

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY**

**REGULAR MEETING**

**A G E N D A**

**December 13, 2023 • 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:** November 7, 2023 – Regular & Closed Session

**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:** Thomas Bongiovanni

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** FY 2023 User Charge Adjustments

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**RESOLUTIONS:**

1. FY 2023 User Charge Adjustments and Refunds
2. Amend FY 2024 Budget to Reflect User Charge Adjustments and Refunds
3. Authorize Renewal of Insurance Policy for Property and Liability
4. Authorize Renewal of Workers' Compensation Insurance Policy
5. Authorize Purchase of Access Control System under NJ State Contract #18-GNSV2-00332 (\$88,019.90)
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval
8. Closed Session
  - a. Union Negotiations
  - b. Personnel Matters

**ADJOURNMENT**

**NEXT MEETING:** January 10, 2024