

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

A G E N D A

Date: **March 9, 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:

MINUTES APPROVAL:

February 10, 2016 – Reorganization 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:

RESOLUTIONS:

1. Authorize Professional Engineering Services for PCB Monitoring
2. Authorize Professional Engineering Services for Manhole Inspections
3. Authorize 2-Year Contract Extension for Loading, Transport and Delivery of Liquid Sludge
4. Authorize Agreement with NJDOT regarding Route 23 Repaving Project
5. Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session
 - a. General Legal Matters
 - b. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: April 13, 2016