

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

**REGULAR MEETING**

**A G E N D A**

**December 8, 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:** November 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:** Thomas Bongiovanni

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** FY 2021 User Charge Adjustments

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**CHANGE ORDERS**

**RESOLUTIONS:**

1. Closed Session
  - a. Personnel Matter (Executive Director)
2. FY 2021 User Charge Adjustments and Refunds
3. Amend FY 2022 Budget to Reflect User Charge Adjustments and Refunds
4. Authorize Renewal of Insurance Policy for Property and Liability
5. Authorize Renewal of Workers' Compensation Insurance Policy
6. Consent to Proposed Essex County Wastewater Management Plan Amendment
7. Authorize Sale of Authority Surplus Property
8. Authorize Participation in the Sourcewell Cooperative Pricing System
9. Authorize Purchase of Spare Jockey Pump for Central Pump Station under North Jersey Wastewater Cooperative Pricing System Contracts B270-2 and B279-13 (\$70,706.25)
10. Operating Vouchers Approval
11. Construction Fund Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** January 12, 2022