

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

February 12, 2025 • 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 Arthur J. Schmidt, Jerry J. Notte, David A. Runfeldt

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 8, 2025 – Regular Meeting

REPORTS OF COMMITTEES:

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|---------------------------------|-----------------------------------|
| 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: Kevin O'Brien, 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. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: March 12, 2025