

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY**

**REGULAR MEETING**

**A G E N D A**

**September 11, 2019 • 4:30 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

Robert Voorman, Raymond Verdonik, David Runfeldt,  
Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony  
Campisi, Raymond Kerwin

**OPEN MEETING STATEMENT:**

**MINUTES APPROVAL:**

August 14, 2019 – Regular & Closed Session

**REPORTS OF COMMITTEES:**

FINANCE:	Robert A. Voorman, 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:**

Peter Ripkey, Mott MacDonald

**UNFINISHED BUSINESS:**

FY 2020 Proposed Budget Review

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Approve FY 2020 Budget (DCA Format)
2. Authorize Sale of Authority Surplus Property
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

**ADJOURNMENT:**

**NEXT MEETING:** October 9, 2019