

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

**February 9, 2022 • 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**

**OATH OF PUBLIC OFFICERS:** Robert A. Voorman

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

**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 12, 2022 – 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 G. Kohle, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas 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 Additional Engineering Services for Installation of Medium Voltage Transformers (\$8,500.00)
4. Operating Vouchers Approvals
5. Construction Fund Vouchers Approval

## **ADJOURNMENT**

**NEXT MEETING:** March 9, 2022