



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

November 6, 2020

**NOTICE**

**NOTICE** is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, November 11, 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 929-346-7033, Conference ID 311205035# or participate remotely using the following link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODY1OWZjZiMtNmY0Ny00NzIxLThiNzgtODUyYjczM2Q3ZmM0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODY1OWZjZiMtNmY0Ny00NzIxLThiNzgtODUyYjczM2Q3ZmM0%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**

**November 11, 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:**

October 14, 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 Scheri, Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Review and Consolidation of Service Agreements

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Adoption of FY 2021 Budget - DCA Format
2. Adoption of FY 2021 Budget - TBSA Format
3. Authorize Extension to Contract for Executive Director
4. Authorize 2-Year Extension for Lab Analyses
5. Establish Remote Meeting Procedures and Requirements During Declared States of Emergency
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval
8. Closed Session
  - a. Personnel Matter (Executive Director Position)

**ADJOURNMENT:**

**NEXT MEETING:** December 9, 2020