

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

April 10, 2024 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

OPEN MEETING STATEMENT

MINUTES APPROVAL: March 20, 2024 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Thomas Boorady, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

MANAGEMENT REPORT

ENGINEER'S REPORT: Kevin O'Brien, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Emergency Procurement for Repairs to Deepavaal Force Main
2. Authorize Engineering Consulting Services for Stage I Process Aeration Evaluation (\$35,000.00)
3. Authorize Execution of Easement and Right of Way Agreement with New Jersey Natural Gas
4. Approve Adoption of Revised Personnel Policies
5. Operating Vouchers Approval
6. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: May 15, 2024