

THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY P.O. BOX 188 LINCOLN PARK, NJ 07035 TEL: 973-696-4494 FAX: 973-305-1764 tbsa@tbsa.net

May 7, 2021

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, May 12, 2021 at 4:30 p.m. in the garage behind the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey, as previously noticed. This meeting will be both in-person and remotely via Microsoft Teams. The public may attend in person or participate remotely. To participate remotely please use the following link or dial-in number:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting MWUzMWY1NjMtNmFhMi00ZGM5LWI4MjgtN2VmN2U1NjAyMTY3%40 thread.v2/0?context=%7b%22Tid%22%3a%2280892d07-781a-4e93-aa8f-5c0b8a504fda%22%2c%220id%22%3a%2200bf57d1-0c46-40bd-9b29-5f9e2b171cf1%22%7d

Telephone: 929-346-7003, Conference ID: 136727906#

Attached is an agenda for said meeting. Formal action may be taken on all of the items included therein.

Interested citizens shall have an opportunity to be heard and bring matters before the Pequannock, Lincoln Park & Fairfield Sewerage Authority during the Public Discussion period on the agenda.

Karen Napolitano Secretary to the Board

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

AGENDA

May 12, 2021 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: David Runfeldt, Thomas Boorady, Raymond Verdonik,

Arthur Schmidt, David Kohle, Jerry Notte, Anthony Campisi,

Robert Voorman

OPEN MEETING STATEMENT

MINUTES APPROVAL: April 14, 2021 – 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: David Kohle, 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:

CHANGE ORDERS:

RESOLUTIONS:

- 1. Authorize Appointment of Qualified Purchasing Agent
- 2. Authorize Appointment of Custodian of Government Records
- 3. Authorize Rejection of Bids for Loading, Transport, and Delivery of Liquid Sewage Sludge
- 4. Operating Vouchers Approvals
- 5. Construction Fund Vouchers Approval
- 6. Closed Session
 - a. Personnel Matters

ADJOURNMENT:

NEXT MEETING: June 9, 2021