



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, 2021

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, June 9, 2021 at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey, as previously noticed. This meeting will be both in-person and remote via Microsoft Teams. The public may attend in person or participate remotely. To participate remotely please use the following link or dial-in number: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWUzMWY1NjMtNmFhMi00ZGM5LWI4MjgtN2VmN2U1NjAyMTY3%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

Telephone: 929-346-7003, Conference ID 646962168#

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 9, 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:

May 12, 2021 – 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 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. Authorize Award of Contract for Loading, Transport, and Delivery of Liquid Sewage Sludge
2. Authorize Engineering Services for Electrical One-Line Diagram Updates & Switchgear SCADA Coordination
3. Authorize Sale of Authority Surplus Property
4. Operating Vouchers Approvals
5. Construction Fund Vouchers Approval
6. Closed Session
 - a. Personnel Matters

ADJOURNMENT:

NEXT MEETING: July 14, 2021

