



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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June 4, 2020

**NOTICE**

**NOTICE** is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, June 4, 2020 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 888-484-2663, Conference Entry Code 883693#.

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**

**June 10, 2020 • 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:**

May 13, 2020 – Regular Meeting

**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 J. Scheri, Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Authorize Amendment to Flexible Spending Account Plan in Accordance with IRS Guidance Relating to COVID-19
2. Authorize Designation of NJ Cash Management Fund as a Legal Depository for Authority Funds
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

**ADJOURNMENT:**

**NEXT MEETING:** July 8, 2020