

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

**A G E N D A**

Date: **February 8, 2017**    Time: **6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:** Arthur Schmidt, Richard Phelan, Anthony Campisi, Robert Voorman, Raymond Verdonik, David Runfeldt, Raymond Kerwin, Jerry Notte

**OPEN MEETING STATEMENT:** (Adequate notice, etc.)

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

**REPORT OF NOMINATING COMMITTEE:** Raymond Verdonik, 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 11, 2017 – Regular & Closed Session Meetings

**REPORTS OF COMMITTEES:**

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Raymond T. Kerwin, 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 Service Contract for Environmental Counsel
3. Approval of TBSA Personnel Policies Manual
4. Vouchers Approval
5. Construction Fund Vouchers Approval
6. Closed Session
  - a. General Legal Matters
  - b. Professional Services Contracts
  - c. Succession Planning

**ADJOURNMENT:**

**NEXT MEETING:** March 8, 2017