSA Director James Schilling as JIF Fund Commissioner
 - C. Resolution # 22-09: Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
 - D. Resolution # 22-10: Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers
 - E. *Resolution # 22-11: Appointing Wielkotz & Company for Auditing and Accounting Services for 2022
 - F. *Resolution # 22 -12: Appointing Professional Insurance Associates for 2022 Risk Management Services
 - G. Resolution # 22 -12a: Appointing Stanford Risk Management for 2022 Risk Management Services
 - H. Resolution # 22- 13: Appointing Hawkins, Delafield & Wood as Bond Counsel for 2022
 - I. Resolution # 22-14: Appointing Cleary Giacobbe Alfieri & Jacobs as Special Labor Counsel for 2022
 - J. Resolution # 22-15: Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2022

- K. Resolution # 22-16: Appointing Najarian Associates for Environmental Consulting Services for 2022
- L. Resolution # 22-17: Appointing Nusbaum, Stein, Goldstein, Bronstein & Kron as Legal Counsel for 2022

- 10. Official Appointments for 2022 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 – Riverside Medical Express 501 NJ Route 10 Ledgewood, NJ

- 11. Adjournment