



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY  
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July 9, 2021

**NOTICE**

**NOTICE** is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, July 14, 2021 at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey, as previously noticed.

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**

**AGENDA**

**July 14, 2021 • 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**

**MINUTES APPROVAL:**

June 9, 2021 – Regular & Closed Session

**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 Kohle, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:**

Thomas Bongiovanni

**ENGINEER'S REPORT:**

John Scheri, Mott MacDonald

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Preliminary FY 2022 Budget

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**CHANGE ORDERS:**

1. Contract 2019-4, CM-001 - \$28,875.76
2. Contract 2018-1, CM-004 - \$11,793.30
3. Contract 2020-1, CM-001 - \$18,949.14

**RESOLUTIONS:**

1. Authorize Sale of Authority Surplus Property
2. Operating Vouchers Approvals
3. Construction Fund Vouchers Approval
4. Closed Session
  - a. Personnel Matters

**ADJOURNMENT:**

**NEXT MEETING:** August 11, 2021