

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
April 20, 2022

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, April 20, 2022 at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Voorman called the meeting to order at 4:31 p.m.

ROLL CALL

Members Present: David Runfeldt, Raymond Verdonik, Arthur Schmidt, Anthony Campisi, Robert Voorman

Absent: Thomas Boorady, David Kohle, Jerry Notte, *(all excused)*

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent, Karen Napolitano, Secretary to the Board; Brian Carey, Assistant Authority Engineer; John Napolitano, Cleary Giacobbe; Kevin O'Brien, Mott MacDonald

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 Lincoln Park, 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 notice thereof to The Progress, Herald News, Record, and Suburban Trends newspapers.

MINUTES APPROVAL: March 9, 2022 (Regular Meeting)

Mr. Verdonik called for a motion to approve the Regular Meeting Minutes of March 9, 2022, seconded by Mr. Schmidt.

AYES: Verdonik, Schmidt, Runfeldt, Voorman

ABSENT: Boorady, Kohle, Notte

ABSTAINED: Campisi

REPORTS OF COMMITTEES

FINANCE

Mr. Voorman presented the Treasurer's Report for the month of April (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented. He noted a draft copy of the FY 2021 Audit Report has been received by the Authority and is under staff review.

PURCHASING and PERSONNEL

Mr. Campisi presented the Personnel Actions for the month of April. He called for a motion to approve the Personnel Actions, seconded by Mr. Verdonik.

AYES: Campisi, Verdonik, Runfeldt, Schmidt, Voorman

ABSENT: Boorady, Kohle, Notte

PLANT OPERATIONS

Mr. Schmidt referenced the Operations Report on the table, noting that Fairfield is slightly exceeding its 2022 budget. Mr. DeGraw reported that the plant is back to normal operation and running well. He noted there were high flows on April 7th through April 10th, causing us to redirect secondary effluent around our pressure filters, but there were no issues with permit exceedance during that time. Mr. Campisi inquired about Fairfield flows and a discussion ensued.

PLANNING and EXPANSION

Mr. Boorady was absent. Mr. Bongiovanni noted there was nothing to report.

CONSTRUCTION

Mr. Verdonik had nothing to report.

INSURANCE and LEGISLATIVE REVIEW

Mr. Kohle was absent. Mr. Bongiovanni reported a new act was signed into law increasing the federal cost share for FEMA claims relating to Hurricane Ida from 75% to 90%. The Authority is now responsible for only 10% of the allowable costs.

LEGAL and PUBLIC RELATIONS

Mr. Runfeldt had nothing to report.

MANAGEMENT REPORT

Energy Bid

Bids were rejected as they failed to fall at/below the trigger price (low bids received represent a ~50% increase over our expiring contracts). The bid will remain open up to an additional four (4) months (original bid date was April 7). During this time, Gabel Associates will monitor the market changes and issue an addendum to receive "refreshed" bids when/if conditions warrant it. There is a potential that the existing Request for Bid (RFB) may be scrapped in favor of a new RFB. However, this option is not recommended at this time due to the burdensome pre-qualification and bid requirements and the potential for some suppliers to opt-out, restricting competition.

Current contracts expire in May 2022. TBSA, along with all of the participating members, will revert to purchasing energy under the default supply service of the utility. This process will begin with the May meter reads. See the April 12, 2022 memo from Gabel Associates in the correspondence file for more information.

Polyaluminum Chloride

TBSA is in contract with USALCO through September, 2022 at a rate of \$1.595/gal. USALCO supplies most of the state with the preferred phosphorus removal chemical, DeIPAC®. USALCO is under new management and is proceeding to purchase competitors in the phosphorus removal market. Additional upward pressure on prices is expected due to the loss of competition in combination with ongoing inflation. Coyne & Univar are being contacted for alternatives but both may rely on suppliers, such as USALCO. We continue to search for other suppliers and options to control costs.

PFAS

Initial indications pointed to NJDEP establishing surface water quality standards for a few PFAS chemicals as early as this month, which would trigger effluent limits on WWTPs. However, NJDEP recently presented on this topic and offered a more measured approach that continues with data collection and source mitigation prior to establishing limits on WWTPs or requiring sampling. TBSA will continue to monitor this issue and report any new information.

Notices

NJWEA Annual Conference will be held at Harrah's in Atlantic City, May 9th – May 13th. There is still time to register if you are interested.

Financial Disclosure Statements are due April 30, 2022 (see Karen's email).

Mr. Bongiovanni also reported that four TBSA employees will be receiving awards at the NJWEA Conference.

ENGINEER'S REPORT

Mr. O'Brien referred to the monthly Engineer's Report provided and brought the members up-to-date on all on-going projects.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

All members received copies of the correspondence prior to the meeting. All correspondence is on file with the Authority Secretary.

PUBLIC DISCUSSION

There was no public present.

CHANGE ORDERS

None

RESOLUTIONS

RESOLUTION #22-020: Authorize Award of Contract for Pressure Filter No. 2 Rehabilitation

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage advertised for bids for the Pressure Filter No. 2 Rehabilitation, and received one bid on March 25, 2022;

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:

Allied Construction Group
Parlin, New Jersey

Total Bid Price: \$117,400.00

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

MOTIONED BY: Mr. Runfeldt; SECONDED BY: Mr. Verdonik

AYES: Runfeldt, Verdonik, Schmidt, Campisi, Voorman

ABSENT: Boorady, Kohle, Notte

RESOLUTION #22-021: Authorize Sale of Authority Surplus Property

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

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

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

1. The sale of the surplus property shall be conducted online through Municibid pursuant to State Contract No.19-GNSV1-00696/T-2581, in accordance with the terms and conditions of the State Contract. The terms and conditions are available online at njstart.gov and are also available from the Authority.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. The surplus property to be sold is as follows:
 - a. 500-Gallon Polyfibre Fiberglass Tank
 - b. Galigher Ash Slurry Pumps (4), Model 3VRA1000
4. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties and the successful bidder is required to hold harmless and indemnify the Authority concerning use of said surplus property.
5. The Authority reserves the right to accept or reject any bid submitted.

MOTIONED BY: Mr. Runfeldt; SECONDED BY: Mr. Schmidt
 AYES: Runfeldt, Schmidt, Verdonik, Campisi, Voorman
 ABSENT: Boorady, Kohle, Notte

RESOLUTION #22-022 Authorize Participation in the BuyBoard National Purchasing Cooperative

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the "Authority") is authorized by N.J.S.A. 52:34-6.2 to make purchases and contracts for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, and further provided that the contracting unit has made a determination that the use of a cooperative purchasing agreement will result in cost savings after all factors have been considered; and

WHEREAS, the BuyBoard National Purchasing Cooperative ("BuyBoard") is a nationally-recognized and accepted cooperative purchasing system which utilizes a cooperative purchasing system and agreement that complies with the competitive bidding process set forth in the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., and meets the criteria of the New Jersey pay-to-play law N.J.S.A. 19:44A-20.7; and

WHEREAS, BuyBoard membership is available to government, education, and non-profit agencies at no cost, liability, or obligation to the member; and

WHEREAS, the Authority is desirous of participating in the BuyBoard National Purchasing Cooperative; and

WHEREAS, BuyBoard will make the procurement process efficient and provide a cost saving to the Authority.

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

1. The Executive Director is hereby authorized and directed to execute the Interlocal participation agreement with the BuyBoard National Purchasing Cooperative.

MOTIONED BY: Mr. Campisi; SECONDED BY: Mr. Verdonik
 AYES: Campisi, Verdonik, Runfeldt, Schmidt, Voorman
 ABSENT: Boorady, Kohle, Notte

RESOLUTION #22-023: Payment of Operating Vouchers (copy attached)

MOTIONED BY: Mr. Runfeldt; SECONDED BY: Mr. Schmidt
 AYES: Runfeldt, Schmidt, Verdonik, Campisi, Voorman
 ABSENT: Boorady, Kohle, Notte

RESOLUTION #21-024: Construction Fund Vouchers Approval

MOTIONED BY: Mr. Campisi; SECONDED BY: Mr. Verdonik
AYES: Campisi, Verdonik, Runfeldt, Schmidt, Voorman
ABSENT: Boorady, Kohle, Notte

RESOLUTION #22-025: 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. Personnel Matter
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.

On motion by Mr. Campisi, seconded by Mr. Schmidt, and all in favor, Closed Session was approved.


The meeting went into Closed Session at 4:50 p.m. and reconvened to the public at 5:18 p.m.

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Verdonik, seconded by Mr. Campisi, and all in favor, the meeting was adjourned at 5:18 p.m.



David A. Runfeldt, Secretary
Dated: April 20, 2022



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 4/20/22

Period Ending March 31, 2022

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$13,190,355.23	
Operating Checking Account	19,580.18	
Payroll Checking Account	242,360.98	
Renewal & Replacement	<u>6,184,729.92</u>	\$19,637,026.31

CONSTRUCTION AND GENERAL

Construction Improvements	\$4,021,329.00	
General	<u>236,924.07</u>	<u>4,258,253.07</u>

TOTAL FUNDS MARCH 31, 2022

\$23,895,279.38

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$468,454.74 *	
Payroll - Salaries & Wages	265,708.47	
- Benefits	32,541.00 *	
- Taxes	<u>19,639.74</u>	\$786,343.95


CONSTRUCTION

2,667.00 *

TOTAL EXPENDITURES FOR MARCH 2022

\$789,010.95

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


for Jerry J. Notte, Treasurer


Karen Napolitano, Secretary to the Board

The Pequannock, Lincoln Park & Fairfield Sewerage Authority

PERSONNEL ACTIONS

April 20, 2022

<u>New Employee</u>	<u>Position</u>	<u>Effective Date</u>
John Reilly	Operator Trainee	4/18/2022
Mark DiTondo	Repairman Trainee	4/18/2022

OPERATING
RESOLUTION #22-023

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 #22634 through #22727 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.

2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
Accurate Pest Control, Inc.		22634	89.17	Pest Control/Mar'22	51.41
Allen Paper & Supply Co.		22635	1,088.03	Cleaning Supplies	51.41
Amazon		22636	84.99	UPS Batteries/Operations	51.31
American Wear		22637	308.20	Uniforms	51.43
AP/Certified Testing		22638	500.00	Field Test/Backflow Preventor/Plant&PS'	51.65
Apollo Flag Co.		22639	145.98	US/NJ Flags	51.31
AWISCO		22640	308.81	Bandsaw Blades/Cutting Wheel	51.31
Balco Industries, Inc.		22641	320.00	Gloves/Shop Supplies	51.44
Cain & Sons Fire Equipment, Inc.		22642	174.00	Annual Extinguisher Inspection	51.44
Camden Group, Inc.		22643	17,000.00	Interceptor Sewer System Rehab	61.24
Cintas First Aid & Safety		22644	392.44	Re-Stock First Aids Kits	51.44
Cleary Giacobbe Alfieri Jacobs		22645	2,401.00	General & Retainer/Feb'22	51.58
Corrosion Products, Inc.		22646	595.78	Cellulose Gasket Sheets/Shop Supplies	51.31
David Weber Oil Company		22647	5,268.75	Gear Oil/Plant PM	51.34
Electronic Drives and Controls		22648	1,028.75	Service VFD/2nd Stage Aerator #2	51.32
ENGIE Power & Gas LLC		22649	70,791.21	Plant Electric (1/20- 3/21/22)	51.11
Engineered Solutions Corp.		22650	2,302.50	Computer Support/Operations	51.52
Engineered Solutions Corp.			4,746.00	Instrumentation Troubleshooting	51.56
Environmental Resource Assoc.		22651	760.25	Lab Samples	51.65
Environmental Resource Assoc.		22652	827.99	Quarterly Lab Samples/2 of 4	51.65
EnviroZyme		22653	1,374.50	ML2 Analysis/Nitrification Control	51.42
Eurofins Lancaster Labs		22654	2,021.50	WW/Sludge PFAS Testing	51.65
Excelsior Blower Systems, Inc.		22655	1,587.00	PM/Plant Blowers	51.33
Fairfield Maintenance Inc.		22656	320.00	Monthly UST Inspections/Mar'22	51.65
FedEx		22657	244.31	Postage	31.34
Finch Fuel Oil Co. Inc.		22658	20,943.00	Fuel Oil/Plant	51.13
Fisher Scientific		22659	1,997.21	Lab Supplies	51.42
Garden State Laboratories		22660	1,820.00	Chemical Analysis/Feb'22	51.65
GenServe Inc.		22661	562.50	PM Service "B"/Pumpstations	51.33
Grainger, Inc.		22662	1,827.42	Shop Tools & Supplies	51.31
Grainger, Inc.			477.46	Housekeeping Supplies	51.41
Grainger, Inc.			196.98	Boric Acid/Lab Supplies	51.42
Grainger, Inc.			119.78	Winter Coat/Shop Supplies	51.43
Grainger, Inc.			296.78	Safety Supplies	51.44
Harrah's Resort		22663	3,814.00	Hotel/10 EEs/NJWEA Conference (5/9-13)	31.21
Home Depot		22664	149.00	Shop Supplies	51.31
Home Depot			123.02	Paint Supplies/Operations	51.35
Home Depot			36.94	Garbage Bags/Operations	51.41
Home Depot			399.00	High Wheel Mower/Operations	51.54
Idexx Laboratories		22665	586.07	Lab Supplies	51.42
JCI Jones Chemicals, Inc.		22666	3,463.92	Sodium Hypochlorite	51.23
Jersey Central Power&Light		22667	29,022.33	Plant	51.11
Jersey Central Power&Light			22,728.13	Pumpstations	51.12
LensCrafter		22668	105.00	Safety Glasses	51.44
Loraine Tuohey		22669	700.00	Retiree Health Benefits/Apr'22	21.12R

2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
McMaster-Carr Supply Co.		22670	1,009.98	Shop Tools & Supplies	51.31
McMaster-Carr Supply Co.			192.23	PVC Hose/Fittings/Clamps/Lab Sampler	51.42
Mott MacDonald Group, Inc.		22671	2,000.00	General Consulting/Mar'22	51.53
Mott MacDonald Group, Inc.		22672	776.00	2nd Stage Isolation Work	51.53
Mott MacDonald Group, Inc.			3,300.00	Electrical/Scada Troubleshooting	51.53
Mott MacDonald Group, Inc.			3,608.00	Operations Support	51.53
Mott MacDonald Group, Inc.		22673	4,318.96	2nd Stage Isolation Work	51.53
Mott MacDonald Group, Inc.			7,877.00	Operations Support	51.53
Mott MacDonald Group, Inc.		22674	3,459.00	IPP Services 2022-2023	51.63
Mott MacDonald Group, Inc.		22675	2,527.50	Force Main Alternative Study	61.10
Mott MacDonald Group, Inc.		22676	1,846.50	Interceptor Sewer Rehab	61.24
Neozyme International, Inc.		22677	14,287.23	EcoCatalyst/Degreaser/PS	51.21
New Jersey Manufacturers Ins.		22678	7,009.00	Workers Comp/Pym't #4 of 11	51.48
NJDEP/NJPDES Permit		22679	21,152.77	Environmental Regulation-NJPDES	51.62
North Central Laboratories		22680	68.72	Lab Supplies	51.42
North Jersey Media Group Inc .		22681	258.95	Bid & Public Notices	31.32
One Call Concepts		22682	89.01	One Call Messages/Mar'22	51.62
Optimum (Cablevision)		22683	180.68	Internet Service (3/6-4/15/22)	31.35
Passaic Valley Sewerage		22684	47,120.00	Liquid Sludge Disposal (3/1-3/31/22)	51.55D
Pitney Bowes Credit Corp.		22685	184.44	Postage Meter Lease/Feb-Apr'22	31.34
Precision Electric Motor Works		22686	331.05	Motor/Lab Aeon Unit	51.42
Precision Electric Motor Works		22687	37,415.00	Repair/Install Effluent Pump	61.10
Primepoint, LLC		22688	302.19	Payroll Processing/Mar'22	31.38
PSE&G		22689	1,876.53	Jane & Fairfield Road	51.12
PSE&G		22690	2,837.70	Glenroy Road	51.12
Quincy Compressor LLC		22691	557.86	PM Kits/Plant Air Compressors	51.31
R&D Trucking		22692	25,296.00	Sludge Removal 3/1-3/31/22	51.55H
Raritan Supply Company		22693	10,473.75	Plug Valves/1st Stage Replacement	61.10
Recorder Publishing Co., Inc.		22694	52.85	Legal Notice/Reschedule April Mtg	31.32
Robert N. Bongiovanni		22695	700.00	Retiree Health Benefits/Mar'22	21.12R
Russell Reid/United Site Svcs.		22696	465.80	10 Yard Dumpster & Waste Disposal/Mar'22	51.51
Russell Reid/United Site Svcs.			1,849.84	Grit & Screenings/Mar'22	51.51
Sherwin Williams		22697	399.39	Paint/Operations	51.35
Skyline Environmental, Inc.		22698	7,286.25	Orientation & Exposure Control Training	51.64
State of NJ/Pensions & Benefits		22699	43,878.30	Health & Dental Benefits	21.12
Suburban Energy Services		22700	72.00	Tank Rental (1 Year)	51.26
TBSA/Brian Carey		22701	276.57	Mileage/Hotel/AEA Conference (3/22-23)	31.21
TBSA/Brian Carey			64.00	WEF Membership Renewal	31.22
TBSA/Brian Carey			80.00	Professional Engineer License Renewal	51.61
TBSA/Donna Peteja		22702	424.76	Mileage/Hotel/AEA Conference (3/22-23)	31.21
TBSA/Donna Peteja			102.00	NJWEA Conference Special Events (5/9-13)	31.24
TBSA/Ernest DeGraw		22703	412.86	Mileage/Hotel/Meetings/NJWEA Conference	31.21
TBSA/Greg Daly		22704	84.05	Mileage & Tolls/NJWEA (3/7)	31.21
TBSA/Jason Tillery		22705	111.30	Mileage/NJWEA Workshop (6/11)	31.21
TBSA/Joseph Gibson		22706	89.65	Mileage/NJWEA Workshop (3/10)	31.35
TBSA/Karen Napolitano		22707	137.35	Office Supplies	31.33
TBSA/Patrick Tuohy		22708	161.45	Mileage & Tolls/NJWEA Conference (3/7-8)	31.21
TBSA/Petty Cash		22709	7.72	Mileage/Bank	31.21
TBSA/Petty Cash			3.39	Admin Supplies	31.33
TBSA/Petty Cash			112.96	Food/Board Mtg (3/9)	31.36
TBSA/Robert Villanova		22710	91.36	Mileage & Tolls/NJWEA (3/7)	31.21
TBSA/Thomas Bongiovanni		22711	290.99	AEA Conference Mileage/Hotel (3/22-3/23)	31.21
TBSA/Thomas Bongiovanni			45.00	Engineering Course/PDH's	31.24
TBSA/Thomas Bongiovanni			80.00	Professional Engineer License Renewal	51.61
Tek-Sales Inc.		22712	4,757.00	Plug Valves/1st Stage Aeration Tank #1	51.31

2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
Thermo Electron North America		22713	555.00	Annual Support/EColi Sensor (1/8/22-1/7/23)	51.42
Township of Fairfield		22714	120.00	Water/Pumpstations (1/1-4/1/22)	51.14
Unified Power		22715	6,058.00	Annual Maintenance/UPS	51.52
United Cooling & Refrigeration		22716	1,156.00	Replace Motor/Lab Aaon HVAC	51.33
United Cooling & Refrigeration		22717	3,500.00	Install Booster Pumps/Lab AAon Unit HVAC	51.33
USA Blue Book		22718	2,375.33	Lab Supplies	51.42
USALCO Baltimore Plant, LLC		22719	19,723.17	Polyaluminum Chloride	51.25
Verizon		22720	725.59	Telephone 3/13-4/27/22	31.35
Verizon Wireless		22721	381.78	Modems/Feb-Mar'22	31.37
Verner-Cadby Ford		22722	1,078.48	Oil Change/Tires/Engine Light/F250 Plow Truck	51.36
W. B. Mason Co., Inc.		22723	34.99	Calculator/Admin	31.31
W. B. Mason Co., Inc.			667.81	Office Supplies	31.33
W. B. Mason Co., Inc.			12.08	Flash Drives/Admin	51.52
Wallington Plumbing & Heating		22724	76.26	Shop Supplies	51.31
Wayne Electrical Supply		22725	848.71	Shop Supplies	51.31
Wayne Electrical Supply		22726	7,877.25	LED Lights/Plant Tunnel Lighting	61.10
William Murphy		22727	700.00	Retiree Health Benefits Apr'22	21.12R

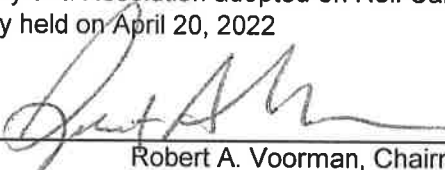
2022 BUDGET TOTAL

512,333.04

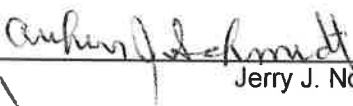
Rare the Steak House	42077	22610	(2,400.00)	Bookkeeping Correction	51.47
Rare the Steak House	42077	22610	2,160.00	Bookkeeping Correction	51.47
State of NJ/Pensions & Benefits	TEPS	22618	(337,344.00)	Bookkeeping Correction	21.11
State of NJ/Pensions & Benefits	TEPS	22618	337,334.00	Bookkeeping Correction	21.11

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 20, 2022

Dated: April 20, 2022



 Robert A. Voorman, Chairman



 Jerry J. Notte, Treasurer



 Karen Napolitano, Secretary to the Board

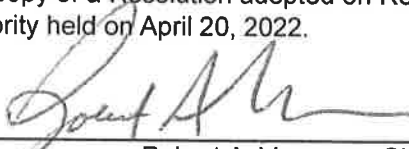
CONSTRUCTION
RESOLUTION #22-024

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 #1060 through #1060 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.

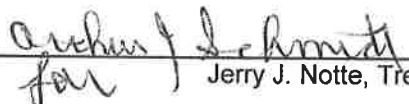
2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
Engineered Solutions Corp.		1060	2,667.00	Controls Enhancements/Headworks	81.10
2022 BUDGET TOTAL			2,667.00		


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 20, 2022.

Dated: April 20, 2022



Robert A. Voorman, Chairman


for _____
Jerry J. Notte, Treasurer



Karen Napolitano, Secretary to the Board