

**PEQUANNOCK, LINCOLN PARK, AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
January 14, 2026**

The Regular Meeting of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority was held on Wednesday, January 14, 2026, at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kohle called the meeting to order at 4:32 p.m.

ROLL CALL

Members Present: Robert Voorman, Arthur Schmidt, David Runfeldt (*arrived 4:33*), Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

Absent: Raymond Verdonik

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent, Brian Carey, Authority Engineer; Karen Napolitano, Secretary; John Napolitano, Cleary Giacobbe; John Scheri, Mott MacDonald

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 and by serving notice thereof to the Herald News, Record, and Suburban Trends newspapers.

MINUTES APPROVAL

Mr. Voorman called for a motion to approve the Regular Meeting & Closed Session Minutes of December 10, 2025, seconded by Mr. Notte.

AYES: Voorman, Notte, Schmidt, Boorady, Campisi, Kohle

ABSENT: Runfeldt, Verdonik

REPORTS OF COMMITTEES

FINANCE

Mr. Notte presented the Treasurer's Report for the month of January (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 presented the Personnel Actions for the month of January.

PLANT OPERATIONS

Mr. Schmidt referred to the Operations Report on the table. Mr. DeGraw noted the plant is running well.

PLANNING and EXPANSION

Mr. Boorady had nothing to report.

CONSTRUCTION

Mr. Verdonik was absent. Mr. Carey reported the punch list inspection was done for the Boiler Project this week and the project is almost complete. The Jane Road project will start in the summer. The initial round of test for the Electrical Testing & Maintenance project was completed and we are waiting on the results of the oil sampling.

INSURANCE and LEGISLATIVE REVIEW

Mr. Voorman had nothing to report. Mr. Napolitano discussed the new publishing & advertising protocols beginning in March. Mr. Bongiovanni reported that the quote for the 2026 Property and Liability Insurance has been received and reviewed and is on the agenda for approval.

LEGAL and PUBLIC RELATIONS

Mr. Runfeldt had nothing to report.

MANAGEMENT REPORT

Mr. Bongiovanni referred to the Executive Director Objectives for fiscal year 2026 on the table. He stated that there is a total of 161 actions on the list, and briefly reviewed five of the newly added initiatives. He noted that more items may be added as the year progresses. He welcomed any comments or questions.

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.

NEW BUSINESS: Appointment of Nominating Committee

Chairman Kohle appointed the following Board Members to the Nominating Committee: Jerry Notte as Chairman, Arthur Schmidt, Raymond Verdonik, and Thomas Boorady.

NEW BUSINESS: Schedule FY 2026 Board Meeting Dates

Mr. Kohle referred to the list of 2026 meeting dates on the table, noting that the May meeting would be held on the first Wednesday due to a conflict with the annual NJWEA conference. The schedule will be approved at the February Reorganization Meeting.

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 #26-001: Authorize Renewal of Insurance Policy for Property and Liability

WHEREAS the Pequannock, Lincoln Park and Fairfield Sewerage Authority must renew insurance policies annually upon expiration on December 31st; and

WHEREAS, the Authority has received an insurance policy renewal proposal for its property and liability insurance policies from Willis of New Jersey; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park, and Fairfield Sewerage Authority that the renewal of insurance policies for 2026 is hereby awarded to Willis of New Jersey, in accordance with its proposals for policies effective January 1, 2026. Notice of this action shall be published in one of the official Authority newspapers.

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

RESOLUTION #26-002: Authorize Renewal of Contract for Computer Engineering Services

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the “Authority”) requires the services of a computer systems engineer to assist the Authority with its operations; and

WHEREAS, Engineered Solutions Corporation (“ESC”) has submitted a proposal dated December 17, 2025, to perform said services; and

WHEREAS, it is the Authority’s desire to award a contract to ESC for this work; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

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

1. The firm of Engineered Solutions Corporation is hereby retained in accordance with its proposal dated December 17, 2025 for computer systems engineering services, in an amount not to exceed \$106,000.00, commencing on February 1, 2026 for a period of one (1) year.
2. The Authority Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.
4. Notice of this contract shall be published in one of the official Authority newspapers.

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

RESOLUTION #26-003: Authorizing Renewal of Contract for Instrumentation Engineering Service

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the “Authority”) has a need for engineering services of an instrumentation service engineer which includes, but is not limited to, the inspection, analysis, and electrical repair of instrumentation and controls; and

WHEREAS, Engineered Solutions Corporation (“ESC”) has submitted a proposal dated December 17, 2025 to perform said services; and

WHEREAS, it is the Authority’s desire to award a contract to ESC for this work; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

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

1. The firm of Engineered Solutions Corporation is hereby retained in accordance with its proposal dated December 17, 2025 for instrumentation engineering services, in an amount not to exceed \$109,000.00, commencing on February 1, 2026 for a period of one (1) year.
2. The Authority Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.

4. Notice of this contract shall be published in one of the official Authority newspapers.

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

RESOLUTION #25-004: Authorize Engineering Services for SCADA Server Upgrade

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the “Authority”) has a need for engineering services for the SCADA Server Upgrade; and

WHEREAS, Engineered Solutions Corporation (“ESC”) has submitted a proposal dated December 26, 2025 to perform said services; and

WHEREAS, it is the Authority’s desire to award a contract to ESC for this work; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

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

1. Engineered Solutions Corporation is hereby retained in accordance with its proposal dated December 26, 2025 for engineering services for the SCADA Server Upgrade, in an amount not to exceed \$20,000.00.
2. The Authority Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.
4. Notice of this contract shall be published in one of the official Authority newspapers.

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

RESOLUTION #25-005: Authorize Engineering Services for Computer Upgrades

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the “Authority”) has a need for engineering services for Computer Upgrades to Windows 11; and

WHEREAS, Engineered Solutions Corporation (“ESC”) has submitted a proposal dated December 26, 2025 to perform said services; and

WHEREAS, it is the Authority’s desire to award a contract to ESC for this work; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

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

1. Engineered Solutions Corporation is hereby retained in accordance with its proposal dated December 26, 2025 for engineering services for Computer Upgrades, in an amount not to exceed \$29,800.00.
2. The Authority Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.
4. Notice of this contract shall be published in one of the official Authority newspapers.

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

RESOLUTION #25-006: Authorize Engineering Services for TBSA Website Upgrade

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the “Authority”) has a need for engineering services for the TBSA Website Upgrade; and

WHEREAS, Engineered Solutions Corporation (“ESC”) has submitted a proposal dated December 26, 2025 to perform said services; and

WHEREAS, it is the Authority’s desire to award a contract to ESC for this work; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

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

1. Engineered Solutions Corporation is hereby retained in accordance with its proposal dated December 26, 2025 for engineering services for the TBSA Website Upgrade, in an amount not to exceed \$7,200.00.
2. The Authority Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.
4. Notice of this contract shall be published in one of the official Authority newspapers.

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

RESOLUTION #26-007: Authorize Purchase of Dimminutor Equipment for Cent Pump Station Under North Jersey Wastewater Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the “Authority”), has determined that there exists a need to purchase Dimminutor Equipment for Central Pump Station; and

WHEREAS, the Authority is authorized under the North Jersey Wastewater Cooperative Pricing System, under PVSC Contract Number B445-19, to purchase the Dimminutor Equipment in accordance with the requirements of the Authority; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

NOW, THEREFORE, Be It Resolved that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of PVSC Contract Number B445-19, awarded to Pumping Services, Inc., to purchase Dimminutor Equipment for Central Pump Station, in an amount not to exceed \$137,341.51.

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

RESOLUTION #26-008: Authorize Purchase of Open Channel Comminutor Equipment for Deepavaal Pump Station Under North Jersey Wastewater Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the “Authority”), has determined that there exists a need to purchase Open Channel Comminutor Equipment for Deepavaal Pump Station; and

WHEREAS, the Authority is authorized under the North Jersey Wastewater Cooperative Pricing System, under PVSC Contract Number B454-8, to purchase the Comminutor Equipment in accordance with the requirements of the Authority; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

NOW, THEREFORE, Be It Resolved that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of PVSC Contract Number B454-8, awarded to Pumping Services, Inc., to purchase Open Channel Comminutor Equipment for Deepavaal Pump Station, in an amount not to exceed \$65,257.31.

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

RESOLUTION #26-009: Operating Vouchers Approval (copy attached)

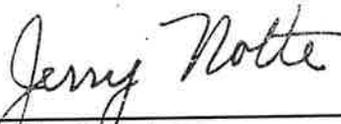
MOTIONED BY: Mr. Notte; SECONDED BY: Mr. Voorman
AYES: Notte, Voorman, Schmidt, Runfeldt, Boorady, Campisi, Kohle
ABSENT: Verdonik

RESOLUTION #26-010: Construction Fund Vouchers Approval (copy attached)

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

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Campisi, seconded by Mr. Voorman, and all in favor, the meeting was adjourned at 4:48 p.m.



Jerry J. Notte, Secretary
Dated: January 14, 2026



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

January 14, 2026

Period Ending December 31, 2025

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$11,482,353.89	
Revenue - NJCMF	6,137,841.22	
Revenue - CD	0.00	
Operating Checking Account	152,434.12	
Payroll Checking Account	225,654.49	
Renewal & Replacement - NJCMF	8,160,649.76	
Renewal & Replacement - CD	<u>0.00</u>	\$26,158,933.48

CONSTRUCTION AND GENERAL

Construction Fund	\$276,319.43	
Construction Fund - CD	<u>4,004,027.75</u>	<u>4,280,347.18</u>

TOTAL FUNDS DECEMBER 31, 2025 \$30,439,280.66

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$504,919.28 *	
Payroll - Salaries & Wages	329,942.61	
- Benefits	89,497.01 *	
- Taxes	<u>22,952.89</u>	\$947,311.79

CONSTRUCTION 106,770.45 *

TOTAL EXPENDITURES FOR DECEMBER 2025 \$1,054,082.24

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


for Raymond Verdonik, Treasurer


Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #26-009

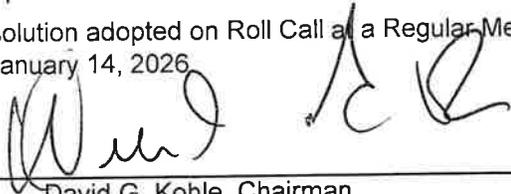
BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #26398 through #26481 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

Payee	Check #	Voucher #	Amount	Description	Account
<u>2025 BUDGET</u>					
Cleary Giacobbe Alfieri Jacobs		26398	645.00	Legal Services/Gen'l/Nov'25	51.58
Cleary Giacobbe Alfieri Jacobs			900.00	Retainer/Nov'25	51.58
Cummins Inc.		26399	9,553.74	PM Service/Plant Generators 1&2	51.32
Gannett Media Corp		26400	86.35	Legal Notice/Contract Awards (ESC/MM)	31.32
Garden State Laboratories		26401	412.00	Chemical Analysis/Nov'25	51.65
New Jersey Natural Gas		26402	10,524.74	Lincoln Blvd Plant/Garage (11/12-12/10/25)	51.11
PSE&G		26403	2,936.56	Jane & Fairfield Roads	51.12
PSE&G		26404	3,566.94	Glenroy Rd.	51.12
Skyline Environmental, Inc.		26405	4,550.00	Health & Safety Training/Nov'25	51.64
Wayne Electrical Supply Company		26406	215.13	Shop Supplies	51.31
2025 BUDGET TOTAL			33,390.46		
<u>2026 BUDGET</u>					
Accurate Pest Control, Inc.		26407	89.17	Pest Control/Dec25	51.41
AEA		26408	5,797.00	Regular Member Dues	31.22
Allmark Door Company		26409	16,182.00	Replace Exterior Doors/First Stage Bldg	61.10
Amazon		26410	172.64	Office Supplies/Ink	31.33
American Wear		26411	752.20	Uniforms	51.43
AP/Certified Testing		26412	575.00	Field Test/Backflow Preventor/Plant&PS'	51.65
ARCA Restaurant & Lounge		26413	2,592.00	Board Holiday Dinner	51.47
Blue Diamond Disposal, Inc.		26414	574.00	Monthly Garbage Disposal/Jan'26	51.51
Blue Diamond Disposal, Inc.		26415	1,392.30	Grit & Screening Disposal/Dec'25	51.51
Borough of Lincoln Park Water		26416	1,765.43	Two Bridges Road (10/1-12/31/25)	51.14
Broadvoice		26417	742.21	Telephone (12/21-1/20/26)	31.35
Camden Group Infrastructure		26418	34,325.00	Tunnel Pipe Painting/First & Second Stage	51.33
Camden Group Infrastructure		26419	35,290.00	WWTP Tunnel - Chemical Grouting	51.33
Costello's Hardware		26420	129.19	Shop Supplies	51.31
Costello's Hardware			108.31	Paint Supplies	51.35
Costello's Hardware			112.76	Cultivator Rake	51.54
Direct Energy Business		26421	55,321.26	Plant Electric (11/21-12/19/25)	51.11
Donna Peteja		26422	700.00	Retiree Health Benefits/Jan'26	21.12R
Engineered Solutions Corp.		26423	694.00	Computer Support/Operations	51.52
Engineered Solutions Corp.			923.00	Instrumentation Troubleshooting	51.56
Engineered Solutions Corp.			4,862.00	Network Upgrade 2025	61.10
Eurofins Lancaster Labs		26424	1,642.50	Quarterly PFAS Sampling/Plant	51.65
Fairfield Maintenance Inc.		26425	325.00	Monthly UST Inspection/Dec'25	51.65
Fairfield Maintenance Inc.		26426	2,900.00	Jan'26/Annual UST Inspections	51.65
FedEx		26427	213.72	Postage/Eurofin Lab	31.34
Grainger, Inc.		26428	2,667.09	Shop Supplies	51.31
Grainger, Inc.			436.80	Hand Soap/Housekeeping	51.41
Health Equity/WageWorks		26429	75.00	HC FSA Admin Fee/Dec'25	31.38
Home Depot		26430	674.70	Shop Supplies	51.31
Institute for Professional Dev		26431	50.00	NJSTART Webinar (KN 1/28)	31.24
Jersey Central Power & Light		26432	13,757.66	Plant Electric (11/21-12/19/25)	51.11
Jersey Central Power & Light			4,688.85	Pumpstations Electric	51.12
Loraine Tuohey		26433	700.00	Retiree Health Benefits/Jan'26	21.12R
Maresca Lumber		26434	536.06	Rock Salt/Plant	51.31
Maximum Material Handling, LLC		26435	1,208.98	Repair Belt Press Hoist/Shop Supplies	51.31

Payee	Check #	Voucher #	Amount	Description	Account
McMaster-Carr Supply Co.		26436	1,206.94	Shop Supplies	51.31
Michael E. Solla		26437	700.00	Retiree Health Benefits/Jan'26	21.12R
Mott MacDonald Group, Inc.		26438	2,400.00	General Consulting/Dec'25	51.53
Mott MacDonald Group, Inc.		26439	1,761.54	IPP Services 2025-2026	51.63
Mott MacDonald Group, Inc.		26440	5,709.97	Jane Road PS Upgrade	61.26c
Mott MacDonald Group, Inc.		26441	1,720.37	Electrical Mintenance & Testing	61.28c
New Jersey Manufacturers Ins. Co.		26442	5,688.00	Workers Comp/Pymt #1 of 11	51.48
NJDEP/Physical Connection Permit		26443	200.00	Renewal/2026 Physical Connection Permit	51.62
One Call Concepts		26444	68.20	One Call Messages/Dec'25	51.62
One Water Consulting		26445	368.75	PFAS Monitoring Consulting Serv/Dec 25	51.65
Optimum		26446	180.45	Internet Service (12/16-1/15/26)	31.35
Optimum Fiber		26447	175.00	Fiber Service (12/16-1/15/26)	31.35
Passaic Valley Sewerage Comm		26448	37,776.75	Sludge Disposal (12/1-12/31/25)	51.55D
Pitney Bowes Credit Corp.		26449	184.44	Postage Meter Lease/Oct'25-Jan'26	31.34
Primepoint, LLC		26450	464.05	Payroll Processing/Dec'25	31.38
Primo Brands		26451	682.67	Water/Dec'25	51.14
R&D Trucking		26452	29,426.10	Sludge Removal 12/1-12/31/25	51.55H
Raritan Supply Company		26453	4,700.50	Valves/Lever//Shop Supplies	51.31
Robert N. Bongiovanni		26454	700.00	Retiree Health Benefits/Jan'26	21.12R
Sherwin Williams		26455	362.97	Paint/Operations	51.35
Skyline Environmental, Inc.		26456	2,650.00	Health & Safety Training/Dec'25	51.64
St. Jude Children's Research Hosp		26457	100.00	Memorial Donation/J. Tresca	31.36
State of NJ/Pensions & Benefits		26458	102,168.74	Health & Dental Benefits	21.12
Suburban Energy Services		26459	72.00	Tank rental	51.26
TBSA/Evan Napolitano		26460	51.65	Water/Wastewater License	51.61
TBSA/Karen Napolitano		26461	200.93	Office Supplies/Admin	31.33
TBSA/Petty Cash		26462	7.56	Mileage/Bank/FedEx	31.21
TBSA/Petty Cash			121.51	Food/Board Mtg (12/10)	31.36
TBSA/Petty Cash			5.49	Ice/Lab	51.42
TBSA/Thomas Bongiovanni		26463	1,199.57	2025 TBSA Staff Holiday Lunch	51.47
Technical Components Co., Inc.		26464	9,380.00	Rotork Electric Actuator/Pressure Filter Parts	61.10
Technical Components Co., Inc.		26465	24,307.52	Rotork Electric Actuators/SPS	61.10
Township of Fairfield		26466	242.25	Water Pump Stations	51.14
Travis, Inc.		26467	107,660.04	Contract 2024-1 Elec Maint & Testing	61.28c
United Business Systems/LEAF		26468	603.00	Canon Copier Lease/13 of 20 Qtrly Pymts	31.31
USA Blue Book		26469	195.26	Lab Supplies	51.31
USALCO Baltimore Plant, LLC		26470	12,376.03	Polyaluminum Chloride	51.25
Verizon		26471	415.68	Telephone	31.35
Verizon Wireless		26472	380.86	PS Modems	31.37
VSP Vision Insurance Co. (CT)		26473	383.38	Vision Insurance/Jan'26	21.12
W. B. Mason Co., Inc.		26474	477.77	Office Supplies	31.33
Wallington Plumbing & Heating		26475	219.41	Shop Supplies	51.31
Wayne Auto Supply		26476	285.02	Shop Supplies	51.31
Wayne Electrical Supply Company		26477	1,445.08	Shop Supplies	51.31
WEX Bank/Quick Chek Universal		26478	264.41	Fueil Purchases	51.34
William Murphy		26479	700.00	Retiree Health Benefits/Jan'26	21.12R
Willis Towers Watson		26480	3,564.00	Renewal Pollution Liability/Tank	51.48
Willis Towers Watson		26481	17,151.25	Renewal Boiler/Machinery (1/1/26-1/1/27)	51.48
2026 BUDGET TOTAL			574,080.94		
GRAND TOTAL			607,471.40		

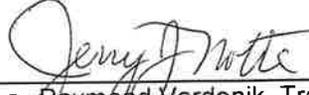
Payee	Check #	Voucher #	Amount	Description	Account
-------	---------	-----------	--------	-------------	---------

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 January 14, 2026

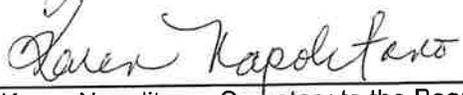


David G. Kohle, Chairman

Dated: January 14, 2026



for Raymond Verdonik, Treasurer



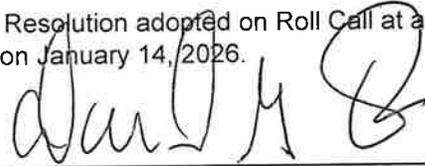
Karen Napolitano, Secretary to the Board

CONSTRUCTION
RESOLUTION #26-010

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 #1111 through #1113 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.

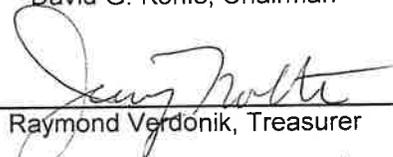
Payee	Check #	Voucher #	Amount	Description	Account
DeSesa Engineering Co., Inc.		1111	101,811.22	Boiler Project/Pymt #7	81.62
Mott MacDonald Group, Inc.		1112	2,088.67	Solids Building Boiler Replacement	81.63
Mott MacDonald Group, Inc.		1113	2,870.56	South Side Jockey Pump	81.71
2026 BUDGET TOTAL			106,770.45		

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 January 14, 2026.

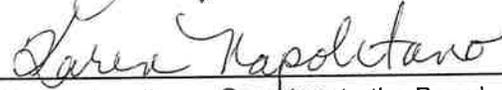


David G. Kohle, Chairman

Dated: January 14, 2026



for Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board