



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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January 8, 2021

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, January 13, 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 226017434# or participate remotely using the following link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2MzOTliNWItMTc1Ni00Yzg3LWFINDYtZTU1YTE3ZjlwMzg1%40thread.v2/0?context=%7b%22Tid%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

REGULAR MEETING

A G E N D A

January 13, 2021 • 4:30 p.m.

CALL TO ORDER:

ROLL CALL:

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

OPEN MEETING STATEMENT:

MINUTES APPROVAL:

December 9, 2020 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:

Raymond T. Kerwin, 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 Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

1. Contract 2019-3, CM-003 - \$3,806.00

RESOLUTIONS:

1. Closed Session
 - a. Executive Director Position Interviews and Discussion
2. Confirm Renewal of Workers' Compensation Insurance Policy
3. Renewal of Contract for Computer Systems Engineering Services
4. Renewal of Contract for Instrumentation Engineering Services
5. Emergency Procurement for Rehabilitation of Pressure Filter #1
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: February 10, 2021