



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
P.O. BOX 188 LINCOLN PARK, NJ 07035 TEL: 973-696-4494 FAX: 973-305-1764
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April 9, 2021

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, April 14, 2021 at 4:30 p.m. in the Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey, as previously noticed. However, the Administration Building will be closed to the Public and the Public will have the ability to call in by dialing 929-346-7033, Conference ID 824624141# or participate remotely using the following link: : https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWUzMWY1NjMtNmFhMi00ZGM5LWI4MjgtN2VmN2U1NjAyMTY3%40thread.v2/0?context=%7b%22Tid%22%3a%2280892d07-781a-4e93-aa8f-5c0b8a504fda%22%2c%22Oid%22%3a%2200bf57d1-0c46-40bd-9b29-5f9e2b171cf1%22%7d

Attached is an agenda for said meeting. Formal action may be taken on all of the items included therein.

Interested citizens shall have an opportunity to be heard and bring matters before the Pequannock, Lincoln Park & Fairfield Sewerage Authority during the Public Discussion period on the agenda.

Karen Napolitano
Secretary to the Board

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING
AGENDA

April 14, 2021 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: David Runfeldt, Thomas Boorady, Raymond Verdonik,
Arthur Schmidt, David Kohle, Jerry Notte, Anthony
Campisi, Robert Voorman

OPEN MEETING STATEMENT

MINUTES APPROVAL: March 10, 2021 – Regular Meeting

REPORTS OF COMMITTEES:

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

MANAGEMENT REPORT: Robert N. Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Pressure Filter Emergency Repairs

1. CM-003 - \$2,679.00
2. CM-004 - \$1,493.00
3. CM-005 - \$5,753.00

RESOLUTIONS:

1. Authorize Additional Engineering Services for Intermediate Settling Tanks Rehabilitation (\$6,375.00)
2. Award of Contract for Grit, Screenings, and Garbage Disposal
3. Authorize Rejection of Bids for Loading, Transport, and Delivery of Liquid Sewage Sludge
4. Operating Vouchers Approvals
5. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: May 12, 2021