



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY  
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October 7, 2020

**NOTICE**

**NOTICE** is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, October 14, 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 909655305#.

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**

**October 14, 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:**

September 9, 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:**

John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:**

1. FY 2021 Proposed Budget Review
2. Plant Improvements Study – John Scheri
3. Selection of Executive Search Committee

**NEW BUSINESS:**

1. 10 Year Summary of Costs and Revenues
2. Future Board Meeting Venue Options

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Operating Vouchers Approval
2. Construction Fund Vouchers Approval
3. Closed Session
  - a. Succession Planning

**ADJOURNMENT:**

**NEXT MEETING:** November 11, 2020