

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY**  
**REORGANIZATION MEETING**  
**AGENDA**

**February 13, 2019 • 6:00 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:**

**OATH OF PUBLIC OFFICERS:**

**REPORT OF NOMINATING COMMITTEE:** Arthur J. Schmidt, Chairman

**ELECTION OF OFFICERS:**

**APPOINTMENT OF COMMITTEES:** Chairman

**UNFINISHED BUSINESS:** Finalization of 2019 Board Meeting Schedule

**RESOLUTIONS FOR REORGANIZATION:**

1. Designation of Signatories for Disbursements
2. Designation of Official Newspapers
3. Schedule of Meeting and Posting Procedures
4. Interest Rate for Late Payment of Annual Charges

**REAPPOINTMENT OF PROFESSIONAL STAFF:**

1. Consulting Engineer
2. Auditor
3. General Counsel

**MINUTES APPROVAL:** January 9, 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 J. Scheri, Mott MacDonald

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

Contract 2017-1, CO-003 – Not to Exceed \$140,500.00

**RESOLUTIONS:**

1. Renewal of Contract for Safety and Health Services
2. Renewal of Special Legal Services Contract for Environmental Counsel
3. Authorize New Union Contract
4. Approve Adoption of Revised TBSA Approval and Payment of Claims Policy
5. Operating Vouchers Approvals
6. Construction Fund Vouchers Approval
7. Closed Session
  - a. Union Contract Negotiations/Settlement Terms

**ADJOURNMENT:**

**NEXT MEETING:** March 13, 2019