

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
April 10, 2019 4:30 pm REGULAR MEETING

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, April 10, 2019 at 4:30 p.m. in its Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kerwin called the meeting to order at 4:30 p.m.

ROLL CALL:

On roll call, the members present were: Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony Campisi, Raymond Kerwin

ABSENT: Robert Voorman (*excused*), David Runfeldt (*excused*), Ray Verdonik (*arrived at 4:32 p.m.*)

ALSO PRESENT:

Cleary Giacobbe: John Napolitano, Victoria Leblein
Mott MacDonald: John Scheri
Black & Veatch: Stephen Hydro
TBSA: Robert N. Bongiovanni, Ernest DeGraw, Thomas Bongiovanni,
Karen Napolitano

OPEN MEETING STATEMENT:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by filing written notice and agenda with the Authority Secretary and Municipal Clerks of the Borough of Lincoln Park, and the Townships of Fairfield and Pequannock and the Pequannock River Basin Regional Sewerage Authority, by having said notice and agenda posted on the public bulletin boards in the respective municipal buildings and by serving said notice thereof to The Progress, Herald News, The Record and Suburban Trends newspapers.

MINUTES APPROVAL:

On motion by Mr. Phelan, seconded by Mr. Notte, the Regular and Closed Session Meeting Minutes of March 13, 2019 were approved by the following vote:

VOTED AYE: PHELAN, NOTTE, SCHMIDT, CAMPISI, KERWIN

ABSENT: VOORMAN, VERDONIK, RUNFELDT

REPORTS OF COMMITTEES:

FINANCE:

Mr. Voorman was absent. Mr. Phelan presented the Treasurer's Report for the month of April (copy attached) along with the vouchers and the monthly financial reports for Mott MacDonald and Cleary Giacobbe. He recommended payment of the vouchers as presented.

PURCHASING and PERSONNEL:

There were no Personnel Actions for the month of April. Mr. Bongiovanni reminded the Board that the Financial Disclosure Statements must be filed by April 30th.

PLANT OPERATIONS:

Mr. Schmidt noted the Operating Report on the table. He reported that the Pequannock Environmental Commission toured the plant several weeks ago, noting that they were impressed with the facility. Mr. DeGraw reported that the grit and screens building is operating and large volumes of screenings and grit are being removed.

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PLANNING and EXPANSION:

Mr. Notte had nothing to report.

CONSTRUCTION:

Mr. Verdonik noted the Construction Reports on the table. Mr. DeGraw reported the Authority is working with Mott MacDonald on proposals to finish up Project 1, including the site restoration. Some of the items are on the agenda for approval.

INSURANCE & LEGISLATIVE REVIEW:

Mr. Runfeldt was absent. Mr. Napolitano discussed legislation regarding the apprentice program requirements for prevailing wage contracts, the 2% regional authority cap, and new legislation that requires project labor agreements in certain circumstances. A discussion also ensued regarding the implications of the legalization of marijuana.

LEGAL & PUBLIC RELATIONS:

Mr. Campisi had nothing to report.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Bongiovanni had no formal report.

ENGINEER'S REPORT:

Mr. Scheri referred to the copies of the monthly Engineers Report on the table and brought the members up-to-date on all on-going projects.

UNFINISHED BUSINESS:

None

NEW BUSINESS: Project 1 Engineering Costs Amendment #4

Mr. Bongiovanni informed the Board that he requested Steve Hydro attend the meeting in order to present to the Board the details behind the request for additional engineering services for Project 1. Mr. Hydro reviewed the course of the project, noting that the project was originally scheduled to be completed in October 2017 but is still not completed, primarily as a result of problems with the contractor. Amendment No. 4 breaks down the engineering fees between Black & Veatch, Mott MacDonald and Engineered Solutions. The amendment includes costs already incurred as well as anticipated expenses for the remainder of the project. Chuck Cuyulis explained the work ESC has been doing on the project, including correcting some of the instrumentation work that had already been completed by one of the subcontractors. Mr. Scheri reported that Mott MacDonald's previous budget amendment covered costs through May 2018. As a result of the contractor's poor performance the project has been extended resulting in additional costs for MM's onsite engineering.

CORRESPONDENCE:

All members received copies of the correspondence prior to the meeting. All correspondence is on file with the Authority Secretary. A discussion ensued regarding the Capacity Exceedance, PCB's sewer discharge, and the Route 23 paving project.

PUBLIC DISCUSSION:

There was no public present.

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
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RESOLUTIONS:

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-028, Authorize Award of Contract for Deepavaal Roof Replacement and Ventilation Upgrade, was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN

ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-028

Authorize Award of Contract for Deepavaal Pump Station Roof Replacement and Ventilation Upgrades

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage advertised for bids for Roof Replacement and Ventilation Upgrade at the Deepavaal Pump Station and received three bids on March 28, 2019;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. The contract is hereby awarded to the following low bidder:

Daskal, LLC
164 Lincoln Place FL. 2
Garfield, NJ 07026
Total Bid Price: \$462,000.00

2. The Executive Director is hereby authorized to proceed with a written contract with the successful bidder.

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage advertised for bids for Unit Substation Maintenance and Testing and received two bids on February 28, 2019;

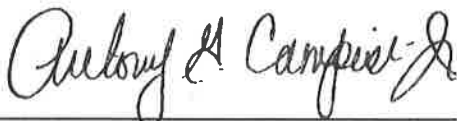
NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. The contract is hereby awarded to the following low bidder for a term of two years:

Travis Inc.
11 Merry Lane
East Hanover, NJ 07936
Total Bid Price: \$615,976.00

2. The Executive Director is hereby authorized to proceed with a written contract with the successful bidder.

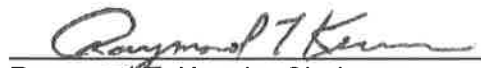
ATTEST:



Anthony G. Campisi, Jr., Secretary

Dated: April 10, 2019

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


Raymond T. Kerwin, Chairman

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
April 10, 2019 **4:30 pm** **REGULAR MEETING**

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-029, Authorize Contract for Engineering Services for Additions to and Completion of Project 1 – Instrumentation Controls and SCADA, was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN
ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-029

Authorize Contract for Engineering Services for Additions to and Completion of Project 1 - Instrumentation Controls and SCADA

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") has a need for engineering services for additions to and completion of Project 1 – I/C and SCADA; and

WHEREAS, Engineered Solutions Corporation ("ESC") has submitted a proposal dated April 2, 2019 to perform said services; and

WHEREAS, it is the Authority's desire to award a contract to ESC for this work; and

WHEREAS, a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law; and


WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. The firm of Engineered Solutions Corporation is hereby retained in accordance with its proposal dated April 2, 2019 for engineering services for additions to and completion of Project 1 – I/C and SCADA in an amount not to exceed \$202,420.00.
2. The Authority Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.
4. Notice of this contract shall be published in one of the official Authority newspapers

ATTEST:

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


Anthony G. Campisi, Jr., Secretary
Dated: April 10, 2019


Raymond T. Kerwin, Chairman

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
April 10, 2019 4:30 pm REGULAR MEETING

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-030, Authorize Contract for Engineering Services for Additions to and Completion of Project 1 – Odor Control Platform and On Call Engineering Services, was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN
ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-030

Authorize Additional Engineering Services for Addition to and Completion of Project 1 – Odor Control Platform and On Call Engineering Services

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the “Authority”), has need for Engineering Services for the additions to and completion of Project 1 – Odor Control Platform and On Call Engineering Services; and

WHEREAS, the Authority’s Engineer, Mott MacDonald (hereinafter “MM”), has submitted proposals for engineering services dated April 8, 2019 , which the Authority has determined will meet the needs of the Authority; and

WHEREAS, by Resolution dated February 13, 2019, the Authority awarded the General Consulting Engineer’s Agreement (hereinafter the “Agreement”) to MM; and

WHEREAS, the Agreement provides the Authority may request MM to do additional consulting services; and


WHEREAS, the Authority wishes to retain MM to provide additional engineering services for the Project 1 additions and completion; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. Mott MacDonald is hereby authorized under its General Consulting Engineer’s Agreement to provide additional engineering services for additions to and completion of Project 1, in accordance with its April 8, 2019 proposals, in an amount not to exceed \$140,000.00.
2. This award is subject to review and approval of the proposals by the Authority Executive Director and Staff.
3. Notice of the action shall be published in one of the official Authority newspapers.

ATTEST:


Anthony G. Campisi, Jr., Secretary
Dated: April 10, 2019

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY


Raymond T. Kerwin, Chairman

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
April 10, 2019 **4:30 pm** **REGULAR MEETING**

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-031, Authorize Additional Engineering Services for Removal of Underground Storage Tank, was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN
ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-031

Authorize Additional Engineering Services for Removal of Underground Storage Tank

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), has need for Engineering Services for the removal of a 5,000-gallon underground storage tank; and

WHEREAS, the Authority's Engineer, Mott MacDonald (hereinafter "MM"), has submitted a proposal for engineering services dated March 11, 2019, which the Authority has determined will meet the needs of the Authority; and

WHEREAS, by Resolution dated February 13, 2019, the Authority awarded the General Consulting Engineer's Agreement (hereinafter the "Agreement") to MM; and

WHEREAS, the Agreement provides the Authority may request MM to do additional consulting services; and

WHEREAS, the Authority wishes to retain MM to provide additional engineering services for the removal of the 5,000-gallon underground storage tank; and


WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. Mott MacDonald is hereby authorized under its General Consulting Engineer's Agreement to provide additional engineering services for the removal of the underground storage tank, in accordance with its March 11, 2019 proposal, in an amount not to exceed \$37,800.00
2. Notice of this action shall be published in one of the official Authority Newspapers.

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

ATTEST:


Anthony G. Campisi, Jr., Secretary
Dated: April 10, 2019


Raymond T. Kerwin, Chairman

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
April 10, 2019 **4:30 pm** **REGULAR MEETING**

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-032, Authorize 2-Year Contract Extension for Loading, Transport, and Delivery of Liquid Sludge, was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN
ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-032

Authorize 2-Year Contract Extension for Loading, Transport, and Delivery of Liquid Sludge

WHEREAS, by previous Resolution, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") entered into an agreement with R-D Trucking, Inc. ("R-D") for the loading, transporting and delivery of liquid sludge; and

WHEREAS, the original contract terms allow for a two-year contract extension; and

WHEREAS, the Authority has determined that R-D has successfully performed its contracted services; and

WHEREAS, the Authority wishes to formally authorize an extension of the agreement between the parties for a two-year period under the current terms and conditions;

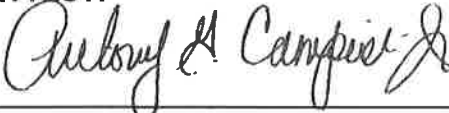
NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. The two-year extension of the agreement between the Authority and R-D Trucking, Inc. for the loading, transporting and delivery of liquid sludge, commencing May 1, 2019, is hereby approved.

2. The Authority is hereby authorized and directed to execute any documents necessary to effectuate the terms of this Resolution.

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

ATTEST:



Anthony G. Campisi, Jr., Secretary
Dated: April 10, 2019


Raymond T. Kerwin, Chairman

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-033, Confirm Sale of Surplus Property, was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN
ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-033

Confirm Sale of Surplus Property

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority ("Authority") was the owner of certain surplus property which was no longer needed for public use; and

WHEREAS, the Authority was desirous of selling said surplus property in an "as is" condition without expressed or implied warranties; and

WHEREAS, the sale was conducted pursuant to Local Finance Notice 2008-9;

NOW THEREFORE, be it Resolved the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. The sale of the surplus property was conducted on-line through GovDeals pursuant to State Contract # 83453/T-2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Authority;
2. The surplus property sold was a John Deere Lawn Mower Z645.
3. The Authority reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED that any prior acts taken in furtherance of this resolution are hereby approved and ratified as the fair market value of the surplus equipment was unknown at the time of the bid.

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

ATTEST:



Anthony G. Campisi, Jr., Secretary

Dated: April 10, 2019



Raymond T. Kerwin, Chairman

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-033, Payment of the Operating Vouchers (copy attached), was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMIDT, NOTTE, CAMPISI, KERWIN

ABSENT: VOORMAN, RUNFELDT

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-034, Payment of the Construction Vouchers (copy attached), was approved by the following vote:

VOTED AYE: PHELAN, VERDONIK, SCHMDIT, NOTTE, CAMPISI, KERWIN

ABSENT: VOORMAN, RUNFELDT

On motion by Mr. Phelan, seconded by Mr. Verdonik, and all in favor, Resolution #19-035, Closed Session, was approved.

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
April 10, 2019 4:30 pm REGULAR MEETING

RESOLUTION #19-035

Closed Session

WHEREAS, The Open Public Meeting Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting at which the public body discusses certain matters for which confidentiality is required as permitted in Section 7b of the Act;

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The following matters are to be discussed by the Authority on a confidential basis as provided for in Section 7B of the Act:

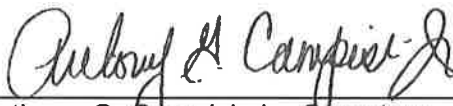
a. Project 1 - Engineering Costs and Settlement Issues

2. The matters will be considered at this meeting and the public shall not be admitted to this discussion.

3. It is not known when or if the matters to be discussed in closed session can be disclosed to the public.

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

ATTEST:



Anthony G. Campisi, Jr., Secretary
Dated: April 10, 2019

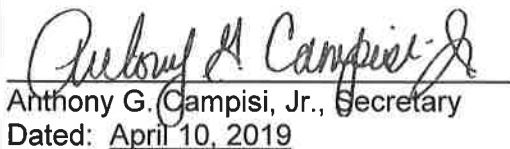
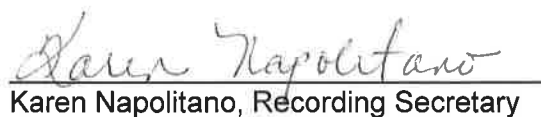

Raymond T. Kerwin, Chairman

The meeting went into Closed Session at 5:22 p.m. and was reconvened to the public at 5:54 p.m.

Mr. Campisi left the meeting at 5:35 p.m.

ADJOURNMENT:

On motion by Mr. Schmidt, seconded by Mr. Notte, and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 5:54 p.m.


Anthony G. Campisi, Jr., Secretary
Dated: April 10, 2019
Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 4/10/19

Period Ending March 31, 2019

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

| | | |
|----------------------------|---------------------|-----------------|
| Revenue Account | \$10,935,524.84 | |
| Operating Checking Account | 91,308.15 | |
| Payroll Checking Account | 181,874.71 | |
| Renewal & Replacement | <u>5,462,182.53</u> | \$16,670,890.23 |

CONSTRUCTION AND GENERAL

| | | |
|---------------------------|-------------------|---------------------|
| Construction Improvements | \$3,416,897.26 | |
| General | <u>236,924.07</u> | <u>3,653,821.33</u> |

TOTAL FUNDS MARCH 31, 2019

\$20,324,711.56

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

| | | |
|----------------------------|------------------|--------------|
| Operating Bills | \$183,743.08 * | |
| Payroll - Salaries & Wages | 182,864.28 | |
| - Benefits | 41,487.61 * | |
| - Taxes | <u>13,765.32</u> | \$421,860.29 |

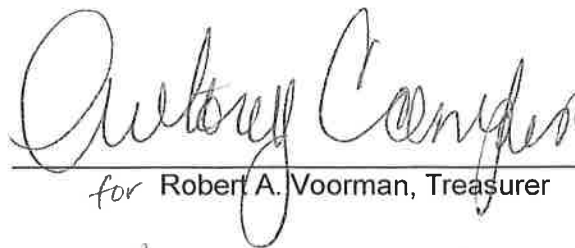
CONSTRUCTION

77,982.64 *

TOTAL EXPENDITURES FOR MARCH 2019

\$499,842.93

* Amount shown has not been deducted from above account balances.


for Robert A. Voorman, Treasurer


Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #19-034

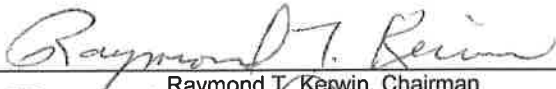
BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #19731 through #19795 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

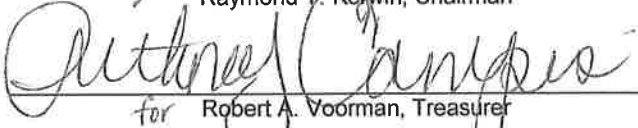
| 2019 BUDGET Payee | Check# | Voucher# | Check Amount | Description | Account |
|--|--------|----------|-----------------|--|---------|
| Accurate Pest Control, Inc. | | 19731 | 89.17 | Pest Control/March'19 | 51.41 |
| ADP, Inc (Louisville) | | 19732 | 587.88 | Payroll Processing | 31.38 |
| AGL Welding Supply Co.,Inc. | | 19733 | 48.65 | Argon Tank Refill | 51.31 |
| American Express/RNB | | 19734 | 37.00 | Gas | 31.21 |
| American Wear | | 19735 | 287.24 | Uniforms | 51.43 |
| Bally's Atlantic City | | 19736 | 3,198.00 | Hotel/NJWEA Conf/10 Employees | 31.21 |
| Borough of Lincoln Park Water & Sewer | | 19737 | 450.00 | Two Bridges Hydrants (12/1/18-2/28/19) | 51.14 |
| Clark Transmission Co. | | 19738 | 59.56 | V-Belts/H&V #5 | 51.31 |
| Cleary Giacobbe Alfieri Jacobs, LLC | | 19739 | 2,842.50 | Gen'l & Retainer/Feb'19 | 51.58 |
| Comprelli Equipment & Services, Inc. | | 19740 | 1,980.00 | Install Barb Wire Around Generator Fence/JPS | 51.33 |
| Constellation NewEnergy, Inc. | | 19741 | 39,368.66 | Plant (2/20-3/20/19) | 51.11 |
| Constellation NewEnergy, Inc. | | | 3,390.32 | Pumpstations (2/5-3/13/19) | 51.12 |
| Costello's Hardware | | 19742 | 107.66 | Parts/Shop/Operations | 51.31 |
| Costello's Hardware | | | 5.29 | Paint/Operations | 51.35 |
| Engineered Solutions Corp. | | 19743 | 100.00 | Monthly Off Site Backup Storage-N/C | 51.52 |
| Engineered Solutions Corp. | | | 1,375.00 | Comp Supp/Operations | 51.52 |
| ESRI | | 19744 | 783.00 | ArcGIS Online User Term Licenses 7/3/19-7/2/20 | 51.52 |
| Fairfield Maintenance Inc. | | 19745 | 590.00 | Monthly UST Inspection/Feb-Mar'19 | 51.65 |
| Finch Fuel Oil Co. Inc. | | 19746 | 2,294.38 | Fuel Oil/SPS (3/14) | 51.13 |
| Fisher Scientific | | 19747 | 924.66 | Lab Supplies | 51.42 |
| Flow Assessment Services | | 19748 | 2,350.00 | Calibration & Reports/Flowmeters | 51.56 |
| GenServe Inc. | | 19749 | 500.00 | Ser/PMServ"B"/CPS & PPS | 51.33 |
| GovDeals | | 19750 | 219.00 | Fee/John Deere Lawnmower | 4285 |
| Grainger, Inc. | | 19751 | 1,503.25 | Parts/Tools/Shop Supplies | 51.31 |
| Grainger, Inc. | | | 32.34 | Tube Grease/Shop Supplies | 51.34 |
| Grainger, Inc. | | | 206.79 | Hand Towel Dispenser/Cleanser | 51.41 |
| Grainger, Inc. | | | 37.90 | Chloride/Lab Supplies | 51.42 |
| Hach Company | | 19752 | 17.20 | Lab Supplies | 51.42 |
| Idexx Laboratories | | 19753 | 1,638.96 | Lab Supplies | 51.42 |
| Institute for Professional Development | | 19754 | 125.00 | Legal Review of NJ Leave Laws/D.Tresca (6/7) | 31.24 |
| Jersey Central Power&Light | | 19755 | 13,446.75 | Plant | 51.11 |
| Jersey Central Power&Light | | | 4,802.53 | Pumpstations | 51.12 |
| Loraine Tuohey | | 19756 | 700.00 | Retiree Health Benefits Apr'19 | 21.12R |
| Make-A-Wish America | | 19757 | 100.00 | Memorial Donation/L.Ciampa Father | 31.36 |
| McMaster-Carr Supply Co. | | 19758 | 716.25 | Parts/Shop Supplies | 51.31 |
| McMaster-Carr Supply Co. | | | 45.54 | Flash Drive/Shop | 51.52 |
| Michael E. Solla | | 19759 | 700.00 | Retiree Health Benefits Apr'19 | 21.12R |
| Mott MacDonald Group, Inc. | | 19760 | 1,700.00 | Gen'l Consulting/Feb'19 | 51.53 |
| Mott MacDonald Group, Inc. | | 19761 | 1,750.00 | Gen'l Consulting/Mar'19 | 51.53 |
| Mott MacDonald Group, Inc. | | 19762 | 2,434.28 | GIS Services | 51.53 |
| Mott MacDonald Group, Inc. | | 19763 | 2,231.08 | IPP Services/Feb'19 | 51.63 |
| Nestle Pure Life | | 19764 | 1,049.18 | Water/Mar'19 | 51.14 |
| New Jersey Manufacturers Ins. Co. | | 19765 | 7,206.74 | W. Comp/Pym't #3 of 11 | 51.48 |
| North Central Laboratories | | 19766 | 60.98 | Lab Supplies | 51.42 |
| North Jersey Pump & Controls, LLC | | 19767 | 5,300.00 | Level Transducers/PS' | 51.31 |
| Omni Services, Inc. | | 19768 | 22.80 | Connectors/Shop | 51.31 |
| One Call Concepts | | 19769 | 143.72 | One Call Messages/Feb-Mar'19 | 51.62 |
| Optimum (Cablevision) | | 19770 | 146.91 | Internet Service 3/16-4/15/19 | 31.35 |
| Parker Publications | | 19771 | 49.99 | Award&Affidavit/MM/Add't Substation Maint. | 31.32 |
| Passaic Valley Sewerage Commission | | 19772 | 44,528.00 | Liquid Sludge 2/16-3/31/19 | 51.55D |
| Pitney Bowes Credit Corp. | | 19773 | 183.69 | Postage Meter Lease/Feb-Apr'19 | 31.34 |
| PSE&G | | 19774 | 555.15 | PS/Jane Rd/Fairfield Rd | 51.12 |
| PSE&G | | 19775 | 768.26 | PS/Glenroy Rd | 51.12 |
| R&D Trucking | | 19776 | 17,472.00 | Sludge Removal 3/1-3/29/19 | 51.55H |
| Sherwin Williams | | 19777 | 147.51 | Paint/Operations | 51.35 |
| State of NJ/Pensions & Benefits/SHBP | | 19778 | 48,641.05 | Health/Dental Benefits | 21.12 |
| Suburban Energy Services | | 19779 | 175.44 | Propane | 51.26 |
| TBSA/Karen Napolitano | | 19780 | 98.62 | Admin & Board Mtg Supplies | 31.33 |
| TBSA/Petty Cash | | 19781 | 10.56 | Office Keys/Admin | 31.33 |


| | | | | |
|--------------------------------------|-------|------------|---|--------|
| TBSA/Petty Cash | | 77.00 | Food/Board Mtg (3/13) | 31.36 |
| TBSA/Petty Cash | | 7.99 | Food/Plant Tour (3/30) | 51.47 |
| TBSA/Thomas Bongiovanni | 19782 | 165.94 | Mileage/Tolls/AEA Conf (3/12) | 31.21 |
| Technical Components Co., Inc. | 19783 | 143.12 | Packing Kit/PF Effluent Valve | 51.31 |
| Tek-Sales Inc. | 19784 | 1,292.00 | Butterfly Valve w/Gear Op/Plant Water Tunnel | 51.31 |
| The Home Depot | 19785 | 550.12 | Parts/Ladders/Operations | 51.31 |
| The Home Depot | | 13.88 | Cycle Oil/Operations | 51.34 |
| The Home Depot | | 39.91 | Dusters/Garbage Bags/Operations | 51.41 |
| Township of Fairfield | 19786 | 180.00 | Water/Pumpstations (1/1-4/1/19) | 51.14 |
| United Cooling & Refrigeration | 19787 | 2,239.50 | Troubleshoot Leaky Coil/H&V #2 | 51.33 |
| USA Blue Book | 19788 | 324.68 | Bio Blocks/PPS | 51.21 |
| Verizon | 19789 | 723.49 | Telephone 3/19 | 31.35 |
| Verizon | | 2,895.76 | Lease Line 3/19 | 31.37 |
| W. B. Mason Co., Inc. | 19790 | 452.18 | Return/Wrist Rest | 31.33 |
| W. B. Mason Co., Inc. | | 146.27 | Assorted Sponges/Lab | 51.42 |
| W. B. Mason Co., Inc. | | 9.79 | Mouse Pad | 51.52 |
| Wallington Plumbing & Heating Supply | 19791 | 412.99 | Parts/Shop Supplies | 51.31 |
| Waste Mgmt. of New Jersey, Inc. | 19792 | 419.24 | (2) 10-Yard Dumpsters | 51.51 |
| Water Works Supply Co.Inc. | 19793 | 1,176.13 | SpecOrder/Angled Tool Bits/VIC Groove Machine | 51.31 |
| Wayne Electrical Supply Company | 19794 | 77.70 | Splice Kits/Shop | 51.31 |
| William Murphy | 19795 | 700.00 | Retiree Health Benefits Apr'19 | 21.12R |
| 2019 BUDGET TOTAL | | 232,384.13 | | |

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on April 10, 2019.

Dated: April 10, 2019


 Raymond T. Kerwin, Chairman


 for Robert A. Voorman, Treasurer


 Karen Napolitano, Recording Secretary

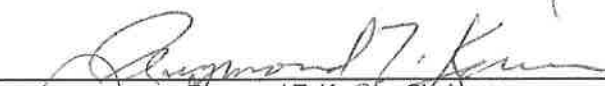
CONSTRUCTION
RESOLUTION #19-035

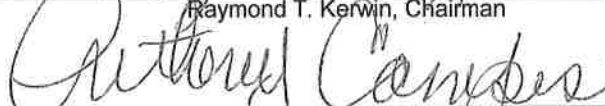
BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #924 through #xxx have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

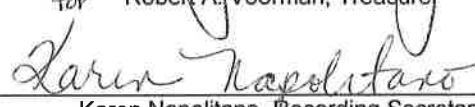
| 2018 BUDGET Payee | Ck# | Vou.# | Check Amt. | Description | Account |
|--------------------------------------|-----|-------|------------|---|---------|
| Cleary Giacobbe Alfieri Jacobs, LLC | | 924 | 666.00 | Plant Improvements/Feb'19 | 84.41 |
| Dwyer Instruments, Inc. | | 925 | 1,215.60 | Capsuhelic Gages/Headworks | 84.24 |
| Grainger, Inc. | | 926 | 1,132.75 | Parts/Headworks | 84.24 |
| McMaster-Carr Supply Co. | | 927 | 1,711.79 | Parts/Headworks | 84.24 |
| Montana Construction | | 928 | 61,552.91 | Emerg/Complete/Force Main Pipes/Headworks | 84.24 |
| Omni Services, Inc. | | 929 | 612.77 | Parts/Headworks | 84.24 |
| Paxxo (USA), Inc. | | 930 | 1,294.36 | Cassette Strong Bags/Bar Screen/Headworks | 84.24 |
| Sherwin Williams | | 931 | 268.32 | Paint/Grit Room Pipes/Headworks | 84.24 |
| Smith & Loveless, Inc. | | 932 | 8,400.00 | Start-up Grit System/Headworks | 84.24 |
| The Home Depot | | 933 | 216.00 | Sand/Headworks | 84.24 |
| Wallington Plumbing & Heating Supply | | 934 | 912.14 | Parts/Headworks | 84.24 |
| TOTAL | | | 77,982.64 | | |

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on April 10, 2019.

Dated: April 10, 2019



 Raymond T. Kerwin, Chairman


 for Robert A. Voorman, Treasurer


 Karen Napolitano, Recording Secretary