

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

Date: **November 8, 2017** Time: **6:00 p.m.**

CALL TO ORDER:

ROLL CALL: Robert Voorman, Raymond Verdonik, David Runfeldt,
Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony
Campisi, Raymond Kerwin

OPEN MEETING STATEMENT:

MINUTES APPROVAL: October 11, 2017 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Jerry J. Notte, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	David A. Runfeldt, Chairman
LEGAL & PUBLIC RELATIONS:	Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR’S REPORT: Robert N. Bongiovanni

ENGINEER’S REPORT: Peter Ripkey, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1, CM-007 - \$156,394.15

RESOLUTIONS:

1. Adoption of FY 2018 Budget – DCA Format
2. Adoption of FY 2018 Budget – TBSA Format
3. Authorize Contract for Special Legal Services for Labor and Employment Law
4. Authorize Memorandum of Understanding with Worth & Company
5. Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session
 - a. Project #1 Issues
 - b. Personnel Matters

ADJOURNMENT:

NEXT MEETING: December 13, 2017