

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

**February 12, 2020 • 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:**

**OATH OF PUBLIC OFFICERS:**

**REPORT OF NOMINATING COMMITTEE:** Jerry J. Notte, Chairman

**ELECTION OF OFFICERS:**

**APPOINTMENT OF COMMITTEES:** Chairman

**UNFINISHED BUSINESS:**

**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 8, 2020 Regular Meeting

**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:**

**RESOLUTIONS:**

1. Renewal of Contract for Safety and Health Services
2. Renewal of Special Legal Services Contract for Environmental Counsel
3. Authorize Award of Contract for Medium Voltage Transformer and Regulator Installation
4. Confirm Award of Contract for Electrical Energy Supply for JCP&L Pump Stations
5. Authorize Continuation of Membership in North Jersey Wastewater Cooperative Pricing System
6. Authorize Contract for Special Legal Services for Cyber Security Matters
7. Approve Lincoln Park Excess Capacity Surcharge
8. Operating Vouchers Approvals
9. Construction Fund Vouchers Approval
10. Closed Session
  - a. Security Matter

**ADJOURNMENT:**

**NEXT MEETING:** March 11, 2020