

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

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

ROLL CALL:

On roll call, the members present were: Robert Voorman, Raymond Verdonik, David Runfeldt, Richard Phelan, Arthur Schmidt, Anthony Campisi, Raymond Kerwin (*arrived 4:42 pm*)

ABSENT: Jerry Notte (*excused*)

ALSO PRESENT:

Cleary Giacobbe:	John Napolitano
Mott MacDonald:	Peter Ripkey
TBSA:	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 serving said notice thereof to The Progress, Herald, Record and Suburban Trends newspapers.

MINUTES APPROVAL:

On motion by Mr. Verdonik, seconded by Mr. Runfeldt, the Regular and Closed Session Meeting Minutes of June 12, 2019 were approved by the following vote:

VOTED AYE: VERDONIK, RUNFELDT, VOORMAN, PHELAN, SCHMIDT, CAMPISI

ABSENT: NOTTE, KERWIN

REPORTS OF COMMITTEES:

FINANCE:

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

PURCHASING and PERSONNEL:

There were no Personnel Actions for the month of July.

PLANT OPERATIONS:

Mr. Schmidt referred to the Operating Report on the table, noting that the flows have not yet been updated for June. Mr. DeGraw reported that flows are down due to the dry weather and the new headworks facility is functioning very well.

PLANNING and EXPANSION:

Mr. Notte was absent.

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

CONSTRUCTION:

Mr. Verdonik noted the construction report on the table. Mr. DeGraw reported that the intermediate clarifier project is almost complete with the exception of some issues we are resolving with the contractor. There is a resolution on the agenda with regard to the project.

INSURANCE & LEGISLATIVE REVIEW:

Mr. Runfeldt had nothing to report.

LEGAL & PUBLIC RELATIONS:

Mr. Campisi had nothing to report.

EXECUTIVE DIRECTOR'S REPORT:

Mr. DeGraw updated the Board on the status of the UASI grant the Authority received. To date the Authority has received reimbursement in excess of \$100,000. This grant money was used to replace 95% of all the outdoor lighting with high efficiency LED lights, four security cameras were updated and replaced, and the front and back gates were motorized and will soon be connected to SCADA. The TBSA Maintenance Staff performed much of the lighting and camera installation in house. The remainder of the grant money will be used to replace the existing lease lines with cellular communication from Pine Brook and Central pump stations.

ENGINEER'S REPORT:

Mr. Ripkey referred to the copies of the monthly Engineers Report on the table and brought the members up-to-date on all on-going projects. A discussion ensued regarding issues with the Intermediate Settling Tanks. Mr. DeGraw advised that the Consulting Engineers Report should be completed and be presented at the next Board Meeting.

UNFINISHED BUSINESS: Preliminary Budget Comments

Karen Napolitano noted the 2020 Budget Board Member Questionnaire on the table and also inquired if there were any comments or questions on the Preliminary Budget distributed last Board Meeting.

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:

On motion by Mr. Schmidt, seconded by Mr. Verdonik, and all in favor, Resolution #19-053, Closed Session, was approved.

RESOLUTION #19-053

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: July 10, 2019



Raymond T. Kerwin, Chairman

The meeting went into Closed Session at 4:41 p.m. and was reconvened to the public at 4:47 p.m.

Mr. Ripkey left the meeting at 4:41 p.m.

On motion by Mr. Verdonik, seconded by Mr. Runfeldt, Resolution #19-049, Authorize additional Engineering Services for Project 1, was approved by the following vote:

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

RESOLUTION #19-049

Authorize Additional Engineering Services for Project 1 – Wastewater Treatment Plant Improvements

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") has received a request from Black & Veatch ("B&V") for authorization for additional Engineering Services associated with Project 1 – Wastewater Treatment Plant Improvements; and

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

WHEREAS, the additional engineering services are beyond the scope of the services approved previously; and

WHEREAS, these services will be performed as directed by the Executive Director; and

WHEREAS, an amendment of 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 the Resolution;

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

1. Black & Veatch, along with Mott MacDonald, is authorized to proceed with additional Engineering Services as noted above in accordance with B&V's April 5, 2019 letter request and follow-up revision dated July 3, 2019.

<u>SERVICES</u>	<u>PREVIOUSLY APPROVED</u>	<u>REVISED</u>
Engineering Services for Project 1 Wastewater Treatment Plant Improvements	\$4,447,593.00	\$5,129,603.26


2. The Authority Attorney is hereby authorized and directed to prepare the necessary contract amendment.

3. Authorization to release the additional construction phase funds shall be subject to approval by the Executive Director and shall require the submission by B&V of periodic updated projected project completion schedules and staffing requirements, as directed by the Executive Director.

4. 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: July 10, 2019


Raymond T. Kerwin, Chairman

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-050, Approve Additional Engineering Services for Intermediate Settling Tanks Rehabilitation, was approved by the following vote:

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

RESOLUTION #19-050

Authorize Additional Engineering Services for Intermediate Settling Tanks Rehabilitation

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority"), has received a request from Mott MacDonald ("MM") for authorization for additional Engineering Services for the Intermediate Settling Tanks Rehabilitation; and

WHEREAS, the additional engineering services are for items beyond the scope of the services previously approved; 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 intermediate settling tanks rehabilitation; 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:

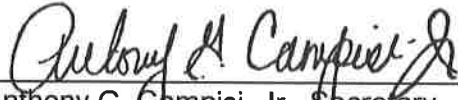
1. Mott MacDonald is hereby authorized under its General Consulting Engineer's Agreement to provide additional engineering services for the intermediate settling tanks rehabilitation in accordance with its June 28, 2019 proposal, in an amount not to exceed \$201,600.00.

<u>SERVICES</u>	<u>PREVIOUSLY APPROVED</u>	<u>REVISED</u>
Engineering Services for Intermediate Settling Tanks Rehabilitation	\$144,600.00	\$201,600.00

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: July 10, 2019


Raymond T. Kerwin, Chairman

On motion by Mr. Voorman, seconded by Mr. Phelan, Resolution #19-051, Payment of the Operating Vouchers (copy attached), was approved by the following vote:

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


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

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-052, Payment of the Construction Vouchers (copy attached), was approved by the following vote:

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

ADJOURNMENT:

On motion by Mr. Phelan, seconded by Mr. Campisi, and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 4:49 p.m.



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



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 7/10/19

Period Ending June 30, 2019

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$11,630,887.37	
Operating Checking Account	100,567.78	
Payroll Checking Account	311,904.01	
Renewal & Replacement	<u>5,063,136.87</u>	\$17,106,496.03

CONSTRUCTION AND GENERAL

Construction Improvements	\$5,123,834.91	
General	<u>236,924.07</u>	<u>5,360,758.98</u>

TOTAL FUNDS JUNE 30, 2019		<u><u>\$22,467,255.01</u></u>
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MONTHLY EXPENDITURES:

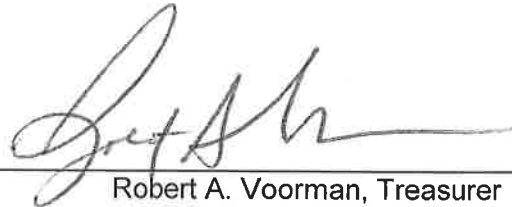
OPERATIONS AND ADMINISTRATION

Operating Bills	\$305,927.81 *	
Payroll - Salaries & Wages	172,841.37	
- Benefits	40,120.30 *	
- Taxes	<u>12,705.81</u>	\$531,595.29

CONSTRUCTION		<u>704,598.18 *</u>
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TOTAL EXPENDITURES FOR JUNE 2019		<u><u>\$1,236,193.47</u></u>
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* Amount shown has not been deducted from above account balances.


Robert A. Voorman, Treasurer


Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #19-051

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 #20061 through #20164 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.		20061	564.17	Groundhog Traps/Pest Control/Jun'19	51.41
ADP, Inc (Louisville)		20062	592.45	Payroll Processing	31.38
Allen Paper & Supply Co.		20063	1,487.73	Cleaning Supplies	51.41
American Express/RNB		20064	31.43	Business Cards/E.DeGraw	31.33
American Wear		20065	287.24	Uniforms	51.43
AP/Certified Testing		20066	425.00	Field Test/Backflow Preventor/Plant&PS'	51.65
Atlantic Health Sys-Chilton Med Ctr		20067	86.00	Hep-B Vaccine/Michael Nix	51.64
Balco Industries, Inc.		20068	70.00	Pads/Shop Supplies	51.31
Balco Industries, Inc.			225.00	Blue Wipes/Shop Supplies	51.41
Balco Industries, Inc.			332.00	Gloves/Shop Supplies	51.44
Borough of Lincoln Park Water & Sewer		20069	450.00	Two Bridges Hydrants (3/1/19-5/31/19)	51.14
BR Welding		20070	10,504.07	Intermediate Settling Tanks Rehab/Pymt #12	61.10
Cintas First Aid & Safety		20071	310.54	Re-Stock First Aid Kits	51.44
Cleary Giacobbe Alfieri Jacobs, LLC		20072	1,399.50	General & Retainer/May'19	51.58
Constellation NewEnergy, Inc.		20073	37,132.37	Plant (5/22-6/19/19)	51.11
Constellation NewEnergy, Inc.			3,277.26	Pumpstations (5/7-6/12/19)	51.12
Costco Wholesale		20074	60.00	Membership Renewal	31.22
Costello's Hardware		20075	137.82	Hoses/Concrete Mix/Shop Supplies	51.31
Country Road Automotive		20076	1,787.70	Rpr/Drive Shaft/Ford F150	51.36
Cummins Power Systems, LLC		20077	580.00	PM Serv/Generator/Plant UV	51.33
Dave Heiner Associates, Inc.		20078	3,931.96	Confined Space Tripod/Safety Harness	51.44
Engineered Solutions Corp.		20079	89.95	Monthly Domain Name/Reflexion N/C	51.52
Engineered Solutions Corp.			100.00	Monthly Off Site Backup Storage N/C	51.52
Engineered Solutions Corp.			5,281.25	Comp Supp/Operation	51.52
Engineered Solutions Corp.			1,512.50	Instrumentation Troubles	51.56
Engineered Solutions Corp.		20080	3,567.50	Computer Support/Cameras/UASI	61.10
F.W. Webb Company		20081	3,748.40	Flange Fittings/Hypo Tank Rpr	51.31
Fairfield Maintenance Inc.		20082	295.00	Monthly UST Inspection/May'19	51.65
FedEx		20083	233.92	Postage/Audit to Board Members	31.34
Fisher Scientific		20084	204.24	Lab Supplies	51.42
Flow Assessment Services LLC		20085	2,500.00	Install/Start-Up/Pulsar Flowmeters/Site M13	51.56
G.M.H. Associates of America, Inc.		20086	6,744.36	Repl/Gearbox & Motor/Thickener #2	61.10
Global Equipment Company, Inc.		20087	5,331.56	Aluminum Gantry Crane	51.31
Grainger, Inc.		20088	1,342.13	Pts/Tools/Lamps/Shop Supplies	51.31
Grainger, Inc.			112.13	Paint Brushes	51.35
Grainger, Inc.			310.87	Soap/Sanitizer/Operations	51.41
Grainger, Inc.			211.78	Rain Gear/Shop Supplies	51.43
Grainger, Inc.			316.88	Trailer Sprayer/Operations	51.54
Hach Company		20089	174.60	Lab Supplies	51.42
Home Depot		20090	550.54	Wire Shelving/Powerwasher	51.31
Home Depot			27.02	Paint Supplies/Operations	51.35
Home Depot			368.31	Weed Killer/Landscaping Tools	51.54
Idexx Laboratories		20091	243.57	Lab Supplies	51.42
Interstate Waste Services		20092	1,997.23	Service/Mar-May'19	51.51
JCI Jones Chemicals, Inc.		20093	2,431.62	Sodium Hypochlorite	51.23
Jersey Central Power&Light		20094	13,440.87	Plant	51.11
Jersey Central Power&Light			2,354.22	Pumpstations	51.12
Lorraine Tuohey		20095	700.00	Retiree Health Benefits Jul'19	21.12R
Marvel Optics, LLC		20096	55.71	Safety RX Eyewear/H.Cadavid	51.44
McMaster-Carr Supply Co.		20097	517.47	Parts/Shop Supplies	51.31
Michael E. Solla		20098	700.00	Retiree Health Benefits Jul'19	21.12R
Micro Center		20099	729.89	Dual Monitor Upgrade/SCADA	51.52
Mott MacDonald Group, Inc.		20100	472.50	GIS Services	51.53
Mott MacDonald Group, Inc.			1,750.00	Gen'l Consulting/Jun'19	51.53
Mott MacDonald Group, Inc.		20101	2,191.77	Permit Assistance	51.63
Mott MacDonald Group, Inc.		20102	2,416.05	LSRP Services 2019-20	51.63
Mott MacDonald Group, Inc.		20103	2,960.88	LSRP Services 2019-20	51.63
Mott MacDonald Group, Inc.		20104	6,097.32	IPP Services/May'19	51.63
Mott MacDonald Group, Inc.		20105	4,099.86	Unit Substations	61.10
Mott MacDonald Group, Inc.		20106	11,053.97	Deepervaal Roof Replacement	61.10

National Fuel Oil, Inc.	20107	7,972.43	Fuel Oil/Plant Generators	51.34
New Jersey Manufacturers Ins. Co.	20108	7,206.72	W. Comp/Pym't #6 of 11	51.48
NJWEA, Registrar	20109	126.00	Regist/NJWEA Workshop/7 Employees (6/11)	31.24
North Central Laboratories	20110	61.51	Lab Supplies	51.42
North Jersey Media Group Inc .	20111	108.03	PubNotice/Synopsis of Audit	31.32
Omni Services, Inc.	20112	398.62	Hose/Shop Supplies	51.31
One Call Concepts	20113	107.22	One Call Messages/May'19	51.62
Optimum (Cablevision)	20114	146.85	Internet Service (6/16-7/15/19)	31.35
Parker Publications	20115	51.01	Legal Notice/MM/DPS Roof	31.32
Passaic Valley Sewerage Commission	20116	31,648.00	Liquid Sludge 6/1-6/30/19	51.55D
Pitney Bowes (Supplies)	20117	42.49	Cleaning Kit/Postage Meter	31.33
Power Place	20118	43.98	Oil/Shop Supplies	51.34
Precision Electric Motor Works, Inc.	20119	5,563.16	VFD Grounding Absorber/CPS Pumps	51.32
PSE&G	20120	355.33	PS/Jane Rd	51.12
PSE&G		819.00	PS/Fairfield Rd	51.12
PSE&G	20121	1,765.50	PS/Glenroy Rd	51.12
R&D Trucking	20122	17,680.00	Sludge Removal (6/3-6/28/19)	51.55H
Raritan Supply Company	20123	2,347.98	Pts/Flange Gaskets/Shop Supplies	51.31
Recchia Landscaping	20124	1,538.57	Lawn Maintenance/Jun'19	51.54
Selective Insurance	20125	1,350.00	Renewal/Flood Insurance	51.48
Sherwin Williams	20126	705.68	Paint/Operations	51.35
Skyline Environmental, Inc.	20127	5,995.00	Health & Safety Training	51.64
State of NJ/Assessments	20128	248.12	'18 Assessment Bill/TDI	21.15
State of NJ/Pensions & Benefits/SHBP	20129	47,309.32	Health & Dental Benefits	21.12
TBSA/Diane Tresca	20130	77.54	Mileage & Tolls/Local Procure Seminar (6/21)	31.21
TBSA/Donna Peteja	20131	136.00	Steel Toe Safety Boots	51.43
TBSA/Ernest DeGraw	20132	361.60	Airfare/WEFTEC	31.21
TBSA/Ernest DeGraw		550.00	Registration/WEFTEC	31.24
TBSA/Ernest DeGraw		150.00	Steel Toe Safety Boots	51.43
TBSA/Gerald DeBonte	20133	150.00	Steel Toe Safety Boots	51.43
TBSA/Greg Daly	20134	109.99	Steel Toe Safety Boots	51.43
TBSA/Hector Cadavid	20135	150.00	Steel Toe Safety Boots	51.43
TBSA/Jason Tillery	20136	43.50	Mileage for NJWEA Workshop (6/11)	31.21
TBSA/Jason Tillery		150.00	Steel Toe Safety Boots	51.43
TBSA/Joseph Gibson	20137	149.99	Steel Toe Safety Boots	51.43
TBSA/Joseph Selvaggi	20138	150.00	Steel Toe Safety Boots	51.43
TBSA/Kimberly Marquez	20139	94.95	Steel Toe Safety Boots	51.43
TBSA/Leonardo Menna	20140	150.00	Steel Toe Safety Boots	51.43
TBSA/Michael A. Nix	20141	134.99	Steel Toe Safety Boots	51.43
TBSA/Nicholas Stein	20142	155.00	Hi-Voltage Safety Boots	51.43
TBSA/Patrick Tuohy	20143	150.00	Steel Toe Safety Boots	51.43
TBSA/Paul Fertek	20144	150.00	Steel Toe Safety Boots	51.43
TBSA/Peter Squirlock	20145	150.00	Steel Toe Safety Boots	51.43
TBSA/Petty Cash	20146	7.00	TD Check Cashing Fee	31.11
TBSA/Petty Cash		75.28	Mileage/Seminars/3 Employees	31.21
TBSA/Petty Cash		99.85	Food/Board Meeting (6/12)	31.36
TBSA/Petty Cash		60.00	Food/PRBR Meeting (6/6)	51.47
TBSA/Richard Eickhoff	20147	149.99	Steel Toe Safety Boots	51.43
TBSA/Richard Walter	20148	219.95	Safety Shoes/High Voltage	51.43
TBSA/Robert Villanova	20149	129.99	Steel Toe Safety Boots	51.43
TBSA/Roger Schuch	20150	150.00	Steel Toe Safety Boots	51.43
TBSA/Steve Sussmann	20151	150.00	Steel Toe Safety Boots	51.43
TBSA/Tyler Mrocka	20152	134.99	Steel Toe Safety Boots	51.43
Technical Components Co., Inc.	20153	2,456.99	Pts/Effluent Valve	51.31
Township of Fairfield	20154	180.00	Water/Pumpstations (4/1-7/1/19)	51.14
United Cooling & Refrigeration Inc.	20155	1,136.98	Repl/Contactors & Switches/ HVAC 1,3 &4	51.33
USA Blue Book	20156	991.16	Lab Supplies	51.42
USALCO Baltimore Plant, LLC	20157	5,961.83	Polyaluminum Chloride	51.25
Verizon	20158	689.66	Telephone 6/19	31.35
Verizon		2,895.76	Lease Lines 6/19	31.37
Verizon Wireless	20159	76.02	Modem 3454/CPS & PPS (June-July)	31.37
W. B. Mason Co., Inc.	20160	179.59	Office Supplies	31.33
Wallington Plumbing & Heating Supply	20161	224.54	Pts/Insulation/Shop Supplies	51.31
Wayne Electrical Supply Company	20162	178.44	Pts/Tools/Shop Tools	51.31
Wayne Electrical Supply Company	20163	2,497.50	LED Bay Lights/Plant Sewer Wetwell	51.31
William Murphy	20164	700.00	Retiree Health Benefits Jul'19	21.12R


2019 BUDGET TOTAL


307,007.71

Syna-Flow Technologies	39311	19639	1,925.00	Bookkeeping Correction	51.33
Syna-Flow Technologies	39311	19639	(1,925.00)	Bookkeeping Correction	51.33s
Raritan Supply Company	39507	19856	254.98	Bookkeeping Correction	51.31
Raritan Supply Company	39507	19856	(254.98)	Bookkeeping Correction	51.31s

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 July 10, 2019.

Dated: July 10, 2019


 Raymond T. Kerwin, Chairman


 Robert A. Voorman, Treasurer


 Karen Napolitano, Recording Secretary


CONSTRUCTION
RESOLUTION #19-052

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 #953 through #963 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.

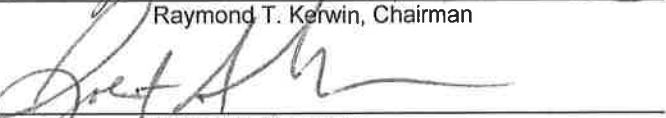
2019 BUDGET Payee	Ck#	Vou.#	Check Amt.	Description	Account
Applied Analytics, Inc.		953	9,974.30	Magmeters/Grit Pump Flow/Headworks	84.24
Black & Veatch		954	646,129.01	Project #1/Construction Phase	84.23
Cleary Giacobbe Alfieri Jacobs, LLC		955	1,054.50	Plant Improvements/May'19	84.41
Engineered Solutions Corp.		956	16,400.00	Project #1 Completion/Headworks	84.23
Fede Construction		957	2,850.00	Install Light Pole/Headworks	84.24
Home Depot		958	46.16	Bags of Sand/Headworks	84.24
Mott MacDonald Group, Inc.		959	7,410.75	UST Removal	81.10
Mott MacDonald Group, Inc.		960	16,687.52	Project #1 Closeout Task	84.23
Raritan Supply Company		961	491.48	Valves/Gaskets/Headworks	84.24
Samson Metal Service		962	3,554.46	Misc. Metal/Compactor#2 Chute/Headworks	84.24
2019 BUDGET TOTAL			704,598.18		
Worth & Company	4000	952	(600,000.00)	WWTP Improvements/Final Payment App	84.24
Worth & Company	4000	963	565,000.00	WWTP Improvements/Final Payment App	84.24

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 July 10, 2019.

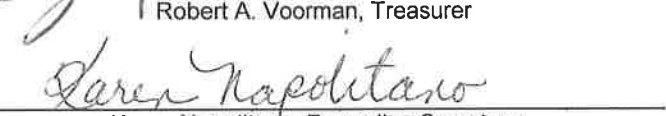
Dated: July 10, 2019



 Raymond T. Kerwin, Chairman



 Robert A. Voorman, Treasurer



 Karen Napolitano, Recording Secretary