



REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

Chairman Rattner called the meeting to order at 7:30 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: James Benson, David Hoyt, Patrick Kunkel, Daren Phil, Michael Pucilowski, Steven Rattner, Joseph Schwab, John Sylvester.

MEMBERS ABSENT: Donald Bates, John Kieser, Melanie Michetti, Edward Schwartz.

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

Chairman Rattner opened and closed the meeting to the public.

May 5, 2010 Regular Meeting Minutes were approved on a motion offered by Mr. Hoyt, seconded by Mr. Pucilowski. Roll call vote:

Mr. Benson	yes	Mr. Pucilowski	yes
Mr. Hoyt	yes	Mr. Rattner	yes
Mr. Kunkel	yes	Mr. Schwab	yes
Mr. Phil	abstain	Mr. Sylvester	yes

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

RENEWAL/REPLACEMENT ACCT	
Lee T. Purcell Assoc.	\$9,622.50
OPERATING ACCOUNT	
Scott Allen	\$600.00
E. Vincent Barbato	\$535.30
Nicholas Barbato	\$148.50
David Biasi	\$148.50
David Biasi	\$77.50
Cintas	\$848.65
Cintas First Aid & Safety	\$160.31
Culligan	\$129.98
Daily Record	\$204.00
Eccentric Pumps	\$687.84
Fisher Scientific	\$151.90
Grainger	\$1,028.37
Hach Co.	\$756.95
Hess Corp.	\$20,935.66
Imperial Office Equipment	\$458.75
J C P & L	\$20,149.20
Lowe's	\$25.63
Miselly Paper Products Inc.	\$157.60
NJ American Water Co.	\$468.20
NJSHBP	\$12,984.15
One Call Concepts Inc	\$23.54
Passaic Valley Sewerage Comm.	\$29,971.00
Pegasus Electric Motors	\$100.00
Polydyne	\$1,926.00
QC Inc.	\$1,031.00
Quill Corp.	\$193.90
Reiner Pumps Systems	\$5,174.92
Reliable Electric Motor Repair	\$67.49
Roxbury Water Dept.	\$120.00
R & D Trucking	\$31,734.00
Service Tire Truck Center	\$629.95
Elmer M. Still	\$148.50
Universal Electric Motor Service	\$4,478.00
USA Bluebook	\$443.56
VanGenderen Auto Parts	\$157.60

Verizon	\$597.52
Waste Management of NJ	\$484.62
Water Elements	\$4,746.73

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

- A. 05/11/2010 LTPA – Contracts 225 & 235 Green Projects
- B. 05/11/2010 LTPA – Contracts 220, 230 & 240 Green Projects
- C. 05/14/2010 NJDEP – Project Planning Review
- D. 05/14/2010 Hawkins, Delafield & Wood – Local Finance Board

Monthly Repairs & Maintenance Report was accepted on a motion offered by Mr. Sylvester, seconded by Mr. Pucilowski and the affirmative vote of members present.

Mr. Purcell recommends that the MSA submit a request for “Pre-Award Approval” for the Priority Projects so that the bidding and award of the contracts can be made prior to this year’s “Blackout Period” The Authority authorized Chairman Rattner to send a letter to Mr. Stanley Cach (NJDEP, Municipal Finance and Construction) requesting “Pre-Award Approval” for Contracts 220, 225, 230, 235 and 240; on a motion offered by Mr. Hoyt, seconded by Mr. Kunkel and the affirmative vote of members present.

In accordance with the request from NJDEP, Mr. Purcell has sent a letter and map to the Morris Canal Society requesting that the location of the Morris Canal, in proximity to the existing interceptor (Contract 240 – Cleaning, CCTV Inspection and Manhole Rehabilitation) be incorporated on the drawings. The Morris Canal Society is also reminded that this is not a new construction project. The Engineer’s Report was accepted on a motion offered by Mr. Kunkel, seconded by Mr. Pucilowski and the affirmative vote of members present.

Chairman Rattner noted that the Authority has completed and returned the questionnaire to NJ Environmental Infrastructure Trust for the refunding of Wastewater Treatment Bonds, 1995A, 2002A and 2007A.

The Auditor has responded to questions from Commissioner Pucilowski on the 2009 Audit Report. The Authority will consider budgeting for accrued sick time for retirees. Chairman Rattner has spoken to the Trustee (US Bank) with concerns that no interest is being earned on the Authority’s deposits in any of the Trustee Accounts. The process to change Trustee is complicated and the return rate on investments is low and is offset by the bank’s charges. **Res. No. 10-13 Annual Audit** was moved by Mr. Schwab, seconded by Mr. Benson and the affirmative roll call vote of members present.

**RESOLUTION NO. 10-13
ANNUAL AUDIT
CERTIFICATION TO LOCAL FINANCE BOARD**

WHEREAS, NJSA 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2009 has been completed and filed with the Director of the Division of Local Government Services pursuant to NJSA 40A:5A-15, and

WHEREAS, NJSA 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically he sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “General Comments and Recommendations” in accordance with NJSA 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Musconetcong Sewerage Authority thereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2009 and specifically has reviewed the sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Motion was offered by Mr. Sylvester, seconded by Mr. Hoyt to adjourn and by the affirmative vote of members present, Chairman Rattner adjourned the meeting at 7:55 PM.

Respectfully Submitted:

Martha Soccio
Admin Asst