

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REORGANIZATION MEETING
A G E N D A

February 14, 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

OATH OF PUBLIC OFFICERS

REPORT OF NOMINATING COMMITTEE: Jerry Notte, Chairman

ELECTION OF OFFICERS

APPOINTMENT OF COMMITTEES: Chairman

RESOLUTIONS FOR REORGANIZATION:

1. Designation of Signatories for Disbursements
2. Designation of Official Newspapers
3. Schedule of Meeting and Posting Procedures
4. Interest Rate for Late Payment of Annual Charges

REAPPOINTMENT OF PROFESSIONAL STAFF:

1. Consulting Engineer
2. Auditor
3. General Counsel

MINUTES APPROVAL: January 17, 2023 – Regular Meeting & 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

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Renewal of Contract for Safety and Health Services
2. Renewal of Special Legal Services Contract for Environmental Counsel
3. Authorize Sewer Service Area Amendment to Include Portions of Green Brook County Club
4. Authorize New Union Contract
5. Authorize Renewal of Contract for Executive Director
6. Operating Vouchers Approval
7. Closed Session
 - a. Union Negotiations
 - b. Personnel Matters

ADJOURNMENT

NEXT MEETING: March 13, 2024