

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

A G E N D A

Date: **January 13, 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.)

MINUTES APPROVAL:

December 9, 2015 – 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:

Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

Contract 2014-1 CM-003 – \$83,808.40

RESOLUTIONS:

1. Renewal of Contract for Computer Systems Engineering Services
2. Renewal of Contract for Instrumentation Engineering Services
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
 - a. Legal Matters
 - Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: February 11, 2016