



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
P.O. BOX 188 LINCOLN PARK, NJ 07035 TEL: 973-696-4494 FAX: 973-305-1764
tbsa@ensocorp.net

May 6, 2020

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, May 13, 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

May 13, 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:

April 8, 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 Engineering Services for Interceptor Sewer System Rehabilitation (\$128,000)
2. Operating Vouchers Approval
3. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: June 10, 2020