

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

**A G E N D A**

Date: **October 8, 2014**

**6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

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

**OPEN MEETING STATEMENT:**

(adequate notice has been given, etc.)

**MINUTES APPROVAL:**

September 10, 2014

**REPORTS OF COMMITTEES:**

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Raymond T. Kerwin, 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

**ASSISANT EX. DIRECTOR'S REPORT:**

Michael E. Solla

**ENGINEER'S REPORT:**

John Scheri, Hatch Mott McDonald (HMM)

**UNFINISHED BUSINESS:**

FY 2015 Proposed Budget - Review

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

- 1) Authorize Application to Local Finance Board for Treatment Plant and Pumping Stations Projects
- 2) Award of Professional Services Contracts in Connection with the Proposed Financing of the Authority Treatment Plant and Pumping Station Projects:
  - a) Bond Counsel – Hawkins Delafield & Wood
  - b) Audit and Accounting Services – Ferraioli, Wielkotz, Cerullo & Cuva
- 3) Approve Union Contract (1 Year Extension)
- 4) Vouchers Approval
- 5) Construction Fund Vouchers Approval
- 6) Closed Session
  - a) Union Contract Negotiations

**ADJOURNMENT:**

**NEXT MEETING: **November 12, 2014****