

MUSCONETCONG SEWERAGE AUTHORITY



2025 RE-ORGANIZATION MEETING

February 27, 2025 – 7:30 PM

FINAL AGENDA

1. Meeting Called to order – Pledge of Allegiance – OPMA Announcement – Roll call
2. Commissioner Appointments for 2025:
 - A. Oath of Office: Re-Appointing Michael Grogan Commissioner of Borough of Netcong
 - B. Oath of Office: Re-Appointing Thomas Romano Commissioner of Borough of Stanhope
 - C. Oath of Office: Appointing John Hemmendinger Commissioner of the Township of Mount Olive
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 2025 Appointments to be made by the Chairman and confirmed by roll call vote:
8. Committee Appointments for 2025:
 - A. Finance/Audit Committee
 - B. Engineering Operations, Maintenance & Safety Committee
 - D. Personnel Committee
 - E. Purchasing Commissioner
9. Resolutions 25-07 through 25-16 for Appointments for 2025:
 - A. Resolution # 25-07: Appointing MSA Office Manager Jilliam Martucci as Affirmative Action Officer
 - B. Resolution # 25-08: Appointing MSA Director James Schilling as Public Agency Compliance Officer (P.A.C.O.)
 - C. Resolution # 25-09: Appointing MSA Director James Schilling as JIF Fund Commissioner
 - D. Resolution # 25-10: Appointing MSA Director James Schilling as Licensed Underground Storage Tank Operator
 - E. Resolution # 25-11: Designating Those Individuals Authorized to Sign Checks and Authorize to Initiate Wire Transfers
 - F. Resolution # 25-12: Designating Thomas Carroll as MSA Qualified Purchasing Agent
 - G. Resolution # 25-13: Designating MSA Office Manager Jilliam Martucci as Custodian of Records
 - H. Resolution # 25-14: Designating Official Depositories – TD Bank
 - I. Resolution # 25-15: Designating Official Newspapers
 - J. Resolution # 25-16: Designating Plant Physician
10. Annual Resolutions and Resolutions for Professional Services for 2025:
 - A. Resolution # 25-17:
 - Appointing Cleary Giacobbe Alfieri & Jacobs for Special Labor Counsel for 2025
 - Appointing Hawkins, Delafield & Wood for Bond Counsel for 2025
 - Appointing Maraziti Falcon, LLP for Legal Counsel for 2025
 - Appointing One Water Consulting, LLC for Environmental Consulting Services for 2025
 - Appointing Paulus, Sokolowski and Sartor, LLC for Engineering Services for 2025
 - Appointing Professional Insurance Associates for Risk Management Services for 2025
 - Appointing Wielkotz & Company for Auditing and Accounting Services for 2025
 - B. Resolution # 25-18:
 - Authorize the Defense and Indemnification of the Members and Employees of the MSA
11. Adjournment