

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

November 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

MINUTES APPROVAL: October 16, 2024 - Regular Meeting

REPORT OF NOMINATING COMMITTEE:

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: FY 2025 Preliminary User Charge Adjustments

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Adoption of FY 2026 Budget – DCA Format
2. Adoption of FY 2026 Budget – TBSA Format
3. Authorize 1-Year Contract Extension for Lab Analyses
4. Authorize Engineering Services for Jane Road Pump Station SCADA Integration (\$35,100.00)
5. Operating Vouchers Approval
6. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: December 10, 2025