

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
June 14, 2023**

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, June 14, 2023 at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kohle called the meeting to order at 4:30 p.m.

**ROLL CALL**

Members Present: Raymond Verdonik, Robert Voorman (*arrived 4:31 p.m.*), Arthur Schmidt, David Runfeldt (*arrived 4:34 p.m.*), Thomas Boorady, Jerry Notte, David Kohle

Absent: Anthony Campisi (*excused*)

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent; Brian Carey, Authority Engineer; Karen Napolitano, Secretary; Victoria Holmes, Cleary Giacobbe; John Scheri, 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:** May 17, 2023 (Regular Meeting)

Mr. Verdonik called for a motion to approve the Regular Meeting Minutes of May 17, 2023, seconded by Mr. Notte.

AYES: Verdonik, Notte, Schmidt, Boorady, Kohle

ABSENT: Voorman, Runfeldt, Campisi

**REPORTS OF COMMITTEES**

**FINANCE**

Mr. Notte referred to the Treasurer's Report for the month of June (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented.

**PURCHASING and PERSONNEL**

Mr. Campisi was absent. Mr. Bongiovanni presented the Personnel Actions for the month of June.

**PLANT OPERATIONS**

Mr. Schmidt referred to the Operations Report on the table, noting that flows were up. Mr. DeGraw reported that other than the storms early in the month, everything else has been quiet.

**PLANNING and EXPANSION**

Mr. Boorady had nothing to report.

**CONSTRUCTION**

Mr. Verdonik had nothing to report.

**INSURANCE and LEGISLATIVE REVIEW**

Mr. Voorman had nothing to report. Ms. Holmes reported that the Water Systems PFAS Liability Protection Act, which will give protection to authorities from PFAS liability, is gaining support.

Proponents of the bill have requested that Authorities contact their Congressional Representatives to express support of the bill.

### **LEGAL and PUBLIC RELATIONS**

Mr. Runfeldt had nothing to report.

### **MANAGEMENT REPORT**

Mr. Bongiovanni reported that the energy bid for the PSEG pump stations, was rebid but not awarded based on pricing. Another re-bid will be reviewed in early 2024. He then reported on an unemployment matter which is hopefully now resolved. Mr. Bongiovanni also stated that the Service Agreement Committee will be meeting following the regular meeting.

### **ENGINEER'S REPORT**

Mr. Scheri 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.

### **RESOLUTIONS**

#### **RESOLUTION #23-030: Authorize Contract for Sludge Disposal**

**WHEREAS**, the Authority has a need for a contract for the disposal of the Authority's sludge; and

**WHEREAS**, the Authority wishes to enter into an Interlocal agreement with the Passaic Valley Sewerage Commission ("PVSC") for the sludge disposal; and

**WHEREAS**, an Interlocal agreement may be awarded without the need for public bidding in accordance with N.J.S.A. 40A:11-5(2); and

**WHEREAS**, a copy of the proposed agreement with PVSC is on file with the Authority; and

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

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

1. The proposed agreement between the Authority and PVSC is hereby approved.
2. The Executive Director is authorized and directed to execute said agreement and to take all actions reasonably necessary to effectuate the terms of the Resolution.

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

AYES: Notte, Schmidt, Verdonik, Voorman, Runfeldt, Boorady, Kohle

ABSENT: Campisi

**RESOLUTION #23-031: Authorize Engineering Services for Transformer and Switchgear Assistance**

**WHEREAS**, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), has need for Engineering Services for Transformer and Switchgear Assistance; and

**WHEREAS**, the Authority has determined that Mott MacDonald's (hereinafter "MM") proposal dated June 5, 2023 meets the needs of the Authority; and

**WHEREAS**, by Resolution dated February 8, 2023, 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 Transformer and Switchgear Assistance; 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 Transformer and Switchgear Assistance, in accordance with its June 5, 2023 proposal, in an amount not to exceed \$25,000.00.
2. Notice of this action shall be published in one of the official Authority newspapers.

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

AYES: Voorman, Boorady, Verdonik, Schmidt, Runfeldt, Notte, Kohle

ABSENT: Campisi

**RESOLUTION #23-032: Authorize Engineering Services for Jane Road Pump Station Upgrade**

**WHEREAS**, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), has need for Engineering Services for the Jane Road Pump Station Upgrade; and

**WHEREAS**, the Authority has determined that Mott MacDonald's (hereinafter "MM") proposal dated June 8, 2023 meets the needs of the Authority; and

**WHEREAS**, by Resolution dated February 8, 2023, 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 Jane Road Pump Station Upgrade; 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: Mott MacDonald is hereby authorized under its General Consulting Engineer's Agreement to provide additional engineering services for the Jane Road Pump Station Upgrade, in accordance with its June 5, 2023 proposal, in an amount not to exceed \$426,000.00.

1. Notice of this action shall be published in one of the official Authority newspapers.

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

AYES: Runfeldt, Voorman, Verdonik, Schmidt, Boorady, Notte, Kohle

ABSENT: Campisi

**RESOLUTION #23-033: Establish Visiting Hours and Spaces Available to the Public**

**WHEREAS**, The Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority") has a duty to safeguard certain people and property in its public buildings and areas; and

**WHEREAS**, certain portions of Authority buildings and other areas owned and operated by the

Authority require that public access be restricted and that only authorized Authority employees, agents or invitees be able to gain access. The reasons for this include, but are not limited to:

Security and safety of Authority employees;

1. The security and protection of equipment, materials, supplies, and of continual operations at all Authority facilities;
2. Security and safety of visitors to the Authority's buildings or facilities. The Authority continually operates numerous systems including, but not limited to, pumps, valves, various machinery, high-voltage electrical services, and open tanks (for example). Each system poses a set of hazards that are incompatible with public access;
3. The protection and security of records that are not available to the public, such as, but not limited to, medical records, attorney client communications, draft documents, personal information of employees such as financial records, birth dates, and social security numbers; and any documents exempt from disclosure under the Open Public Records Act ("OPRA");
4. The protection and preservation of money, checks & financial account information; and

**WHEREAS**, the reasons and concerns set forth above require that portions of every Authority building and facility have public access restricted, and further that certain portions of public areas have public access restricted during certain times;

**WHEREAS**, the following areas are deemed to be areas where the public does have access:

1. Facility access through the front gate on Lincoln Boulevard;
2. The Administrative Building parking lot;
3. The Administration Office main entrance foyer and waiting area;
4. The Conference Room, only during regular Authority meetings, as posted and advertised;

**WHEREAS**, the visiting hours of the Authority are Monday through Friday, 8:00 AM – 4:00 PM, holidays excluded; and

**WHEREAS**, Authority Personnel are authorized to post signage on or near areas designated as restricted from public access;

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

1. The Authority is hereby authorized to designate certain areas in Authority buildings and facilities, as specified above, as restricted from public access, and to restrict public access to certain areas during certain times.

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

AYES: Verdonik, Schmidt, Voorman, Runfeldt, Boorady, Notte, Kohle

ABSENT: Campisi

#### **RESOLUTION #23-034: Support of the "Water Systems PFAS Liability Protection Act"**

**WHEREAS**, The Mission of the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") is to protect and preserve the environment, while being fiscally responsible to the taxpayers served by its Participants; and

**WHEREAS**, PFAS substances are a threat to human health and the environment; and

**WHEREAS**, the Authority is responsible to protect the interests of its ratepayers; and

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) proposes to designate certain per- and polyfluoroalkyl substances (PFAS) as hazardous substances under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA; a.k.a., Superfund Act); and

**WHEREAS**, under a broad definition of CERCLA, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are potentially subject to CERCLA with regard to PFAS; and

**WHEREAS**, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are not polluters. They are passive receivers of PFAS substances and do not manufacture, use, or originate the PFAS substances; and

**WHEREAS**, CERCLA was enacted to hold polluters responsible for environmental cleanups; and

**WHEREAS**, being subject to such a CERCLA designation would ensnare public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs in endless litigation at the expense of taxpayers and ratepayers; and

**WHEREAS**, in the past, some New Jersey utilities have been drawn into Superfund actions even though they are not polluters; and

**WHEREAS**, EPA assurances that it will rely on its enforcement discretion to keep POTWs from being forced to pay for cleanup under CERCLA fall short because 1) discretion can vary based on the administration and 2) polluters may employ legal strategies that draw public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs into litigation; and

**WHEREAS**, taxpayers and ratepayers are “innocent bystanders” and should not be made to pay to further polluter legal strategies, nor should they be subject to the regulatory uncertainty associated with EPA “discretion”; and

**WHEREAS**, cost implications of the proposed CERCLA designation are complicated by the fact that PFAS substances aren’t introduced into the environment in a single or several discreet “spills” but are continually being introduced into the environment;

**NOW, THEREFORE**, Be It Resolved that the Pequannock, Lincoln Park and Fairfield Sewerage Authority calls on the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act” because it would explicitly exempt public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs from CERCLA liability.

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

**RESOLUTION #23-035: Operating Vouchers Approval (copy attached)**

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

**RESOLUTION #23-036: Construction Vouchers Approval (copy attached)**

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

**ADJOURNMENT**

There being no further business to come before the Authority, on motion by Mr. Schmidt, seconded by Mr. Boorady, and all in favor, the meeting was adjourned at 4:42 p.m.



\_\_\_\_\_  
Jerry J. Notte, Secretary  
Dated: June 14, 2023



\_\_\_\_\_  
Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 6/14/23

Period Ending May 31, 2023

**ACCOUNT BALANCES:**

OPERATIONS AND ADMINISTRATION

Revenue Account	\$9,122,346.28	
Certificates of Deposit - Revenue	\$7,092,331.33	
Operating Checking Account	116,409.68	
Payroll Checking Account	240,963.40	
Renewal & Replacement	1,540,045.19	
Certificates of Deposit - R&R	<u>4,000,000.00</u>	\$22,112,095.88

CONSTRUCTION AND GENERAL

Construction Improvements	\$1,853,822.12	
Certificates of Deposit - Construction	\$4,000,000.00	
General	<u>0.00</u>	<u>5,853,822.12</u>

TOTAL FUNDS MAY 31, 2023

\$27,965,918.00

**MONTHLY EXPENDITURES:**

OPERATIONS AND ADMINISTRATION

Operating Bills	\$349,645.80 *	
Payroll - Salaries & Wages	193,632.39	
- Benefits	48,484.26 *	
- Taxes	<u>14,109.25</u>	\$605,871.70

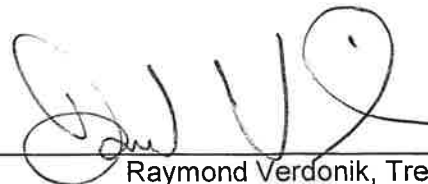
CONSTRUCTION

1,330.00 \*

TOTAL EXPENDITURES FOR MAY 2023

\$607,201.70

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



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board

**The Pequannock, Lincoln Park & Fairfield Sewerage Authority**

**PERSONNEL ACTIONS**

June 14, 2023

			<b><u>Effective Date</u></b>
<b><u>Resignation</u></b>			
Michael Andrew Nix Current Position:	Employed: Repairman III:	6.5 Years 2 Years	6/2/2023
<b><u>3-Month Review</u></b>			
Christopher Bolton Current Position:	Employed: Repairman I:	3 Months 3 Months	6/20/2023
<b><u>Retirement</u></b>			
Gerald DeBonte Current Position:	Employed: Operator II:	40.5 Years 37.5 Years	7/1/2023
<b><u>New Employee</u></b>			
Adeline Ward	Summer Intern		7/3/2023

OPERATING  
RESOLUTION #23-035

BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #23669 through #23783 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.

Payee	Check #	Voucher #	Amount	Description	Account
Accurate Pest Control, Inc.		23669	89.17	Pest Control May'23	51.41
Allen Paper & Supply Co.		23700	1,584.86	Cleaning Supplies	51.41
Allmark Door Company		23701	14,269.00	Replace Fiberglass Doors/Thickener Bldg.	61.10
Amazon		23702	51.96	Mosquito Head Nets	51.54
American Wear		23703	406.45	Uniforms	51.43
Borough of Lincoln Park Water		23704	241.35	Pumpstations (2/1-4/30/23)	51.14
CES/Comprelli Equipment		23705	424.97	Install New Speaker/Front Gate	51.33
Cintas First Aid & Safety		23706	433.05	Re-Stock First Aids Kits	51.44
Clark Transmission Co.		23707	724.41	V-Belts/PM	51.31
Cleary Giacobbe Alfieri Jacobs		23708	2,580.00	General & Retainer thru Apr'23	51.58
Corrosion Products, Inc.		23709	2,977.50	Split Seal Rebuild Kit/Mechanical Seals	51.31
Costello's Hardware		23710	6.46	Wing Nuts/Operations	51.31
Costello's Hardware			73.27	Paint Supplies	51.35
Costello's Hardware			11.69	Rodent Killer/Shop Supplies	51.41
Costello's Hardware			197.93	Weed Killer/Landscaping Supplies	51.54
Direct Energy Business		23711	72,782.33	Plant Electric (4/20-5/19/23)	51.11
Donna Peteja		23712	610.41	Retiree Health Benefits/Jun'23	21.12R
Engineered Solutions Corp.		23713	1,742.70	Computer Support/Operations	51.52
Engineered Solutions Corp.			1,156.00	Instrumentation Troubleshooting	51.56
Fairfield Maintenance Inc.		23714	75.00	Supply Records Binders	51.65
Fairfield Maintenance Inc.		23715	339.00	Monthly UST Inspection/Apr'23	51.65
Fisher Scientific		23716	212.73	Chemicals/Lab	51.42
Flow Assessment Services LLC		23717	2,782.00	Calibration/M3, M13, M14, M15	51.56
Garden State Laboratories		23718	400.00	Chemical Analysis/Apr'23	51.65
GenServe Inc.		23719	620.00	Troubleshoot Fuel Alarm/CPS Generator	51.32
Global Equipment Company, Inc.		23720	1,080.29	Casters & Pallets/Shop Supplies	51.31
GP Jager Inc.		23721	778.07	Pump Heads & O-Rings/Alum Pump	51.31
Grainger, Inc.		23722	4,219.91	Shop Parts/DPS Blower Silencer	51.31
Grainger, Inc.			580.04	Housekeeping Supplies/Shop & Operations	51.41
Grainger, Inc.			302.85	Rain Jackets & Pants/Operations	51.43
Grainger, Inc.			446.64	Safety Suppllies/Air Monitor Gas	51.44
Grainger, Inc.			136.56	Insect Repellent/Shop Supplies	51.54
Home Depot		23723	20.98	Water/Shop Supplies	51.14
Home Depot			1,689.04	Shop Parts/Garage Compressor	51.31
Home Depot			179.00	Pressure Washer/Shop Supplies	51.41
Home Depot			314.37	Landscaping Supplies	51.54
Jersey Central Power & Light		23724	15,073.47	Plant	51.11
Jersey Central Power & Light			6,430.60	Pumpstations	51.12
LensCrafters		23725	175.00	Safety Glasses	51.44
McMaster-Carr Supply Co.		23726	1,066.31	Shop Supplies/Washdown Enclosure	51.31
Michael E. Solla		23727	700.00	Retiree Health Benefits/Jun'23	21.12R
Miller Energy Inc.		23728	397.50	Flowmeters/Ammonia Analyzer	51.31
Motion Ai		23729	1,514.42	Interbus Comm Modules	51.52
Mott MacDonald Group, Inc.		23730	2,100.00	General Consulting/May'23	51.53
Mott MacDonald Group, Inc.		23731	1,853.83	IPP Services 2023-2024	51.63
Mott MacDonald Group, Inc.		23732	19,457.25	Solids Building Boiler Replacement	61.25



Payee	Check #	Voucher #	Amount	Description	Account
New Jersey Hills Media Group		23733	59.89	Legal Notice/Contract Award/One Water	31.32
New Jersey Manufacturers Ins.		23734	8,691.00	Workers Compensation	51.48
NJDEP/Annual Site Remediation		23735	840.00	Soil & Groundwater Permit Fees	51.62
NJDEP/UST Program		23736	50.00	Registration/UST Program	51.62
NJWEA, Registrar		23737	30.00	Registration/R. Villanova (6/5-6/8)	31.24
North Jersey Pump & Controls		23738	2,180.00	Submersible Transducers/Shop Supplies	51.31
Omni Services, Inc.		23739	580.00	Hose/DPS Grease Control	51.31
One Call Concepts		23740	36.82	One Call Messages/May'23	51.62
Optimum (Cablevision)		23741	180.89	Internet Service (5/16-6/15/23)	31.35
Passaic Valley Sewerage		23742	36,100.00	Liquid Sludge Disposal (5/1-5/31/23)	51.55D
Primepoint, LLC		23743	243.72	Payroll Processing/May'23	31.38
PSE&G		23744	2,142.32	Jane & Fairfield Roads	51.12
PSE&G		23745	3,488.40	Glenroy Road	51.12
Pumping Services, Inc.		23746	910.96	Program Gate Actuator/CPS	51.32
R&D Trucking		23747	20,736.60	Sludge Removal (5/1-5/31/23)	51.55H
Raritan Supply Company		23748	3,404.31	Flanges & Gaskets/Shop Supplies	51.31
Raritan Supply Company		23749	6,198.84	Spare Pipe/Force Mains Emergency Repair	61.10
Raritan Supply Company		23750	9,490.94	Spare Pipe/Force Mains Emergency Repair	61.10
ReadyRefresh		23751	624.56	Water/May'23	51.14
Recchia Landscaping, Inc		23752	1,950.71	Lawn Maintenance/May'23	51.54
Rich Tree Service, Inc.		23753	14,850.00	Tree & Brush Removal/Plant	51.54
Robert N. Bongiovanni		23754	700.00	Retiree Health Benefits/Jun'23	21.12R
Russell Reid/United Site Services		23755	922.22	Garbage/Grit/Screenings Disposal/May'23	51.51
Samson Metal Service		23756	733.76	Angle & Flat Steel/Shop Supplies	51.31
Skyline Environmental, Inc.		23757	5,562.50	Health & Safety Training	51.64
Staples		23758	32.06	Office Supplies/Admin	31.33
State of NJ/Pensions & Benefits		23759	57,865.74	Health & Dental Benefits	21.12
TBSA/Brian Carey		23760	213.18	Mileage & Expenses/NJWEA Conf (5/8-11)	31.21
TBSA/Ernest DeGraw		23761	469.12	Mileage & Expenses/NJWEA Conf (5/8-11)	31.21
TBSA/Ernest DeGraw			150.00	Steel Toe Safety Boots	51.43
TBSA/Greg Daly		23762	297.44	Mileage & Expenses/NJWEA Conf (5/9-11)	31.21
TBSA/Jason Tillery		23763	316.08	Mileage & Expenses/NJWEA Conf (5/8-11)	31.21
TBSA/Jason Tillery			150.00	Steel Toe Safety Boots	51.43
TBSA/Joseph Gibson		23764	60.00	Expenses/NJWEA Conf (5/9-11)	31.21
TBSA/Karen Napolitano		23765	163.96	Office Supplies/Plant/Admin	31.33
TBSA/Nicholas Stein		23766	290.65	Mileage & Expenses/NJWEA Conf (5/9-10)	31.21
TBSA/Patrick Tuohey		23767	267.90	Mileage & Expenses/NJWEA Conf (5/8-11)	31.21
TBSA/Petty Cash		23768	11.53	Mileage/Bank	31.21
TBSA/Petty Cash			114.85	Food/Board Meeting (5/17)	31.36
TBSA/Richard Walter		23769	90.00	Expenses/NJWEA Conf (5/9-11)	31.21
TBSA/Roger Schuch		23770	255.68	Mileage & Expenses/NJWEA Conf (5/9)	31.21
TBSA/Thomas Bongiovanni		23771	239.97	Mileage & Expenses/NJWEA Conf (5/8-11)	31.21
TBSA/Thomas Bongiovanni			412.86	Staff Breakfast/Nix (5/25)	51.47
Technical Components Co., Inc.		23772	1,569.80	Replace Torque Module/HW Gate	51.31
UPS		23773	156.02	Shipping Service	31.34
USA Blue Book		23774	767.56	Lab Chemicals & Supplies	51.42
USALCO Baltimore Plant, LLC		23775	10,583.63	Polyaluminum Chloride	51.25
Verizon		23776	752.35	Telephone 5/13-6/27/23	31.35
Verizon Wireless		23777	381.68	PS Modems	31.37
Wallington Plumbing & Heating		23778	61.65	Tubing/Shop Supplies	51.31
Water Environment Federation		23779	2,584.66	WEF Membership Renewals	31.22
Wayne Electrical Supply		23780	1,262.98	Shop Supplies	51.31
Wayne Electrical Supply		23781	7,858.38	Disconnect Switches/1st Stage	51.31
William Murphy		23782	700.00	Retiree Health Benefits/Jun'23	21.12R

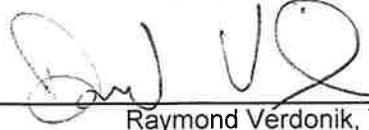
Payee	Check #	Voucher #	Amount	Description	Account
Willis of New Jersey, Inc.		23783	5,205.00	Public Officials Liability Insurance	31.15
Willis of New Jersey, Inc.			30,210.00	Renew/Package w/Auto Pymt #3	51.48
2023 BUDGET TOTAL			407,511.54		

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 June 14, 2023.

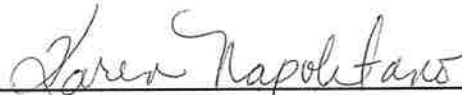
Dated: June 14, 2023



David G. Kohle, Chairman



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board

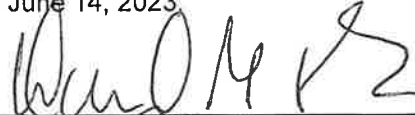
CONSTRUCTION  
RESOLUTION #23-036

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 #1069 through #1069 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.

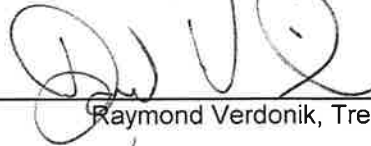
Payee	Check #	Voucher #	Amount	Description	Account
Engineered Solutions Corp.			1,330.00	Control Enhancements/Headworks	81.10
2023 BUDGET TOTAL			1,330.00		

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 June 14, 2023.

Dated: June 14, 2023



David G. Kohle, Chairman



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board