

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD
SEWERAGE AUTHORITY
REORGANIZATIONAL MEETING**

AGENDA

Date: **February 13, 2013**

CALL TO ORDER:

ROLL CALL:

Raymond Verdonik, Robert Voorman, Richard Phelan,
Raymond Kerwin, James Wild, Anthony Campisi, Jerry Notte,
Arthur Schmidt

OPEN MEETING STATEMENT: (adequate notice has been given, etc.)

OATH OF PUBLIC OFFICERS:

REPORT OF NOMINATING COMMITTEE: Ray Kerwin, Chairman

ELECTION OF OFFICERS:

APPOINTMENT OF COMMITTEES: Chairman

RESOLUTIONS FOR REORGANIZATION MEETING:

DESIGNATION OF SIGNATORIES FOR DISBURSEMENTS

DESIGNATED OFFICIAL NEWSPAPERS

SCHEDULE OF MEETINGS AND POSTING PROCEDURES

INTEREST RATE FOR LATE PAYMENT OF ANNUAL CHARGES

REAPPOINTMENTS OF PROFESSIONAL STAFF: Engineer, Auditor, Financial Consultant, Attorney

MINUTES APPROVAL:

Regular Meeting – January 9, 2013

REPORTS OF COMMITTEES:

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

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

**ASSISTANT EXECUTIVE DIRECTOR'S
REPORT:**

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, V.P.
Hatch Mott MacDonald

AGENDA CON'T:

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Renewal of Incinerator Engineering Services Contract.
2. Renewal of Contract for Safety and Health Services
3. Renewal of Special Legal Services Contract for Environmental Counsel.
4. Award of Engineering Services Contract (CP)
5. Renewal of IPP Engineering Services Contract
6. Authorize Award of Contract for Special Legal Services for Labor and Employment Law
7. Vouchers Approval
8. Construction Fund Vouchers Approval
9. Closed Session:
 - a) Professional Services Contracts
 - b) Personnel Matters

ADJOURNMENT:

NEXT MEETING:

March 13, 2013