

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

A G E N D A

Date: **February 10, 2016**

Time: **6:00 p.m.**

CALL TO ORDER:

ROLL CALL:

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

OPEN MEETING STATEMENT:

(Adequate notice has been given, etc.)

OATH OF PUBLIC OFFICERS:

REPORT OF NOMINATING COMMITTEE:

Arthur Schmidt, Chairman

ELECTION OF OFFICERS:

APPOINTMENT OF COMMITTEES:

Chairman

RESOLUTIONS FOR REORGANIZATION:

1. Designation of Signatories for Disbursements
2. Designation of Official Newspapers
3. Schedule of Meetings and Posting Procedures
4. Interest Rate for Late Payment of Annual Charges

REAPPOINTMENT OF PROFESSIONAL STAFF:

1. Consulting Engineer
2. Auditor
3. General Counsel

MINUTES APPROVAL:

January 13, 2016 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Raymond T. Kerwin, 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

ASSISTANT EXECUTIVE DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

Contract 2014-2, CM-001 - \$80,000.00

RESOLUTIONS:

1. Renewal of Contract for Safety and Health Services
2. Renewal of Special Legal Services Contract for Environmental Counsel
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
 - a. General Legal Matters
 - b. Professional Services Contracts
 - c. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: March 9, 2016