

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING

AGENDA

December 11, 2019 • 4:30 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:

November 13, 2019 – 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:

John Scheri, Mott MacDonald

UNFINISHED BUSINESS:

Preliminary User Charge Adjustments and Refunds

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. FY 2019 User Charge Adjustments and Refunds
2. Amend FY 2020 Budget to Reflect User Charge Adjustments and Refunds
3. Authorize Renewal of Insurance Policy for Property and Liability
4. Authorize Renewal of Workers' Compensation Insurance Policy
5. Confirm Award of Contract for Electrical Energy Supply for Plant & PSE&G Pump Stations
6. Accept Withdrawal of Low Bidder for Electrical Energy Supply for JCP&L Pump Stations
7. Authorize Assignment of Ferraioli, Wielkotz, Cerullo & Cuva, PA Auditing Service Contract to Wielkotz & Company, LLC
8. Operating Vouchers Approval
9. Construction Fund Vouchers Approval
10. Closed Session
 - a. Personnel Matter (Executive Director)
 - b. Service Agreement Provisions

ADJOURNMENT:

NEXT MEETING: January 8, 2020