



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

August 7, 2020

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, August 12, 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 9293467033#.

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

August 12, 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:

July 8, 2020 – Regular & Closed Session

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:

Kevin O'Brien, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

1. FY 2019 Audit Report – Paul Cuva
2. Preliminary FY 2021 TBSA Budget Review
3. 2020 Annual Consulting Engineers Report – K. O'Brien
4. FY 2021 DCA Budget with Capital Budget

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

Contract 2018-1, CM-002 (\$23,506.52)

RESOLUTIONS:

1. Certification of Review of FY 2019 Audit Report
2. Authorize Interaccount Transfers in Accordance with FY 2019 Audit Report
3. Approve Additional Engineering Services for Intermediate Settling Tanks Rehabilitation (\$5,400.00)



4. Approve Additional Engineering Services for Deepavaal Roof Replacement and Ventilation Upgrades (\$15,000.00)
5. Authorize Termination of Contract 2017-1 with Daskal, LLC for Deepavaal Roof Replacement and Ventilation Upgrades
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: September 9, 2020