



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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September 3, 2020

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, September 9, 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 902709702#.

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

September 9, 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:

August 12, 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:

1. FY 2021 Proposed Budget Review
2. 2020 Annual Consulting Engineers Report

NEW BUSINESS:

Plant Improvements Study – John Scheri

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Approve FY 2021 Budget (DCA Format)
2. Approve Additional Engineering Services for Unit Substation Maintenance and Testing (\$20,000.00)
3. Authorize Award of Contract for Polyaluminum Chloride
4. Authorize Extension of Carry Over or Compensation for Unused Vacation Leave due to COVID-19 Pandemic



"TWO BRIDGES"

5. Operating Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session
 - a. Succession Planning

ADJOURNMENT:

NEXT MEETING: October 14, 2020