

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
August 17, 2022

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, August 17, 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 4:33 p.m.

ROLL CALL

Members Present: Thomas Boorady, Raymond Verdonik, Arthur Schmidt, Anthony Campisi, Robert Voorman

Absent: David Runfeldt, David Kohle (*excused*), Jerry Notte

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent; Brian Carey, Assistant Authority Engineer; Karen Napolitano, Secretary; Victoria Holmes, 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: July 13, 2022 (Regular Meeting)

Mr. Verdonik called for a motion to approve the Regular Meeting Minutes of July 13, 2022, seconded by Mr. Boorady.

AYES: Verdonik, Boorady, Schmidt, Voorman

ABSTAINED: Campisi

ABSENT: Runfeldt, Kohle, Notte

REPORTS OF COMMITTEES

FINANCE

Mr. Voorman presented the Treasurer's Report for the month of August (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented. Mr. Voorman noted that the 2021 Audit Report is complete and Mr. Cuva will present it to the Board at the September meeting.

PURCHASING and PERSONNEL

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

AYES: Campisi, Verdonik, Boorady, Schmidt, Voorman

ABSENT: Runfeldt, Kohle, Notte

PLANT OPERATIONS

Mr. Schmidt referenced the Operating Report on the table, noting that Fairfield and Pequannock were slightly above their budget flows but still below their allocation. Mr. DeGraw reported that the plant was running well. Mr. Boorady had a question regarding flows and a discussion ensued.

PLANNING and EXPANSION

Mr. Boorady had nothing to report.

CONSTRUCTION

Mr. Verdonik referenced the Construction report on the table, noting that there is one active project at this time. Mr. DeGraw reported on the change order on the agenda to install two flow meters, and repair piping on the backwash lines of the pressure filter. He noted the work is being done by Allied Construction and should be completed by October.

INSURANCE and LEGISLATIVE REVIEW

Mr. Kohle was absent. Ms. Holmes noted that the State Legislature is on recess until September.

LEGAL and PUBLIC RELATIONS

Mr. Runfeldt was absent.

MANAGEMENT REPORT

Mr. Bongiovanni reported that the Service Agreements Committee is hoping to meet next month to start discussions on the consolidation of and revisions to the agreements. Mr. Bongiovanni also noted that since no one from the Authority would be attending the WEFTEC Conference, he would recommend moving the October meeting back to its original date of October 12th. The Board was in agreement.

On motion by Mr. Schmidt and seconded by Mr. Campisi, the October Meeting was moved to October 12, 2022.

AYES: Schmidt, Campisi, Boorady, Verdonik, Voorman

ABSENT: Runfeldt, Kohle, Notte

Mr. Bongiovanni reported that the Authority has been asked to participate in a program for sampling of wastewater to test for Covid and other pathogens. Three samples would be drawn weekly and the Authority would be compensated for its participation in the program. Mr. Bongiovanni noted there are other authorities who are participating in this program as well. He also noted however, that the data from this sampling would be available to the public. The Board asked some questions about the program and a discussion ensued. Mr. Bongiovanni said he will look further into the program and provide additional information at next month's meeting.

Mr. Bongiovanni then reported on the energy contract awarded this month, noting that it is specifically for the plant electric and is for an eight month term. The contract allows for a 50% hedge, locking in a fixed rate for 50% and the remaining 50% at market rates. The contract allows for the Authority to lock in the remaining 50% at a later date if the open market looks favorable. He also noted the pump stations are floating on market rate at this time. There is additional information in the correspondence file.

ENGINEER'S REPORT

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

UNFINISHED BUSINESS

None

NEW BUSINESS: Preliminary FY 2023 TBSA Budget Review

Mr. Bongiovanni reviewed the approval and adoption schedule for the TBSA and DCA Budgets. He reported that since the DCA Budget had been prepared and forwarded to the Board, new contract rates have been confirmed for both health benefit costs and energy which necessitated adjustments to the budget. The total increase to the Authority's budgeted expenses is \$170,000 for these items.

Mr. Bongiovanni discussed some options available to offset the current 12.9% increase in total budgeted expenses. He recommended contributing zero dollars to the capital reserve for the budget

year. This will offset the overall impact of the operating increases, and would result in a budget increase of 5.2%. He noted that the Reserve for Capital Improvements was initially set up in 2016 as a tool for rate stabilization purposes. The Board agreed to the zero contribution to the capital reserve fund for this budget year.

On the subject of the budgeted flow allocations, Mr. Bongiovanni noted that in the preliminary 2022-2023 Budget, we are using the same flow allocations we used in last year's budget, which used a 4.5 year average. However, Mr. Bongiovanni recommended using a 5-year average flow for the 2022-2023 Budget to be in line with our anticipated Service Agreement changes. The updated alternative flow scenarios showing the impact for each Participant will be forwarded to the Board.

NEW BUSINESS: FY 2023 DCA Budget with Capital Budget

Mr. Bongiovanni referred to the DCA Budget and memo on the table. He reported that the Capital Budget reflects a deficit of approximately \$5.2M between the anticipated available funds at year-end and our reported 6-year capital needs. He noted that this deficit can be funded through a combination R&R and Construction funds over the next six years. He also noted that the DCA refers to this annual budget as "Budget Year 2022" which could cause some confusion. He also requested that the Board Members review their reported hours worked on Schedule N-4 and advise if there are any changes.

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

RESOLUTION #22-030 Contract 2021-1, Change Order CM-002

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the "Authority") has entered into Contract 2021-1 with Allied Construction Group for the Pressure Filter No. 2 Rehabilitation; and

WHEREAS, it has been determined that it is necessary to increase the contract for additional work; and

WHEREAS, the Project Engineer, Engineered Solutions Corporation, has reviewed and approved Contract Modification CM-002; 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 that Contract Modification CM-002 is hereby approved as follows:

CM-002 - Increase in contract amount not to exceed \$17,303.00.

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

AYES: Campisi, Verdonik, Boorady, Schmidt, Voorman

ABSENT: Runfeldt, Kohle, Notte

RESOLUTIONS

RESOLUTION #22-031 Confirming Award of Contract for Electrical Energy Supply

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority ("Authority") received three bids on August 4, 2022 for the supply of electricity to the Authority's plant; and

WHEREAS, Direct Energy Business was deemed the lowest responsible bidder for the Treatment Plant; and

WHEREAS, the Authority's Attorney has reviewed the bids for conformance with the Local Public Contracts Law and the requirements of the bid specifications; 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. An 8-month contract is hereby awarded to Direct Energy Business beginning September 2022, in accordance with its bid and specifications, at the Block and Index Price as follows:

Bid Group 4 JCPL GT

Bid Fixed Adder & Block Energy – 50% Hedge: \$0.10959 /kwh

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

3. The Authority authorizes and ratifies all actions taken in furtherance of this resolution.

MOTIONED BY: Mr. Schmidt; SECONDED BY: Mr. Campisi

AYES: Schmidt, Campisi, Boorady, Verdonik, Voorman

ABSENT: Runfeldt, Kohle, Notte

RESOLUTION #22-032 Authorize Engineering Services for Odor Control Carbon Replacement

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), has need for Engineering Services for the Odor Control Carbon Replacement; and

WHEREAS, the Authority has determined that Mott MacDonald's (hereinafter "MM") proposal dated July 21, 2022 meets the needs of the Authority; and

WHEREAS, by Resolution dated February 9, 2022, 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 Odor Control Carbon Replacement; 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 Odor Control Carbon Replacement, in accordance with its July 21, 2022 proposal, in an amount not to exceed \$20,000.00.

2. Notice of the action shall be published in one of the official Authority Newspapers.

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

AYES: Verdonik, Boorady, Schmidt, Campisi, Voorman

ABSENT: Runfeldt, Kohle, Notte

RESOLUTION #22-033: Payment of Operating Vouchers (copy attached)

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

AYES: Verdonik, Campisi, Boorady, Schmidt, Voorman

ABSENT: Runfeldt, Kohle, Notte,

RESOLUTION #21-034 Construction Fund Vouchers Approval (copy attached)

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

ADJOURNMENT:

There being no further business to come before the Authority, on motion by Mr. Schmidt, seconded by Mr. Verdonik, and all in favor, the meeting was adjourned at 5:16 p.m.



David A. Runfeldt, Secretary

Dated: August 17, 2022



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 8/17/22

Period Ending July 31, 2022

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$11,971,567.68	
Operating Checking Account	51,366.45	
Payroll Checking Account	220,281.58	
Renewal & Replacement	<u>6,189,137.56</u>	\$18,432,353.27

CONSTRUCTION AND GENERAL

Construction Improvements	\$4,021,527.27	
General	<u>236,924.07</u>	<u>4,258,451.34</u>

TOTAL FUNDS JULY 31, 2022

\$22,690,804.61

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$288,037.91 *	
Payroll - Salaries & Wages	188,949.73	
- Benefits	40,242.83 *	
- Taxes	<u>13,808.50</u>	\$531,038.97


CONSTRUCTION

4,196.00 *

TOTAL EXPENDITURES FOR JULY 2022

\$535,234.97

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



Jerry J. Notte, Treasurer



Karen Napolitano, Secretary to the Board

The Pequannock, Lincoln Park & Fairfield Sewerage Authority

PERSONNEL ACTIONS

August 17, 2022

Promotion

Matthew Cheringal
Current Position:
New Position:

Employed:
Operator Trainee:
Operator I

1 Year
1 Year

Effective Date

8/9/2022

3-Month Review

Evan Napolitano
Current Position:

Employed:
Operator Trainee:

3 Months
3 Months

8/20/2022

Retirement

Stephen Sussmann
Current Position:

Employed:
Operator III:

15.5 Years
1 Year

8/7/2022

OPERATING
RESOLUTION #22-033

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 #22944 through #23037 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.

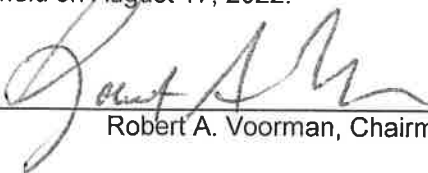
2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
Accurate Pest Control, Inc.		22944	489.17	Pest Control/Jul'22 & Cicada Killer Control	51.41
Allen Paper & Supply Co.		22945	1,588.46	Cleaning Supplies	51.41
American Wear		22946	328.16	Uniforms	51.43
Balco Industries, Inc.		22947	85.00	Shop Towels/Shop Supplies	51.41
Balco Industries, Inc.			76.00	Coveralls	51.43
Borough of Lincoln Park Water		22948	1,604.61	Lincoln Boulevard (4/16 - 6/30/22)	51.14
C.J. Vanderbeck		22949	1,706.25	Replace Tubes/Boiler #1	51.33
C.J. Vanderbeck		22950	3,600.00	Annual Cleaning/Boilers	51.33
CES/Comprelli Equipment		22951	2,010.00	Service Front Gate/Replace Roller	51.33
Clark Transmission Co.		22952	651.56	Parts/Shop Supplies	51.31
Cleary Giacobbe Alfieri Jacobs		22953	3,220.00	General & Retainer/Jan'22	51.58
Costello's Hardware		22954	37.78	Parts/Shop Supplies	51.31
Costello's Hardware			34.93	Paint Stripper/Brushes/Shop Supplies	51.35
Costello's Hardware			21.58	Dust Pan/Brush/Operations	51.41
Costello's Hardware			177.24	Weed Killer/Hoses/Sprinklers	51.54
CWC-Continuing Ed		22955	1,500.00	Regist/Intro to Water & Wastewater/M.Cheringal	31.24
Engineered Solutions		22956	1,354.50	Computer Support/Operations	51.52
Engineered Solutions			1,110.00	Instrumentation Troubleshooting	51.56
Engineered Solutions			990.00	Rehab Pressure Filter #2	61.10
Environmental Resource Assoc.		22957	679.72	Qtrly Lab Samples/3 of 4	51.65
Fairfield Maintenance Inc.		22958	320.00	Monthly UST Inspections/Jan'22	51.65
FedEx Freight		22959	166.00	Freight/Incubators/Lab	31.34
Finch Fuel Oil Co. Inc.		22960	20,793.73	Fuel Oil/Plant (7/8)	51.13
Fire Prevention Bureau		22961	35.00	Fire Code Permit/Torch Use	51.62
Fisher Scientific		22962	734.29	Lab Supplies	51.42
Garden State Laboratories		22963	1,865.00	Chemical Analysis/Jan'22	51.65
GenServe Inc.		22964	1,300.00	Service ATS PM/Pumpstations	51.33
GFS Chemicals, Inc.		22965	131.38	Chemicals/Lab	51.42
Grainger, Inc.		22966	2,571.48	Parts/Enclosure/Shop Supplies	51.31
Grainger, Inc.			159.40	Shop Supplies	51.41
Grainger, Inc.			269.24	Calibration Gas/Portable Air Meters	51.44
Grainger, Inc.			365.55	Sprinkler Heads	51.54
Home Depot		22967	21.94	Tractor Oil/Operations	51.34
Home Depot			55.16	Cleaning Supplies/Operations	51.41
Home Depot			515.20	Landscaping Supplies	51.54
Idexx Laboratories		22968	1,481.58	Testing Supplies/Lab	51.42
Institute for Profess.Development		22969	50.00	Fraud Seminar/K. Napolitano (7/20)	31.24
JDA Contracting		22970	3,625.00	Replace Yard Hydrant/Remove Shrubs & Trees	51.54
Jersey Central Power&Light		22971	71,205.30	Plant	51.11
Jersey Central Power&Light			5,277.01	Pumpstations	51.12
Kaman Automation, Inc.		22972	1,069.23	PLC Spare Parts/Pumpstations	51.52
Lorraine Tuohey		22973	700.00	Retiree Health Benefits/Aug'22	21.12R
Lyons Environmental Services		22974	540.00	CBOD Testing/Jan'22	51.42
McMaster-Carr Supply Co.		22975	1,358.33	Connectors/Fittings/Shop Supplies	51.31
MGL Printing Solutions		22976	170.00	Checks/Operating Account	31.33
Michael Solla		22977	700.00	Retiree Health Benefits/Aug'22	21.12R

2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
Mott MacDonald Group, Inc.		22978	2,000.00	General Consulting/Jul'22	51.53
Mott MacDonald Group, Inc.		22979	1,673.00	Operations Support	51.53
Mott MacDonald Group, Inc.			5,130.00	Switchgear Troubleshooting	51.53
Mott MacDonald Group, Inc.			6,436.50	Jar Testing	51.53
Mott MacDonald Group, Inc.		22980	235.27	LSRP Services	51.63
Mott MacDonald Group, Inc.		22981	1,183.91	IPP Services 2022-2023	51.63
Mott MacDonald Group, Inc.		22982	756.00	Force Main Alternative Study	61.10
Mott MacDonald Group, Inc.		22983	780.50	Interceptor Sewer Rehab	61.24
New Jersey Hills Media Group		22984	55.81	Legal Notice/Reschedule Board Meeting	31.32
New Jersey Manufacturers Ins.		22985	7,009.00	Workers Compensation	51.48
NJDEP/UST Program		22986	50.00	Register/UST Program	51.62
North Jersey Media Group Inc .		22987	101.29	Public Notices/Revised Meeting Schedule	31.32
One Call Concepts		22988	80.08	One Call Messages/Jul'22	51.62
Optimum (Cablevision)		22989	181.11	Internet Service (7/16-8/15/22)	31.35
Passaic Valley Sewerage		22990	33,155.00	Liquid Sludge (7/1-7/31/22)	51.55D
Pitney Bowes/Reserve Account		22991	500.00	Postage for Meter	31.34
Power Place		22992	83.32	Drive Belt/Tractor	51.54
Precision Electric Motor Works		22993	24,950.00	Remove/Repair/Install High Pump/JPS	51.33
Primepoint, LLC		22994	238.90	Payroll Processing/Jul'22	31.38
PSE&G		22995	1,898.64	Jane & Fairfield Roads	51.12
PSE&G		22996	3,358.78	Glenroy Road	51.12
Pumping Services, Inc.		22997	630.00	Emergency Ser/Pumps/CPS	51.32
R&D Trucking		22998	1,299.33	Fuel Surcharge/Jul'22	51.55H
R&D Trucking			17,799.00	Sludge Removal (7/1-7/31/22)	51.55H
Raritan Supply Company		22999	447.30	Pipe Saddles/Shop Supplies	51.31
Raritan Supply Company			1,172.00	Repair Actuator/SPS Channel "A"/Flood	61.23
Russell Reid		23000	465.80	Waste Disposal/Jul'22	51.51
Seton		23001	208.45	Phenolic Nameplates/MCC 1-2	51.44
Sherwin Williams		23002	392.80	Paint Supplies	51.35
Skyline Environmental, Inc.		23003	6,255.00	Annual Safety & Health Training	51.64
State of NJ/Pensions & Benefits		23004	48,446.55	Health & Dental Benefits	21.11
Syna-Flow Technologies		23005	3,645.00	Bi-Annual Service/ML Blowers	51.33
TBSA/Diane Tresca		23006	15.00	Cannibis Webinar (8/24)	31.24
TBSA/Diane Tresca			95.95	Sympathy Basket/E.DeGraw	31.36
TBSA/Gerald DeBonte		23007	150.00	Steel Toe Safety Boots	51.43
TBSA/Gregory Daly		23008	140.94	Steel Toe Safety Boots	51.43
TBSA/Hector Cadavid		23009	150.00	Steel Toe Safety Boots	51.43
TBSA/Jason Tillery		23010	124.95	Steel Toe Safety Boots	51.43
TBSA/Joseph Gibson		23011	150.00	Steel Toe Safety Boots	51.43
TBSA/Joseph Selvaggi		23012	149.95	Steel Toe Safety Boots	51.43
TBSA/Karen Napolitano		23013	38.59	Business Cards/Tillery	31.33
TBSA/Karen Napolitano			186.95	Office Supplies/Admin	31.33
TBSA/Leonardo Menna		23014	150.00	Steel Toe Safety Boots	51.43
TBSA/Matthew Cheringal		23015	137.75	Steel Toe Safety Boots	51.43
TBSA/Michael A. Nix		23016	150.00	Steel Toe Safety Boots	51.43
TBSA/Nicholas Stein		23017	195.00	Hi-Voltage Safety Boots	51.43
TBSA/Patrick Tuohey		23018	150.00	Steel Toe Safety Boots	51.43
TBSA/Paul Fertek		23019	150.00	Steel Toe Safety Boots	51.43
TBSA/Petty Cash		23020	22.38	Mileage/PO&Bank	31.21
TBSA/Petty Cash			114.85	Food/Board Mtg (7/13)	31.36
TBSA/Petty Cash			48.23	Shop Supplies	51.31
TBSA/Petty Cash			14.40	Ice/Lab Supplies	51.42
TBSA/Richard Eickhoff		23021	150.00	Steel Toe Safety Boots	51.43
TBSA/Richard Walter		23022	214.99	Hi-Voltage Safety Boots	51.43
TBSA/Robert Villanova		23023	129.99	Steel Toe Safety Boots	51.43

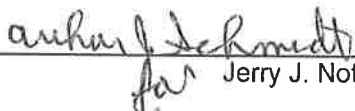
2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
TBSA/Roger Schuch		23024	150.00	Steel Toe Safety Boots	51.43
TBSA/Tyler Mrocka		23025	149.95	Steel Toe Safety Boots	51.43
United Cooling & Refrigeration Inc.		23026	1,485.60	PM/May-Jul'22	51.33
USA Blue Book		23027	172.13	Widemouth Bottles/Lab	51.42
USA Blue Book		23028	6,089.01	Incubator Refrigerator/Lab	51.42
USALCO Baltimore Plant, LLC		23029	12,753.57	Polyaluminum Chloride	51.25
Verizon		23030	761.70	Telephone (7/13-8/27/22)	31.35
Verizon Wireless		23031	383.20	Modems	31.37
W. B. Mason Co., Inc.		23032	524.28	Office Supplies	31.33
Wallington Plumbing & Heating		23033	276.52	Pipe/Shop Supplies	51.31
Wayne Auto Supply		23034	130.61	12V Battery/Absorbant/Shop Supplies	51.31
Wayne Auto Supply			24.72	Fuses/F350 Truck	51.36
Wayne Electrical Supply		23035	1,123.13	Parts/Enclosure/Shop Supplies	51.31
William Murphy		23036	700.00	Retiree Health Benefits/Aug'22	21.12R
Wright National Flood Insurance		23037	1,567.00	Flood Insurance Renewal (8/18/22-8/18/23)	51.48
2022 BUDGET TOTAL			336,484.46		

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 August 17, 2022.

Dated: August 17, 2022



 Robert A. Voorman, Chairman



 Jerry J. Notte, Treasurer



 Karen Napolitano, Secretary to the Board

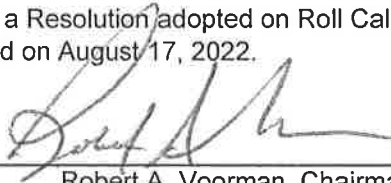
CONSTRUCTION
RESOLUTION #22-034

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 #1061 through #1062 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.

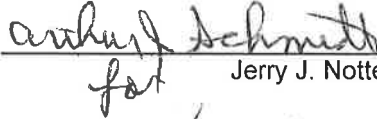
2022 BUDGET Payee	Check #	Voucher #	Amount	Description	Account
Engineered Solutions		1061	1,056.00	Controls Enhancements/Headworks	81.10
Technical Components Co., Inc.		1062	3,140.00	Control Panel/Actuators/Headworks Grit Line	81.10
2022 BUDGET TOTAL			4,196.00		

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 August 17, 2022.

Dated: August 17, 2022



Robert A. Voorman, Chairman



Jerry J. Notte, Treasurer



Karen Napolitano, Secretary to the Board