

(C)

March 3, 2010

REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

Chairman Rattner called the meeting to order at 7:32 PM. Following salute to colors, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

MEMBERS PRESENT: Donald Bates, James Benson, John Kieser, Patrick Kunkel, Daren Phil, Steven Rattner, Joseph Schwab, Edward Schwartz, John Sylvester.

MEMBERS ABSENT: David Hoyt, Melanie Michetti, Michael Pucilowski.

OTHERS PRESENT: David Biasi, Larry Kron, Esq., Lee Purcell.

Chairman Rattner opened and closed the meeting to the public.

February 3, 2010 Reorganization and Regular Meeting Minutes were approved on a motion offered by Mr. Bates, seconded by Mr. Kunkel and the affirmative vote of members present.

The Expenditures/Treasurer's Report was accepted on a motion offered by Mr. Schwab seconded by Mr. Schwartz and the affirmative roll call vote of members present.

Pending Vouchers were approved for payment on a motion offered by Mr. Schwab, seconded by Mr. Kunkel and the affirmative roll call vote of members present.

RENEWAL/REPLACEMENT ACCT	
Lee T. Purcell Assoc.	\$14,998.76
ESCROW ACCT	
Lee T. Purcell Assoc.	\$170.00
OPERATING ACCOUNT	
Battery Solutions, Inc.	\$292.00
David Biasi	\$92.50
Cintas First Aid & Safety	\$76.46
Daily Record	\$55.80
Fisher Scientific	\$150.56
Grainger	\$2,771.11
GTS Welco	\$78.58
Hach Co.	\$1,463.83
Hess Corp.	\$36,554.78
J C P & L	\$23,354.23
Lowe's	\$158.26
McMaster-Carr	\$74.07
NJ American Water Co.	\$636.11
NJSHBP	\$12,984.15
NJWEA	\$502.00
Najarian Assoc.	\$4,998.23
Netcong Hardware	\$37.11
North Jersey Section, NJWEA	\$630.00
Nusbaum, Stein	\$1,500.00
One Call System	\$2.20
Passaic Valley Sewerage Comm	\$28,552.00
Polydyne	\$1,926.00
Printwurks	\$81.90
QC Inc.	\$1,150.00
Rowe & Co.	\$149.87
Shell Fleet Plus	\$294.39
Siemens Industry	\$540.00
Martha Soccio	\$103.36
Suburban Propane	\$6,895.62
Twp. of Roxbury Water Dept.	\$120.00
Treas. State of NJ	\$17,557.70
Verizon	\$584.12
Waste Management of NJ	\$470.81
Water Elements	\$4,724.99
Water Environment Fed.	\$75.00
Zep Mfg Co.	\$1,430.56

The following correspondence was received and filed on a motion offered by Mr. Sylvester, seconded by Mr. Schwab and the affirmative vote of members present.

- A. 01/29/2010 NJDEP – Permit Fee
- B. 02/05/2010 L. Kron, Esq. – Retainer Agreement
- C. 02/06/2010 Verona Ins. – Compost Buildings

Mr. Biasi stated that the Authority received a perfect score on the safety incentive program for the JIF and also the award for 16 years without a loss time accident. Chairman Rattner mentioned that a luncheon would be awarded to the employees in appreciation for their team effort. Mr. Biasi confirmed that there was no overtime for snow removal from the last storm. Monthly Repairs & Maintenance Report was accepted on a motion offered by Mr. Sylvester, seconded by Mr. Schwartz and the affirmative vote of members present.

Mr. Purcell submitted the application to NJEIT Financing Program and plans and specifications for the 5 Priority Projects on March 1, 2010. Mr. Purcell presented a financial breakdown on funding: **No. 1** Ranking Contracts 225 & 235 (25% principal forgiveness, 25% at 0% interest and 50% at bond market rate) and **No. 243** Ranking Contracts 220, 230 & 240 (50% at 0% interest, 50% bond market interest). Mr. Purcell indicated that all contracts should qualify for “Green Project” funding. The Authority will have the option to separate the projects up until the time of the loan closing. The Authority concurred with moving forward on all projects at this time. The Engineer’s Report was accepted on a motion offered by Mr. Schwab, seconded by Mr. Kunkel and the affirmative vote of members present.

Res. No. 10-07 Award of Professional Services Contract was moved by Mr. Bates, seconded by Mr. Sylvester and the affirmative roll call vote of members present.

RESOLUTION NO. 10-07

Resolution of the Musconetcong Sewerage Authority Authorizing the Award of a Contract for Professional Services to Michael Spillane, PE for Engineering Services as Needed Without Public Advertising as a Professional Service

WHEREAS, the Musconetcong Sewerage Authority has a need to acquire alternate professional engineering services as needed by the Authority for the period from February 3, 2010 through February 2, 2011 as a professional service; and

N.J.S.A. 40A:11-5 permits the award of a contract without public advertising for bids and bidding for professional services; and

WHEREAS, the MSA is desirous of employing Michael Spillane, PE as Alternate Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Michael Spillane, PE., is hereby appointed as alternate engineer for the period from February 3, 2010 through February 2, 2011 to be billed at the rate on the attached Fee Schedule and in a total amount not to exceed Five Thousand (\$5,000.00) Dollars without further authorization from the Musconetcong Sewerage Authority; and be it

FURTHER RESOLVED, Steven Rattner as Chairman is authorized to sign the agreement between Michael Spillane, PE, and the Musconetcong Sewerage Authority; and be it

FURTHER RESOLVED, that the Musconetcong Sewerage Authority publish in the official newspaper of publication a legal advertisement advising of the award as required by N.J.S.A. 40A:11-5.

Motion made by Mr. Schwab, seconded by Mr. Schwartz and the affirmative roll call vote of members present for the commissioners to go into closed session at 7:53 PM:

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9) permits the exclusion of the public from meeting in certain circumstances;

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority as follows:

1. The public shall be excluded from discussion of, action on and hearing the tape of closed session of the Musconetcong Sewerage Authority;
2. The general nature of the subject matter to be discussed is as follows:
Personnel/Contract Negotiations

The above subject matter will be made public as soon therefore as it is deemed to be in the public interest.

Chairman Rattner re-opened the meeting at 8:04 PM. Motion was offered by Mr. Bates, seconded by Mr. Sylvester to adjourn and by the affirmative vote of members present, Chairman Rattner adjourned the meeting at 8:04 PM.

Respectfully Submitted:

Martha Soccio
Admin Asst