



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
P.O. BOX 188 LINCOLN PARK, NJ 07035 TEL: 973-696-4494 FAX: 973-305-1764
tbsa@ensocorp.net

December 4, 2020

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, December 9, 2020 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 54927934# or participate remotely using the following link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDI4YWUyY2EtOWY3ZC00NDc0LWlxMTEtOTU5NDA0Nzc4MDNI%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

A G E N D A

December 9, 2020 • 4:30 p.m.

CALL TO ORDER:

ROLL CALL:

Raymond Kerwin, David Runfeldt, Raymond Verdonik,
Arthur Schmidt, Richard Phelan, Jerry Notte, Anthony
Campisi, Robert Voorman

OPEN MEETING STATEMENT:

MINUTES APPROVAL:

November 11, 2020 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:

Raymond T. Kerwin, 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:

FY User Charge Adjustments

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

1. Contract 2019-3, CM-001 - \$54,145.00
2. Contract 2019-3, CM-002 - \$ 5,952.66
3. Contract 2018-1, CM-003 - \$15,029.16

RESOLUTIONS:

1. FY 2020 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. Award of Contract for Interceptor Sewer System Rehabilitation
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval
8. Closed Session
 - a. Personnel Matter (Executive Director)
 - b. Executive Director Position Search

ADJOURNMENT:

NEXT MEETING: January 13, 2021