



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
P.O. BOX 188 LINCOLN PARK, NJ 07035 TEL: 973-696-4494 FAX: 973-305-1764
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February 5, 2021

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, February 10, 2021 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: 525439968# or participate remotely using the following link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTcwNDImODctYTRiNC00OTQwLWFiMGEtYzE4Zjc3YmM3MDkw%40thread.v2/0?context=%7b%22id%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
REORGANIZATION MEETING
AGENDA

February 10, 2021 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: Raymond Kerwin, David Runfeldt, Thomas Boorady,
Raymond Verdonik, Arthur Schmidt, David Kohle, Jerry
Notte, Anthony Campisi, Robert Voorman

OPEN MEETING STATEMENT

OATH OF PUBLIC OFFICERS: Anthony G. Campisi, Jr., Thomas Boorady, David G. Kohle

REPORT OF NOMINATING COMMITTEE: Arthur J. Schmidt, Committee Member

ELECTION OF OFFICERS:

APPOINTMENT OF COMMITTEES: Chairman

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 13, 2021 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:	Chairman
PURCHASING & PERSONNEL:	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:

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 Contract for Assistant Executive Director
4. Operating Vouchers Approvals
5. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: March 10, 2021