

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

**AGENDA**

Date: **February 11, 2015**  
**6:00 p.m.**

**CALL TO ORDER:**

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

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

**OATH OF PUBLIC OFFICERS:**

**REPORT OF NOMINATING COMMITTEE:** Arthur Schmidt, 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, Attorney

**MINUTES APPROVAL:** Regular Meeting – January 14, 2015

**REPORTS OF COMMITTEES:**

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur Schmidt, Chairman
PLANNING & EXPANSION:	Raymond Kerwin, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	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, Hatch Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**AGENDA CON'T:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

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

**ADJOURNMENT:**

**NEXT MEETING:**      **March 11, 2015**