

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
JANUARY 11, 2017 **6:00 pm** **REGULAR MEETING**

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, January 11, 2017 at 6:00 p.m. in its Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Notte called the meeting to order at 6:03 p.m.

ROLL CALL:

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

ABSENT: David Runfeldt

ALSO PRESENT:

Cleary Giacobbe: Mitchell Jacobs
Mott MacDonald: John Scheri
TBSA: Robert N. Bongiovanni, Ernest DeGraw, 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 mailing said notice and agenda to the following official newspapers:

THE CALDWELL PROGRESS
NORTH JERSEY NEWSPAPERS (RECORD & HERALD)
THE SUBURBAN TRENDS

MINUTES APPROVAL:

On motion by Mr. Phelan, seconded by Mr. Verdonik, the Regular Meeting Minutes of December 14, 2016 were approved by the following vote:

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

ABSENT: RUNFELDT

REPORTS OF COMMITTEES:

FINANCE:

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

PURCHASING and PERSONNEL:

Mr. Phelan presented the Personnel Actions for the month of January. On motion by Mr. Phelan, seconded by Mr. Voorman, the Personnel Actions were approved by the following vote:

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

ABSENT: RUNFELDT

PLANT OPERATIONS:

Mr. Schmidt referred to the Operating Report on the table, noting that the flows continue to be low due to the dry weather and that the phosphorous levels are at .4 ppm. Mr. DeGraw noted that the Authority is well prepared for the new phosphorous permit limits which will change in a few years.

PLANNING and EXPANSION:

Mr. Kerwin had nothing to report.

CONSTRUCTION:

Mr. Verdonik referred to the construction report on the table. He reported that Project 1 is at 56.2%, Project 2 is at 79.4% and Project 3 is currently at 0%. Mr. DeGraw reported that Project 1 concrete work is progressing but it is a slow process, noting that the new contractor is doing a good job. Weather is becoming an issue at this time. Further discussion on Project 1 will occur in Closed Session. With regard to Project 2, Jane Road, with the exception of the roof, is finished. Southside is about 90% complete. At Deepavaal, the contaminated soil has been certified and is being moved to a landfill in Kearney (Change Order #4) and the project should be completed by April.

INSURANCE & LEGISLATIVE REVIEW:

Mr. Runfeldt was absent. Mr. Jacobs reported that Bill A3534 was recently signed by Governor Christie which allows local units to waive, reduce or defer sewerage and water service fees for deployed military personnel.

LEGAL & PUBLIC RELATIONS:

Mr. Campisi had nothing to report.

EXECUTIVE DIRECTOR'S REPORT:

1. TBSA Master Plan for Capital Improvements - Update

On Wednesday Jan. 4th we met with Black & Veatch (B&V) to review their draft approach for the Phase 1 Existing Capacity evaluation. Several revisions to the flow scenarios were suggested. B&V will now prepare a proposal for our consideration at the next Board Meeting.

2. FY 2017 Budget

On January 9th we received DCA approval of Amendment No. 1 to our budget for FY 2017. The amendment addresses FY 2016 User Charge Adjustment and refunds.

3. UASI Grant

Alfonse Imperiale of the Morris County Prosecutor's office contacted us late last month to determine our interest in the Urban Area Security Initiative (UASI) Critical Infrastructure Grant program. Grants are available through County office for projects related to "target-hardening", in the approximate amount of \$75,000 to \$150,000. The County would conduct a security assessment (at no charge to TBSA) and the grant money could be used for implementing the recommendations of the assessment. However, the grants are specifically limited to the wastewater treatment facility, not to pumping stations.

ENGINEER'S REPORT:

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

UNFINISHED BUSINESS:

None

NEW BUSINESS: Appointment of Nominating Committee

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Chairman Notte appointed the following Nominating Committee: Ray Verdonik of PRBRSA as Chairman, Rich Phelan of Pequannock, Ray Kerwin of Lincoln Park and Anthony Campisi of Fairfield.

CORRESPONDENCE:

All members received copies of the correspondence prior to the meeting. The correspondence was reviewed and discussed. All correspondence is on file with the Authority Secretary.

PUBLIC DISCUSSION:

There was no public present.

CHANGE ORDERS: Contract 2014-2, CM-004, 44,847.62

On motion by Mr. Phelan, seconded by Mr. Voorman, Resolution #17-001, Contract 2014-2, CM-003 was approved by the following vote:

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

RESOLUTION #17-001

Contract 2014-2, Contract Modification CM-004

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority has entered into Contract 2014-2 with DeMaio Electrical Co., Inc. for Pumping Station Improvements; and

WHEREAS, the Project Engineer, Mott MacDonald, has reviewed and approved Contract Modification CM-004.

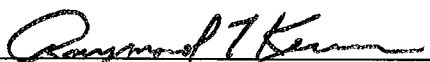
NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority that Contract Modification CM-003 is hereby approved as follows:

CM-004 - Increase in contract amount of \$44,847.62

No extension of days in the contract time has been approved.

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FAIRFIELD SEWERAGE AUTHORITY**

ATTEST:


Raymond F. Kerwin, Secretary
Dated: January 11, 2107



Jerry J. Notte, Chairman

RESOLUTIONS:

On motion by Mr. Phelan, seconded by Mr. Kerwin, Resolution #17-002, Renewal of Contract for Computer Systems Engineering Services, was approved by the following vote:

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

RESOLUTION #17-002

Authorize Renewal of Contract for Computer Systems Engineering Services

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") requires the services of a computer systems engineer to assist the Authority with its operations; and

WHEREAS, Engineered Solutions Corporation ("ESC") has submitted a proposal dated December 21, 2016 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;

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 December 21, 2016 for computer systems engineering services, in an amount not to exceed \$50,000.00, commencing on February 1, 2017 for a period of one (1) year.

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.

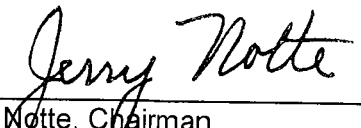
4. Notice of this contract shall be published in the official Authority newspaper.

ATTEST:

PEQUANNOCK, LINCOLN PARK AND
FAIRFIELD SEWERAGE AUTHORITY



Raymond T. Kerwin, Secretary
Dated: January 11, 2017


Jerry J. Notte, Chairman

On motion by Mr. Campisi, seconded by Mr. Kerwin, Resolution #17-003, Renewal of Contract for Instrumentation Engineering Services, was approved by the following vote:

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

RESOLUTION #17-003

Authorizing Renewal of Contract for Instrumentation Engineering Services

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), has need for engineering services of an instrumentation service engineer which

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includes, but is not limited to, the inspection, analysis and electrical repair of instrumentation and controls; and

WHEREAS, the Authority has determined that such engineering services need to be conducted by an individual specialized in instrumentation engineering and with repair capabilities; and

WHEREAS, the engineering services and the repair services are extraordinary unspecifiable services because the Authority is currently unaware of its needs, and as its needs arise the necessary instrumentation engineering services and repairs are not ordinarily known until such time as the engineering person retained has an opportunity to inspect and/or test; and

WHEREAS, Engineered Solutions Corporation ("ESC") has submitted a proposal dated December 21, 2016 to perform said services; and

WHEREAS, ESC is a firm whom the Authority has determined is particularly trained, qualified and experienced to provide the services required by the Authority;

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

1. A Professional Services/Extraordinary Unspecifiable Services Contract shall be awarded to ESC to serve as Instrumentation Services Engineer in accordance with its proposal dated December 21, 2016, for a term of one (1) year commencing February 1, 2017, at a contract price not to exceed \$25,000.00.
2. The Authority Chairman is hereby authorized to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of NJSA 19:44A-20.4 et seq.
4. A Notice of this Professional Services/Extraordinary Unspecifiable Services Contract is to be published in accordance with law.

**PEQUANNOCK, LINCOLN PARK AND
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ATTEST:



Raymond T. Kerwin, Secretary

Dated: January 11, 2107



Jerry J. Notte, Chairman

On motion by Mr. Voorman, seconded by Mr. Phelan, Resolution #17-004, Payment of the Operating Vouchers, was approved by the following vote (copy attached):

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

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Approval of payment of Construction Vouchers was held until after Closed Session.

On motion by Mr. Kerwin, seconded by Mr. Verdonik, and all in favor, Resolution #17-006, Closed Session was approved.

RESOLUTION #16-078

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:

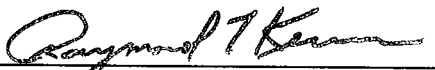
- a) Legal Matters
- b) Project #1
- c) Draft Personnel Policies

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

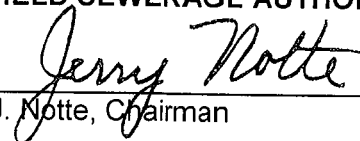
3. It is not known when or if the matters to be discussed in closed session can be disclosed to the public.

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ATTEST:



Raymond T. Kerwin, Secretary
Dated: January 11, 2017



Jerry J. Notte, Chairman

The meeting went into Closed Session at 6:25 p.m. and was reconvened to the public at 7:15 p.m.

Mr. Phelan left the meeting at 6:45 p.m.

A motion was made by Mr. Verdonik, seconded by Mr. Campisi, to approve Resolution #17-005, Payment of the Construction Vouchers (attached) as modified below.

Authorization of payment in the sum of \$355,579.86 to Worth and Company, Inc. as follows:

a) The sum of \$175,000.00 shall be released to Worth & Company upon receipt by the Authority of an acceptable plan, mockup and written commitment to commence and complete the generator enclosures work ("the work") from Worth and Company acceptable to the Authority Engineer.

b) The balance of the authorized payment shall be released upon the completion of the work to the satisfaction of the Authority and the Authority Engineer.

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The motion was approved by the following vote:

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

ADJOURNMENT:

On motion by Mr. Schmidt, seconded by Mr. Kerwin, and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 7:18 p.m.



Raymond F. Kerwin, Secretary

Dated: January 11, 2017



Karen Napolitano, Recording Secretary

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TREASURER'S REPORT

Board Meeting 1/11/17

Period Ending December 31, 2016

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$10,078,277.93	
Operating Checking Account	\$19,413.49	
Payroll Checking Account	\$194,694.59	
Renewal & Replacement	<u>\$3,913,834.09</u>	\$14,206,220.10

CONSTRUCTION AND GENERAL

Construction Improvements	\$2,751,708.40	
General	<u>\$236,924.07</u>	<u>\$2,988,632.47</u>

TOTAL FUNDS DECEMBER 31, 2016

\$17,194,852.57

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$216,209.30 *	
Payroll - Salaries & Wages	\$248,780.66 **	
- Benefits	\$36,803.94 *	
- Taxes	<u>\$16,233.62 **</u>	\$518,027.52

CONSTRUCTION

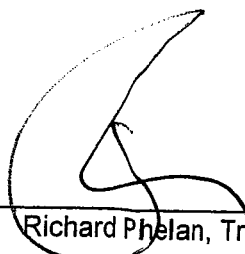
\$546,124.86 *

TOTAL EXPENDITURES FOR DECEMBER 2016

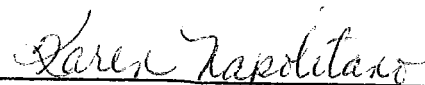
\$1,064,152.38

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

** Amount shown has been deducted from above account balances.



Richard Phelan, Treasurer



Karen Napolitano, Secretary to the Board

The Pequannock, Lincoln Park & Fairfield Sewerage Authority

PERSONNEL ACTIONS

January 11, 2017

			<u>Increase</u>	<u>Effective Date</u>
<u>Anniversary</u>				
Karen Napolitano	Employed:	3 Years	2.5%	2/4/2017
	Office Manager:	2 Years		
<u>License Earned:</u>				
Patrick Tuohey	Computer Tech/Operator C-3 License		\$1,000.00	12/25/2016
Kimberly Marquez	Sr. Lab Technician S-2 License		\$1,200.00	12/25/2016
<u>Promotion:</u>				
Hector Cadavid Orozco	Employed:	1 Year	\$6,000.00	1/25/2017
	Current Position:	Repairman Trainee		
	New Position:	Repairman I		

OPERATING

RESOLUTION #17-004

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 #17647 through #17708 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.

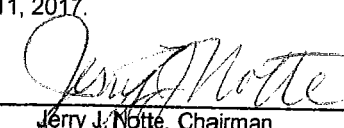
2016 BUDGET					
Payee	Ck#	Vou.#	Check Amt.	Description	Account
Accurate Pest Control, Inc.		17647	89.17	Pest Control/Nov'16	51.41
American Express/RNB		17648	120.39	Cell Phone Equipment & Taxes	31.35
Aqua Pro-Tech Laboratories		17649	495.00	Chemical Analysis (11/2-11/30/16)	51.65
BioTriad Environmental, Inc.		17650	3,927.13	VaporScen/Odor Control	51.21
C.J. Vanderbeck and Son, Inc.		17651	1,140.79	Tube Replacement/Boiler#1	51.33
Cablevision		17652	146.81	Internet Service (12/16-1/15/17)	31.35
Constellation NewEnergy, Inc.		17653	37,333.96	Plant (11/19-12/20/16)	51.11
Constellation NewEnergy, Inc.			1,401.17	Pumpstations (11/2-12/2/16)	51.12
Grainger, Inc.		17654	440.00	Bulbs/Plant Lighting	51.31
Jersey Central Power&Light		17655	4,070.84	Pumpstations	51.12
Passaic Valley Sewerage Commission		17656	14,985.00	Liquid Sludge (11/16-11/30/16)	51.55D
Pitney Bowes Credit Corp.		17657	70.00	Postage Meter Lease/Dec'16-Jan'17	31.34
PSE&G		17658	191.40	Jane Rd (11/2-12/2/16)	51.12
PSE&G		17659	329.44	Fairfield Rd (11/2-12/2/16)	51.12
Township of Fairfield		17660	400.75	Water/Pumpstations (10/01-01/01/17)	51.14
W. B. Mason Co., Inc.		17661	186.50	Office Supplies	31.33
Wayne Electrical Supply Company		17662	422.53	Pts/Shop Supplies	51.31
TOTAL 2016 BUDGET			65,750.88		

2017 BUDGET					
Payee	Ck#	Vou.#	Check Amt.	Description	Account
A.W. Chesterton Co.		17663	440.00	Install/Seal/Backwash Pump#1	51.31
Accurate Pest Control, Inc.		17664	89.17	Pest Control/Dec'16	51.41
ADP, Inc (Louisville)		17665	435.03	Payroll Processing Chrg	31.38
American Wear		17666	287.28	Uniforms	51.43
AP/Certified Testing		17667	425.00	Field Test/Backflow Preventor	51.65
Applied Analytics, Inc.		17668	8,482.50	Transmitters/2nd Stg PAC Metering	61.10
Cain & Sons Fire Equipment, Inc.		17669	978.00	Ser/Yearly Maintenance/Fire Extinguishers	51.44
Cintas First Aid & Safety		17670	141.42	Re-stock 1st Aid Kits	51.44
Costello's Hardware		17671	115.87	Supplies/Operations	51.31
Costello's Hardware			20.19	Paint Brushes	51.35
Electronic Drives and Controls		17672	759.50	Field Service/Drive/SPS Pump#1	51.32
Engineered Solutions Corp.		17673	30.00	Monthly Off-Site Backup Storage - N/C	51.52
Engineered Solutions Corp.			22,766.01	New Computer Systems-N/C	51.52
Engineered Solutions Corp.			6,132.50	Instrumentation Troubles	51.56
Extel Communications		17674	750.00	Annual Telephone Maintenance Plan	31.35
Feldman Bros. Elect. Supply Co., Inc.		17675	8.36	Cop Crimp/Plant Supplies	51.31
Finch Fuel Oil Co. Inc.		17676	21,135.37	Fuel Oil/Plant	51.13
Grainger, Inc.		17677	819.18	Pts/Light Fixtures	51.31
Grainger, Inc.			210.00	Gloves/Lab	51.42
Grainger, Inc.			161.16	Safety Supplies	51.44
Grasshopper Too		17678	853.25	Employee Holiday Luncheon	51.47
JCI Jones Chemicals, Inc.		17679	2,395.22	Sodium Hypochlorite	51.23
Jersey Central Power&Light		17680	15,072.15	Plant (Actual)	51.11
McMaster-Carr Supply Co.		17681	124.16	Pts/Shop Supplies	51.31
McMaster-Carr Supply Co.			46.51	Chip Brushes	51.35
Metro Pressure Systems		17682	2,681.75	Water Jet Surface Cleaner/Hoses	51.31
Metro Pressure Systems		17683	729.50	Various Pts/Rebuild Water Pump	51.33
Michael E. Solla		17684	700.00	Retiree Health Benefits Jan'17	21.12R
Mott MacDonald Group, Inc.		17685	480.00	Asset Management	51.53
Mott MacDonald Group, Inc.			1,650.00	Gen'l Consulting/Dec'16	51.53
New Jersey Manufacturers Ins. Co.		17686	6,031.20	W.Comp/Pym't #1 of 11	51.48
NJDEP/Physical Connection Permit		17687	200.00	Renewal/2017 Physical Connection Permit	51.62
Passaic Valley Sewerage Commission		17688	16,065.00	Liquid Sludge (12/1-12/15/16)	51.55D
Pitney Bowes/Reserve Account/Postage		17689	200.00	Postage for Meter	31.34


R&D Trucking	17690	19,865.00	Sludge Removal (12/1-12/30/16)	51.55H
Rare The Steak House	17691	1,872.00	Board Holiday Dinner	51.47
Sherwin Williams	17692	171.93	Paint/Supplies	51.35
Shimadzu Scientific Instruments, Inc.	17693	5,225.00	PM Agreement/Analyzer 12/15/16-12/14/17	51.56
State of NJ/Pensions & Benefits/SHBP	17694	1,948.78	Dental Benefits	21.12
State of NJ/Pensions & Benefits/SHBP		48,673.15	Health Benefits	21.12
Suburban Energy Services	17695	72.00	Tank Rental (1 Year)	51.31
TBSA/Karen Napolitano	17696	175.39	Admin & Board Mtg Supplies	31.33
TBSA/Kimberly Marquez	17697	120.00	S2 Exam & License Fees	51.61
TBSA/Patrick Tuohey	17698	102.72	Food/Construction Meeting (1/4)	51.47
TBSA/Patrick Tuohey		50.00	C3 License	51.61
TBSA/Petty Cash	17699	6.16	Reimburse (12/1-12/31/16)	31.36
TBSA/Petty Cash		82.64	Food/Board Mtg (12/14)	31.36
Township of Randolph	17700	1,100.00	Member/Morris County Co-op	31.22
USA Blue Book	17701	204.37	Lab Supplies	51.42
USALCO Baltimore Plant, LLC	17702	4,867.99	Polyaluminum Chloride	51.25
Verizon	17703	490.81	Telephones 12/16	31.36
Verizon		2,228.12	Lease Lines 12/16	31.37
Verner-Cadby Ford	17704	1,455.38	Repl/Brakes & Tires/Ford Ranger	51.36
W. B. Mason Co., Inc.	17705	378.81	Office Supplies	31.33
Wallington Plumbing & Heating Supply	17706	185.64	Pts/Shop Supplies	51.31
Wayne Auto Supply	17707	30.66	Tap Kit/Shop Tools	51.31
Wayne Electrical Supply Company	17708	211.23	Pts/Shop Supplies	51.31
TOTAL 2017 BUDGET		200,933.06		
TOTAL 2016 BUDGET		65,750.88		
TOTAL 2017 BUDGET		200,933.06		
TOTAL BOTH BUDGETS		266,683.94		

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 January 11, 2017.

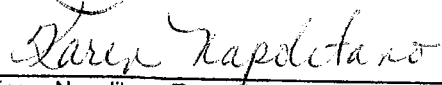
Dated: January 11, 2017



 Jerry J. Notté, Chairman



 Richard Phelan, Treasurer



 Karen Napolitano, Recording Secretary

CONSTRUCTION

RESOLUTION #17-005

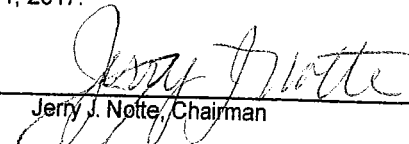
BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #0780 through #0783 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

2016 BUDGET Payee	Ck#	Vou.#	Check Amt.	Description	Account
Mott MacDonald Group, Inc.		0780	40,176.11	Project #2/PS Construction	84.33
TOTAL 2016 BUDGET			40,176.11		

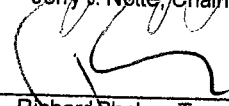
2017 BUDGET Payee	Ck#	Vou.#	Check Amt.	Description	Account
Black & Veatch		0781	47,234.13	Project#1/Construction Phase	84.23
DeMaio Electrical Co., Inc.		0782	103,134.76	Pump Stations Modifications	84.34
Worth and Company, Inc.		0783	355,579.86	WWTP Improvements	84.24
TOTAL 2017 BUDGET			505,948.75		
TOTAL 2016 BUDGET			40,176.11		
TOTAL 2017 BUDGET			505,948.75		
TOTAL BOTH BUDGETS			546,124.86		

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 January 11, 2017.


Dated: January 11, 2017



 Jerry J. Notte, Chairman



 Richard Rhelan, Treasurer



 Karen Napolitano, Recording Secretary