PEQUANNOCK, LINCOLN PARK, AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
August 12, 2026

The Regular Meeting of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority was held on Wednesday, August 12, 2026, at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Runfeldt called the meeting to order at 4:32 p.m.

ROLL CALL

Members Present: Robert Voorman, Thomas Boorady, Arthur Schmidt, Jerry Notte, David Runfeldt

Absent: Ramond Verdonik, David Kohle, Anthony Campisi

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent, Karen Napolitano, Secretary, Brian Carey, Authority Engineer, Victoria Holmes, Cleary Giacobbe; John Scheri, Mott MacDonald, Robert McNinch, Wielkotz & Co.

OPEN MEETING STATEMENT

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by filing written Notice and Agenda with the Authority Secretary and Municipal Clerks of Lincoln Park, Fairfield and Pequannock, and the Pequannock River Basin Regional Sewerage Authority, by having said notice and agenda posted on the public bulletin boards in the respective municipal buildings on the official Authority website, and by serving notice thereof to the Herald News, Record, and Suburban Trends newspapers.

At this point, the meeting was moved to New Business.

NEW BUSINESS: FY 2025 Audit Report

Mr. McNinch referred to the Financial Highlight Sheet provided, noting that 2025 was a good year financially for the Authority. He reported that the Authority ended the year with a net position of $71 million, an increase of approximately $2.2 million over the prior year. He noted that 2025 revenues exceeded the budgeted amount, and expenses were $1.4 million under budget. He stated that the Authority is in great financial shape going forward to take on future capital and renewal and replacement needs. Mr. McNinch reported that there are no comments or recommendations in the audit. He also noted that the Authority has been very proactive in ensuring compliance with all public purchasing laws and procedures.

The meeting returned to the regular agenda format.

MINUTES APPROVAL

Mr. Boorady called for a motion to approve the Regular Meeting Minutes of July 8, 2026, seconded by Mr. Schmidt.

AYES: Boorady, Schmidt, Runfeldt
ABSTAINED: Voorman, Notte
ABSENT: Verdonik, Kohle, Campisi

REPORTS OF COMMITTEES

FINANCE
In Mr. Notte presented the Treasurer's Report for the month of August (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented.

PURCHASING and PERSONNEL
Mr. Campisi was absent. Mr. Runfeldt presented the Personnel Actions for the month of August.

PLANT OPERATIONS
Mr. Boorady referred to the Operations Report on the table. Mr. DeGraw reported that even through the hot weather, storms, and power outages, the plant performed well, including through 16 hours on generators over the July 4th weekend. Mr. Voorman had a question about the water usage and a discussion ensued.

PLANNING and EXPANSION
Mr. Schmidt had nothing to report.

CONSTRUCTION
In Mr. Verdonik's absence, Mr. Carey updated the Board on the ongoing construction projects. He noted that there was a change order on the Boiler project that was approved last month and will start up in the fall. The Jane Road pump station project experienced some issues setting up the bypass, but the project is now progressing well. There was a meeting yesterday with Mott MacDonald & the contractor on the Electrical Testing and Maintenance project to go over test report results.

INSURANCE and LEGISLATIVE REVIEW
Mr. Voorman had nothing to report.

LEGAL and PUBLIC RELATIONS
Mr. Kohle was absent. Ms. Holmes gave an update on the Dupont/3M PFAS settlement, noting that the consent order was approved and there is now a 45-day appeal period.

MANAGEMENT REPORT
Mr. Bongiovanni had no formal report.

ENGINEER'S REPORT

Mr. Scheri referred to the monthly Engineer's Report on the table and brought the members up to date on all on-going projects.

UNFINISHED BUSINESS

None

NEW BUSINESS: FY 2027 DCA Budget with Capital Budget

Mr. Bongiovanni referred to the DCA Budget and memo on the table. He noted that the DCA Budget reflects the same information as the TBSA Budget but also includes the Capital Budget. He noted that the Capital Budget is developed in coordination with the annual report of the Consulting Engineer. Mr. Bongiovanni requested that Board Members review Schedule N-4 in the TBSA Budget and advise if there are any changes.

Regarding the Capital Budget, Mr. Bongiovanni referred to the project tables provided and noted that projected spending over the next six years has significantly decreased as compared to last year. This reduction is primarily the result of the newly issued permit, which eliminated, or at least delayed, the need for some projected upgrades. These reductions mostly impacted future debt service needs. In addition, projects designated to draw from R&R and Construction Funds have decreased by about $6 million. This reduction is primarily due to the results of initial inspections on the Deepavaal Force Main eliminating the need to schedule select pipe replacements. Overall, including anticipated contributions to the R&R and Construction Funds, the Authority has enough funds to cover the 6-year need.

NEW BUSINESS: Preliminary FY 2027 Budget Review

Mr. Bongiovanni reported that the Preliminary Budget which was presented last month, has been changed to reflect a decrease in estimated healthcare benefit costs of $116,700. There were no other comments or questions regarding the 2027 Preliminary Budget.

CORRESPONDENCE

All members received copies of the correspondence prior to the meeting. All correspondence is on file with the Authority Secretary.

PUBLIC DISCUSSION

There was no public present.

RESOLUTIONS:

RESOLUTION #26-042: Certification of Review of FY 2025 Audit Report

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended November 30, 2025 has been completed and filed with the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, specifically the sections of the audit report entitled "General Comments," "Recommendations," and "Schedule of Findings and Questioned Costs,", if applicable, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments," "Recommendations," and "Schedule of Findings and Questioned Costs", if applicable, in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, Be It Resolved, that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2025, and specifically has reviewed the section of the audit report entitled "Comments," "Recommendations," and Schedule of Findings and Questioned Costs," if applicable, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 12, 2026.

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report for the fiscal year ended November 30, 2025 and specifically the sections of the audit report entitled "General Comments," "Recommendations," and "Schedule of Findings and Questioned Costs," if applicable.

(Print)	(Signature)
David A. Runfeldt	______________________________
Arthur J. Schmidt	______________________________
Robert Voorman	______________________________
Anthony G. Campisi, Jr.	______________________________
Thomas Boorady	______________________________
David G. Kohle	______________________________
Raymond Verdonik	______________________________
Jerry J. Notte	______________________________

Sworn to and subscribed before me
this 12th day of August, 2026

____
Victoria Holmes, Esq.
Attorney at Law
State of New Jersey

MOTIONED BY: Mr. Voorman; SECONDED BY: Mr. Boorady
AYES: Voorman, Boorady, Schmidt, Notte, Runfeldt
ABSENT: Verdonik, Campisi, Kohle

RESOLUTION #26-043: **Authorize Interaccount Transfers per FY 2025 Audit Report**

WHEREAS, the Authority Auditor has recently completed its Annual Audit Report of the Authority for the fiscal year ending November 30, 2025; and

WHEREAS, said Report identifies interaccount advances which are outstanding; and

WHEREAS, the Authority desires to reconcile its accounts in accordance with said Annual Audit Report;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. That the sum of $28,530.37 be transferred from the Renewal and Replacement Fund to the Revenue Fund.

MOTIONED BY: Mr. Voorman; SECONDED BY: Mr. Boorady
AYES: Voorman, Boorady, Schmidt, Notte, Runfeldt
ABSENT: Verdonik, Campisi, Kohle

RESOLUTION #26-044: Operating Vouchers Approval (copy attached)

MOTIONED BY: Mr. Notte; SECONDED BY: Mr. Boorady
AYES: Notte, Boorady, Voorman, Schmidt, Runfeldt
ABSENT: Verdonik, Campisi, Kohle

RESOLUTION #26-045: Construction Fund Vouchers Approval (copy attached)

MOTIONED BY: Mr. Notte; SECONDED BY: Mr. Boorady
AYES: Notte, Boorady, Voorman, Schmidt, Runfeldt
ABSENT: Verdonik, Campisi, Kohle

RESOLUTION #23-073: Closed Session

WHEREAS, The Open Public Meeting Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting at which the public body discusses certain matters for which confidentiality is required as permitted in Section 7b of the Act;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park, and Fairfield Sewerage Authority, as follows:

1. The following matters are to be discussed by the Authority on a confidential basis as provided for in Section 7B of the Act:
   a. Personnel Matters
2. The matters will be considered at this meeting, and the public shall not be admitted to this discussion.
3. It is not known when or if the matters to be discussed in closed session can be disclosed to the public.

On motion by Mr. Voorman, seconded by Mr. Notte, and all in favor, Closed Session was approved.

The meeting went into Closed Session at 4:59 p.m. and reconvened to the public at 5:18 p.m.

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Boorady, seconded by Mr. Schmidt and all in favor, the meeting was adjourned at 5:18 p.m.

Anthony G. Campisi, Jr.

Anthony G. Campisi, Jr., Secretary
Dated: August 12, 2026

Karen Napolitano

Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT
August 12, 2026

Period Ending July 31, 2026

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION		
Revenue Account	$9,437,471.89	
Revenue - NJCMF	6,268,088.30	
Operating Checking Account	120,242.73	
Payroll Checking Account	264,187.08	
Renewal & Replacement - NJCMF	8,333,821.54	$24,423,811.54
CONSTRUCTION AND GENERAL		
Construction Fund	$330,879.18	
Construction Fund - NJCMF	$3,769,153.76	
Construction Fund - CD	0.00	4,100,032.94
TOTAL FUNDS JULY 31, 2026		$28,523,844.48

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION		
Operating Bills	$1,157,255.90 *	
Payroll - Salaries & Wages	344,397.51	
- Benefits	72,885.82 *	
- Taxes	24,467.80	$1,599,007.03
CONSTRUCTION		3,603.46 *
TOTAL EXPENDITURES FOR JULY 2026		$1,602,610.49

* Amount shown has not been deducted from above account balances.

Robert Voorman

Robert Voorman, Treasurer

Karen Napolitano

Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #26-044

BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #27028 through #27127 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

Payee	Check #	Voucher #	Amount	Description	Account
Accurate Pest Control, Inc.		27028	89.17	Pest Control/Jul'26	51.41
Allen Paper & Supply Co.		27029	1,611.43	Cleaning Supplies	51.41
Amazon		27030	65.88	Cordless Phones/PS'	31.31
Amazon			195.49	Office Supplies/Plant/Admin	31.33
American Wear		27031	405.20	Uniforms	51.43
Blue Diamond Disposal, Inc.		27032	1,727.70	Grit & Screenings/Jun-Jul'26	51.51
Blue Diamond Disposal, Inc.		27033	1,148.00	Garbage Disposal/Jun-Jul'26	51.51
Borough of Lincoln Park Water		27034	3,681.42	Two Bridges Road & Hydrants	51.14
Broadvoice		27035	754.16	Telephone (7/21-8/20/26)	31.35
Camden Group, Inc.		27036	3,100.00	Floor Grinding/WWTP Tunnels	51.33
Camden Group, Inc.		27037	10,150.00	Epoxy Injections/Clarifier 2 Crack Repairs	51.33
Camden Group, Inc.		27038	39,698.75	Deck Coating/Stage #1 Influent	51.33
City Ladder Co.		27039	2,583.00	Catwalks/Pressure Filter Upgrade	51.44
Clark/BDS		27040	171.49	Parts/Keystock/Shop Supplies	51.31
Cleary Giacobbe Alfieri Jacobs		27041	900.00	Retainer/Jun'26	51.58
Corrosion Probe, Inc.		27042	14,200.00	Corrosion & Material Analysis/DPS FM	61.10
Costello's Hardware		27043	121.20	Shop Supplies	51.31
Costello's Hardware			35.96	Lubricant Sprays/Operations	51.34
Costello's Hardware			40.66	Paint Brushes/Shop Supplies	51.35
Costello's Hardware			124.96	Weed Killer/Operations	51.54
Cummins Inc.		27044	1,353.22	Coolant Change/UV Generator	51.32
Cummins Inc.		27045	2,993.04	Replace Batteries/Plant Generator #2	51.32
Cummins Inc.		27046	5,103.50	Flush & Replace Coolant/Plant Generator #1	51.32
Direct Energy		27047	55,000.00	Estimate/Jun-Jul'26	51.11
Donna Peteja		27048	700.00	Retiree Health Benefits/Aug'26	21.12R
Engineered Solutions Corp.		27049	5,603.00	Computer Support/Operations	51.52
Engineered Solutions Corp.			6,305.00	Computer Upgrade 2025	51.52
Engineered Solutions Corp.			10,674.20	Instrumentation Troubleshooting	51.56
Engineered Solutions Corp.			8,698.20	Network Upgrade 2025	61.10
Engineered Solutions Corp.			888.00	JPS Upgrade 2023-2	61.26i
Environmental Resource Assoc.		27050	729.19	Quarterly Samples	51.65
Fisher Scientific		27051	828.26	Glass Fibre PreFilter/Lab	51.42
Gannett Media Corp		27052	98.64	Public Notice	31.32
Garden State Laboratories		27053	2,459.87	Chemical Analysis/Jun'26 & IPP	51.65
GenServe Inc.		27054	820.00	Inspect Batteries & Charger/CPS Generator	51.32
GenServe Inc.		27055	1,425.00	ATS PM Service/Pumpstations	51.32
Grainger, Inc.		27056	-97.69	Duplicate Payment (May&July)	51.31
Grainger, Inc.			77.33	Paint Mix Containers/Shop Supplies	51.35
Grainger, Inc.			86.40	Cleaning Wipes/Shop Supplies	51.41
Grainger, Inc.			448.52	Gloves/N95 Masks/Shop Supplies	51.44
Grainger, Inc.			178.20	Wasp Spray	51.54
Hach Company		27057	2,172.00	Service Contract/UVT Probes (8/1/26-7/31/27)	51.56
Health Equity/WageWorks		27058	75.00	HC FSA Admin Fee/Jul'26	31.38
Home Depot		27059	75.92	Spring Water/Shop Supplies	51.14
Home Depot			62.90	Label Refills/Hooks/Operations	51.31
Home Depot			35.88	Oil/Operations	51.34
Home Depot			50.82	Cleaning Supplies/Operations	51.41
Home Depot			165.82	Trimmer Lines/Weed Killer	51.54

Payee	Check #	Voucher #	Amount	Description	Account
Idexx Laboratories		27060	1,584.42	Lab Supplies	51.42
In-Line Air Conditioning Co., Inc.		27061	10,000.00	Annual HVAC PM/Headworks & Switchgear	51.33
Jersey Central Power & Light		27062	10,592.62	Plant	51.11
Jersey Central Power & Light			4,455.93	Pumpstations	51.12
Loraine Tuohey		27063	700.00	Retiree Health Benefits/Aug'26	21.12R
Magnum Vac Service LLC		27064	2,900.00	Jetvac WWTP Storm Sewers/Main Bldg.	51.33
Maximum Material Handling, LLC		27065	5,093.85	Install Safety Devices/Elevator & Hoist Repairs	51.32
Michael E. Solla		27066	700.00	Retiree Health Benefits/Aug'26	21.12R
Miller Energy Inc.		27067	5,834.11	Transceiver/Backwash Tank & Transmitter/DPS	51.31
Montana Construction		27068	45,562.30	DPS Force Main Hollywood Ave Excavation	61.10
Mott MacDonald Group, Inc.		27069	625.60	GIS Services	51.53
Mott MacDonald Group, Inc.		27070	2,500.00	General Consulting/Jul'26	51.53
Mott MacDonald Group, Inc.		27071	268.26	Permitting Services	51.63
Mott MacDonald Group, Inc.		27072	5,238.53	IPP Services 2025-2026	51.63
Mott MacDonald Group, Inc.		27073	12,447.51	Jane Road PS Upgrade	61.26c
Mott MacDonald Group, Inc.		27074	277.42	Electrical Maintenance & Testing	61.28c
National Fuel Oil, Inc.		27075	4,901.10	Fuel Oil/CPS & SPS	51.13
National Fuel Oil, Inc.		27076	11,136.96	Fuel Oil/Plant Generator	51.13
New Jersey Manufacturers Ins.		27077	7,236.00	Workers Compensation	51.48
New Jersey Natural Gas		27078	5,000.00	August Estimate	51.15
One Call Concepts		27079	144.30	One Call Messages/Jul'26	51.62
Optimum		27080	180.50	Internet Service (7/16-8/15/26)	31.35
Optimum Fiber		27081	190.99	Fiber Service (7/16-8/15/26)	31.35
Optimum/CPS		27082	107.12	Phone/CPS (7/23-8/22/26)	31.35
Optimum/PPS		27083	107.12	Phone/PPS (7/23-8/22/26)	31.35
Passaic Valley Sewerage		27084	42,536.25	Liquid Sludge Disposal (7/1-7/31/26)	51.55D
Pompton Building Supply LLC		27085	32.00	Post Ground Contact/Shop Supplies	51.31
Primepoint, LLC		27086	344.53	Payroll Processing/Jul'26	31.38
PSE&G		27087	4,011.39	Jane & Fairfield Roads	51.12
PSE&G		27088	4,712.81	Glenroy Roadd	51.12
R&D Trucking		27089	34,118.65	Sludge Removal (7/1-7/31/26)	51.55H
Raritan Supply Company		27090	1,007.10	Channel Struts/Pipe Clamps/Shop Supplies	61.10
Recchia Landscaping, Inc		27091	2,035.00	Lawn Maintenance/Jul'26	51.54
Robert N. Bongiovanni		27092	700.00	Retiree Health Benefits/Aug'26	21.12R
Roto-Rooter		27093	360.00	Clean Out Sink Drains/Locker Room	51.33
Sherwin Williams		27094	218.04	Paint/Operations & Pressure Filters	51.35
Skyline Environmental		27095	2,930.00	Health & Safety Training	51.64
Solution Supply, LLC		27096	18,300.00	HP Elite Desktops/Computer Upgrade	51.52
Sovereign Consulting Inc.		27097	669,183.72	JPS Upgrade	61.26c
State of NJ/Pensions & Benefits		27098	97,618.05	Health & Dental Benefits	21.12
TBSA/Evan Napolitano		27099	200.00	Safety Boots	51.43
TBSA/Greg Daly		27100	149.00	Safety Boots	51.43
TBSA/Hector Cadavid		27101	200.00	Safety Boots	51.43
TBSA/Jake Napolitano		27102	200.00	Safety Boots	51.43
TBSA/Joseph Selvaggi		27103	97.47	Safety Boots	51.43
TBSA/Karen Napolitano		27104	169.95	Office Supplies/Plant/Admin	31.33
TBSA/Leonardo Menna		27105	200.00	Safety Boots	51.43
TBSA/Matthew Cheringal		27106	200.00	Safety Boots	51.43
TBSA/Matthew Keller		27107	200.00	Safety Boots	51.43
TBSA/Matthew Keller			72.11	S1 Application Fee	51.61
TBSA/Michael A. Nix		27108	200.00	Safety Boots	51.43
TBSA/Nicholas Stein		27109	234.99	Electrical-Rated Safety Boots	51.43
TBSA/Patrick Tuohey		27110	752.85	Airfare/WEFTEC (9/25-9/30)	31.21
TBSA/Patrick Tuohey			670.00	Registration/WEFTEC (9/25-9/30)	31.24
TBSA/Paul Fertek		27111	200.00	Safety Boots	51.43

Payee	Check #	Voucher #	Amount	Description	Account
TBSA/Petty Cash		27112	9.57	Mileage/Bank	31.21
TBSA/Petty Cash			124.50	Food/Board Mtg (7/8)	31.36
TBSA/Richard Eickhoff		27113	124.98	Safety Boots	51.43
TBSA/Richard Walter		27114	142.76	Safety Boots	51.43
TBSA/Roger Schuch		27115	200.00	Safety Boots	51.43
TBSA/Thomas Doherty		27116	200.00	Safety Boots	51.43
TBSA/Tyler Mrocka		27117	199.99	Safety Boots	51.43
Technical Components Co., Inc.		27118	31,286.00	Rotork Actuators/CPS Forcemain Valves	61.10
USA Blue Book		27119	2,957.46	Lab Supplies	51.42
USA Blue Book			436.80	Gloves/Lab	51.44
USALCO Baltimore Plant, LLC		27120	12,184.07	Polyaluminum Chloride	51.25
Verizon		27121	373.06	Telephone (7/28-8/27)	31.35
Verizon Wireless		27122	381.36	Modems	31.37
VSP Vision Insurance Co. (CT)		27123	367.57	Vision Coverage/Aug'26	21.12
Wallington Plumbing & Heating		27124	500.19	Parts/Pipes/CPS	51.31
Wayne Electrical Supply Company		27125	827.46	Parts/Shop Supplies & PF Backwash Pumps	51.31
WEX Bank/Quick Chek		27126	740.97	Fuel Purchases/Jul'26	51.34
William Murphy		27127	700.00	Retiree Health Benefits/Aug'26	21.12R
2026 BUDGET TOTAL			1,259,209.98		
New Jersey Natural Gas	Estimate		-5,000.00	Accounting Adjustment	51.15
New Jersey Natural Gas	46078	26969	1,031.54	Accounting Adjustment	51.15

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on August 12, 2026.

Dated: August 12, 2026

David A. Runfeldt, Chairman

Robert A. Voorman, Treasurer

Karen Napolitano, Secretary to the Board

CONSTRUCTION
RESOLUTION #26-045

BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #1132 through #1134 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

Payee	Check #	Voucher #	Amount	Description	Account
Mott MacDonald Group, Inc.		1132	1,109.65	Solids Building Boiler Replacement	81.60c
Mott MacDonald Group, Inc.		1133	554.83	South Side Jockey Pump	81.61e
Mott MacDonald Group, Inc.		1134	1,938.98	LSRP Services/UST Removal	81.62e
2026 BUDGET TOTAL			3,603.46		

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on August 12, 2026.

Dated: August 12, 2026

David A. Runfeldt, Chairman

Robert A. Voorman, Treasurer

Karen Napolitano

Karen Napolitano, Secretary to the Board