

# MUSCONETCONG SEWERAGE AUTHORITY



## 2024 RE-ORGANIZATION MEETING

February 22, 2024 – 7:30 PM

### FINAL AGENDA

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Commissioner Appointments for 2024:
  - A. Oath of Office: Appointing Erik Bradley as Commissioner of Mount Olive Township
  - B. Oath of Office: Re-Appointing Steven Rattner Commissioner of Mount Olive Township
  - C. Oath of Office: Re-Appointing Elmer Still Commissioner of Borough of Netcong
  - D. Oath of Office: Re-Appointing Brian McNeilly Commissioner of Borough of Stanhope
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 2024 Appointments to be made by the Chairman and confirmed by roll call vote:
8. Committee Appointments for 2024:
  - A. Finance/Audit Committee
  - B. Engineering Operations, Maintenance & Safety Committee
  - D. Personnel Committee
  - E. Purchasing Commissioner
9. Resolutions for Appointments for 2024:
  - A. Resolution # 24-06: Appointing MSA Office Manager Jilliam Martucci as Affirmative Action Officer
  - B. Resolution # 24-07: Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
  - C. Resolution # 24-08: Appointing MSA Director James Schilling as JIF Fund Commissioner
  - D. Resolution # 24-09: Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
  - E. Resolution # 24-10: Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers
10. Resolutions for Professional Services for 2024:
  - A. Resolution # 24-11: Appointing Wielkotz & Company for Auditing and Accounting Services for 2024
  - B. Resolution # 24-12: Appointing One Water Consulting, LLC for Environmental Consulting Services for 2024
  - C. Resolution # 24-13: Appointing Hawkins, Delafield & Wood for Bond Counsel for 2024
  - D. Resolution # 24-14: Appointing Cleary Giacobbe Alfieri & Jacobs for Special Labor Counsel for 2024
  - F. \*Resolution # 24-15: Appointing Najarian Associates for Environmental Consulting Services for 2024
  - E. Resolution # 24-16: Appointing Professional Insurance Associates for 2024 Risk Management Services
  - G. Resolution # 24-17: Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2024
  - H. Please note Legal Counsel, Law Office of Patrick J. Dwyer, LLC is **not** seeking Re-Appointment for 2024
11. Official Appointments for 2024 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 – Daily Record and New Jersey Herald
  - E. Plant Physician – Atlantic Health Urgent Care Express 501 NJ Route 10 Ledgewood, NJ
12. Adjournment