

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
March 13, 2019 4:30 pm REGULAR MEETING

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, March 13, 2019 at 4:30 p.m. in its Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kerwin called the meeting to order at 4:30 p.m.

ROLL CALL:

On roll call, the members present were: Raymond Verdonik, David Runfeldt, Richard Phelan, Arthur Schmidt, Anthony Campisi, Raymond Kerwin

ABSENT: Robert Voorman (*excused*), Jerry Notte (*arrived at 4:33 p.m.*)

ALSO PRESENT:

| | |
|------------------|---|
| Cleary Giacobbe: | Mitchell Jacobs, Victoria Leblein |
| Mott MacDonald: | John Scheri |
| TBSA: | Robert N. Bongiovanni, Ernest DeGraw, Thomas Bongiovanni, 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 News, The Record and Suburban Trends newspapers.

MINUTES APPROVAL:

On motion by Mr. Verdonik, seconded by Mr. Runfeldt, the Regular and Closed Session Meeting Minutes of February 13, 2019 were approved by the following vote:

VOTED AYE: VERDONIK, RUNFELDT, SCHMIDT, KERWIN

ABSTAINED: PHELAN, CAMPISI

ABSENT: VOORMAN, NOTTE

REPORTS OF COMMITTEES:

FINANCE:

Mr. Voorman was absent. Mr. Phelan presented the Treasurer's Report for the month of March (copy attached) along with the vouchers and the monthly financial reports for Mott MacDonald and Cleary Giacobbe. Mr. Bongiovanni noted that the Authority has received the draft of the Annual Audit Report. The report will be finalized once the State releases the pension information.

PURCHASING and PERSONNEL:

At this time, Chairman Kerwin presented a letter and gift to Patrick Tuohey, commemorating his accomplishment of "25 Years of Service" with the Authority. The Board congratulated Patrick on this achievement.

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

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

ABSENT: VOORMAN

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

March 13, 2019

4:30 pm

REGULAR MEETING

PLANT OPERATIONS:

Mr. Schmidt noted the Operating Report on the table. Mr. DeGraw reported that the plant is operating well.

PLANNING and EXPANSION:

Mr. Notte had nothing to report.

CONSTRUCTION:

Mr. Verdonik noted the Construction Reports on the table. Mr. DeGraw reported the generator and substation are up and running. The headworks building bar screens and the grit system have been started up and are working well. Everything is running now with the exception of SCADA which is still being worked on. As a result of these improvements, we are seeing much less debris in the channels and tanks.

INSURANCE & LEGISLATIVE REVIEW:

Mr. Runfeldt had nothing to report.

LEGAL & PUBLIC RELATIONS:

Mr. Campisi had nothing to report. Mr. Jacobs reported that the bill that could exclude the Authority from the 2% cap has still not been signed by the Governor. He also discussed a new pending bill, S3666, which will require all prevailing wage contractors to participate in a federally approved apprentice program.

Mr. Jacobs left the meeting at 4:43 p.m.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Bongiovanni had no formal report.

ENGINEER'S REPORT:

Mr. Scheri 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 the correspondence received from the State regarding the Capacity Assurance Program threshold. The Authority is planning to challenge the State's determination.

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.

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
March 13, 2019 4:30 pm REGULAR MEETING

RESOLUTIONS:

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-023, Authorize Award of Contract for Unit Substation Maintenance and Testing, was approved by the following vote:

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

RESOLUTION #19-023

Authorize Award of Contract for Unit Substation Maintenance & Testing

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage advertised for bids for Unit Substation Maintenance and Testing and received two bids on February 28, 2019;

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

1. The contract is hereby awarded to the following low bidder for a term of two years:

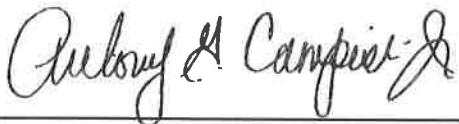
Travis Inc.
11 Merry Lane
East Hanover, NJ 07936

Total Bid Price: \$615,976.00

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

ATTEST:

**PEQUANNOCK, LINCOLN PARK AND
FAIRFIELD SEWERAGE AUTHORITY**



Anthony G. Campisi, Jr., Secretary
Dated: March 13, 2019


Raymond T. Kerwin, Chairman

On motion by Mr. Phelan, seconded by Mr. Verdonik, Resolution #19-024, Authorize Additional Engineering Services for Unit Substation Maintenance and Testing, was approved by the following vote:

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

RESOLUTION #19-024

**Authorizing Additional Engineering Services for the Unit Substation
Maintenance and Testing**

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 associated with Contract 2018-1 - Unit Substation Maintenance and Testing; and

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
March 13, 2019 **4:30 pm** **REGULAR MEETING**

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 unit substation maintenance and testing; 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:

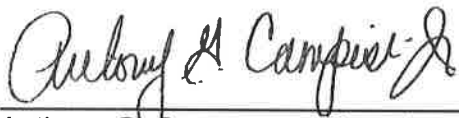
1. Mott MacDonald is hereby authorized under its General Consulting Engineer's Agreement to provide additional engineering services for unit substation maintenance and testing in accordance with its March 11, 2019 proposal, in an amount not to exceed \$64,153.00.

| <u>SERVICES</u> | <u>PREVIOUSLY APPROVED</u> | <u>REVISED</u> |
|--|----------------------------|----------------|
| Engineering Services for Unit Substation Maintenance & Testing | \$35,000.00 | \$64,153.00 |


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

ATTEST:

**PEQUANNOCK, LINCOLN PARK AND
FAIRFIELD SEWERAGE AUTHORITY**



Anthony G. Campisi, Jr., Secretary
Dated: March 13, 2019


Raymond T. Kerwin, Chairman

On motion by Mr. Schmidt, seconded by Mr. Verdonik, Resolution #19-025, Payment of the Operating Vouchers (copy attached), was approved by the following vote:

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

On motion by Mr. Verdonik, seconded by Mr. Runfeldt, Resolution #19-026, Payment of the Construction Vouchers (copy attached), was approved by the following vote:

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

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
March 13, 2019 **4:30 pm** **REGULAR MEETING**

On motion by Mr. Schmidt, seconded by Mr. Phelan, and all in favor, Resolution #19-027, Closed Session, was approved.

RESOLUTION #19-027

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:

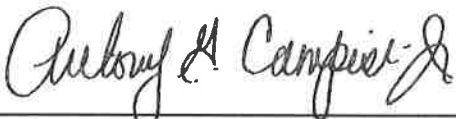
a. Project 1 Issues

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: March 13, 2019

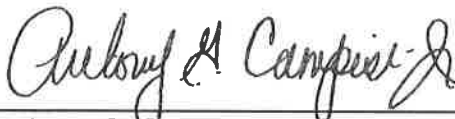


Raymond T. Kerwin, Chairman


The meeting went into Closed Session at 4:54 p.m. and was reconvened to the public at 5:17 p.m.

ADJOURNMENT:

On motion by Mr. Schmidt, seconded by Mr. Phelan, and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 5:17 p.m.



Anthony G. Campisi, Jr., Secretary
Dated: March 13, 2019



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 3/13/19

Period Ending February 28, 2019

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

| | | |
|----------------------------|---------------------|-----------------|
| Revenue Account | \$11,774,657.14 | |
| Operating Checking Account | 77,649.92 | |
| Payroll Checking Account | 207,821.33 | |
| Renewal & Replacement | <u>5,452,271.13</u> | \$17,512,399.52 |

CONSTRUCTION AND GENERAL

| | | |
|---------------------------|-------------------|---------------------|
| Construction Improvements | \$3,161,547.95 | |
| General | <u>236,924.07</u> | <u>3,398,472.02</u> |

| | | |
|--------------------------------------|--|-------------------------------|
| TOTAL FUNDS FEBRUARY 28, 2019 | | <u><u>\$20,910,871.54</u></u> |
|--------------------------------------|--|-------------------------------|

MONTHLY EXPENDITURES:

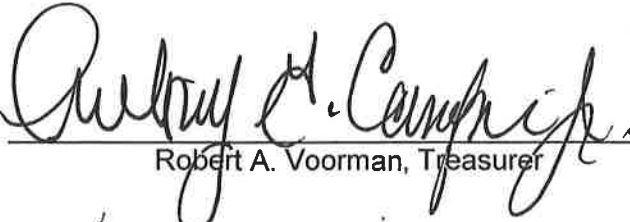
OPERATIONS AND ADMINISTRATION

| | | |
|----------------------------|------------------|--------------|
| Operating Bills | \$346,740.42 * | |
| Payroll - Salaries & Wages | 183,132.53 | |
| - Benefits | 310,687.74 * | |
| - Taxes | <u>13,652.22</u> | \$854,212.91 |

| | | |
|---------------------|--|--------------------|
| CONSTRUCTION | | <u>63,033.73 *</u> |
|---------------------|--|--------------------|

| | | |
|---|--|----------------------------|
| TOTAL EXPENDITURES FOR FEBRUARY 2019 | | <u><u>\$917,246.64</u></u> |
|---|--|----------------------------|

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



Robert A. Voorman, Treasurer



Karen Napolitano, Secretary to the Board

The Pequannock, Lincoln Park & Fairfield Sewerage Authority

PERSONNEL ACTIONS

March 13, 2019

Increase

Effective
Date

Commemorating 25 Years of Service

Patrick Tuohy Computer & Instrumentation Tech/Operator

Promotions

| | | | | |
|-------------------|--------------|---------|------------|-----------|
| Hector Cadavid | Employed: | 3 Years | \$6,000.00 | 3/17/2019 |
| Current Position: | Repairman I | 2 Years | | |
| New Position: | Repairman II | | | |

| | | | | |
|-------------------|-------------|-----------|------------|-----------|
| Tyler Mrocka | Employed: | 2.5 Years | \$6,000.00 | 3/17/2019 |
| Current Position: | Operator I | 1.5 Years | | |
| New Position: | Operator II | | | |

| | | | | |
|--------------------|--------------|-----------|------------|-----------|
| Michael Andrew Nix | Employed: | 2.5 Years | \$6,000.00 | 3/17/2019 |
| Current Position: | Repairman I | 1.5 Years | | |
| New Position: | Repairman II | | | |

OPERATING
RESOLUTION #19-025


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 #19655 through #19730 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.

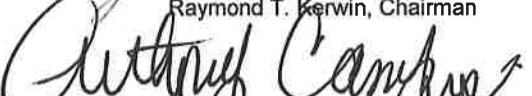
| 2019 BUDGET Payee | Check# | Voucher# | Check Amount | Description | Account |
|---|--------|----------|-----------------|---|---------|
| Accurate Pest Control, Inc. | | 19655 | 89.17 | Pest Control/Feb'19 | 51.41 |
| ADP, Inc (Louisville) | | 19656 | 940.26 | Payroll Processing | 31.38 |
| Allen Paper & Supply Co. | | 19657 | 1,180.92 | Cleaning Supplies | 51.41 |
| American Wear | | 19658 | 287.24 | Uniforms | 51.43 |
| Borough of Lincoln Park Water & Sewer | | 19659 | 201.37 | Pumpstations (11/1/18-1/31/19) | 51.14 |
| BR Welding | | 19660 | 67,499.17 | Intermediate Settling Tanks Rehab/Pymt #9 | 61.10 |
| Brady Worldwide, Inc. | | 19661 | 1,363.43 | Assorted Ribbon/Label Tapes/Operations | 51.31 |
| Burlington Safety Lab | | 19662 | 590.99 | Electrical Gloves/Operations | 51.44 |
| Cintas First Aid & Safety | | 19663 | 287.38 | Re-Stock First Aid Kits | 51.44 |
| Cleary Giacobbe Alfieri Jacobs, LLC | | 19664 | 2,912.61 | General & Retainer/Jan'19 | 51.58 |
| Constellation NewEnergy, Inc. | | 19665 | 40,340.94 | Plant (1/22-2/19/19) | 51.11 |
| Constellation NewEnergy, Inc. | | | 3,957.70 | Pumpstations (1/5-2/11/19) | 51.12 |
| Costello's Hardware | | 19666 | 79.54 | Pts/Operations Supplies | 51.31 |
| Costello's Hardware | | | 18.88 | Wiper Blades/Plant Truck | 51.36 |
| Eastern Lift Truck Co., Inc. | | 19667 | 1,708.00 | Plant Forklift PM/Replaced Chains & Seat | 51.33 |
| Engineered Solutions Corp. | | 19668 | 100.00 | Monthly Off Site Backup Storage-N/C | 51.52 |
| Engineered Solutions Corp. | | | 660.00 | Comp Supp/Operations | 51.56 |
| Environmental Resource Assoc. | | 19669 | 639.34 | Qtrly Lab Samples/1 of 4 | 51.65 |
| Fairfield Maintenance Inc. | | 19670 | 295.00 | Monthly UST Inspection/Jan'19 | 51.65 |
| Ferraioli, Wielkotz, Cerullo & Cuva, P.A. | | 19671 | 10,000.00 | Annual Audit FY 2018 | 51.57 |
| Ferraioli, Wielkotz, Cerullo & Cuva, P.A. | | 19672 | 393.75 | Ser/Proposed New Rule Changes NJAC 5.31-2 | 51.67 |
| Finch Fuel Oil Co. Inc. | | 19673 | 11,538.46 | Fuel Oil/Plant (3/4) | 51.13 |
| Fisher Scientific | | 19674 | 380.08 | Lab Supplies | 51.42 |
| Franklin Miller, Inc. | | 19675 | 1,870.00 | Drive Repair/CPS Dimminutor | 51.33 |
| Garden State Laboratories | | 19676 | 1,019.00 | Chemical Analysis/Dec'18-Jan'19 | 51.65 |
| Global Equipment Company, Inc. | | 19677 | 156.73 | Transfer Heads/Shop | 51.31 |
| Grainger, Inc. | | 19678 | 1,183.83 | Lamps/Batteries/Panel Meters/Shop Supplies | 51.31 |
| Grainger, Inc. | | | 68.37 | Hand Soap/Operations | 51.41 |
| Grainger, Inc. | | | 273.02 | Fire Rated Pants/Shirts | 51.44 |
| Institute for Professional Development | | 19679 | 125.00 | NJ Pension Rules for Municipalities/D.Tresca (4/26) | 31.24 |
| Interstate Waste Services | | 19680 | 2,472.48 | Service/Jan-Feb'19 | 51.51 |
| JCI Jones Chemicals, Inc. | | 19681 | 2,430.00 | Sodium Hypochlorite | 51.23 |
| JDA Contracting | | 19682 | 1,895.00 | Emergency Repair/Manhole Frame & Cover | 51.33 |
| Jersey Central Power&Light | | 19683 | 14,407.63 | Plant | 51.11 |
| Jersey Central Power&Light | | | 6,055.46 | Pumpstations | 51.12 |
| Loraine Tuohy | | 19684 | 700.00 | Retiree Health Benefits Mar'19 | 21.12R |
| Marvel Optics, LLC | | 19685 | 130.66 | Safety RX Eyewear | 51.44 |
| McMaster-Carr Supply Co. | | 19686 | 139.39 | Shop Supplies | 51.31 |
| MGL Printing Solutions | | 19687 | 143.00 | Checks/Operating Acct | 31.33 |
| Michael E. Solla | | 19688 | 700.00 | Retiree Health Benefits Mar'19 | 21.12R |
| Mott MacDonald Group, Inc. | | 19689 | 84.40 | Operations | 51.53 |
| Mott MacDonald Group, Inc. | | | 422.00 | SPS Pumps | 51.53 |
| Mott MacDonald Group, Inc. | | | 6,210.22 | Electrical UV Power | 51.53 |
| Mott MacDonald Group, Inc. | | 19690 | 2,434.28 | GIS Services | 51.53 |
| Mott MacDonald Group, Inc. | | 19691 | 1,242.00 | LSRP Services 2017-18 | 51.63 |
| Mott MacDonald Group, Inc. | | 19692 | 1,387.18 | Permit Assistance | 51.63 |
| Mott MacDonald Group, Inc. | | 19693 | 4,318.08 | LSRP Services 2018-19 | 51.63 |
| Mott MacDonald Group, Inc. | | 19694 | 2,607.50 | Intermediate Settling Tanks | 61.10 |
| Mott MacDonald Group, Inc. | | 19695 | 3,361.11 | Deepavaal Roof Replacement | 61.10 |
| Mott MacDonald Group, Inc. | | 19696 | 9,796.78 | Unit Substations | 61.10 |
| Neozyme International, Inc. | | 19697 | 13,002.00 | EcoCatalyst/Degreaser/PS | 51.21 |
| New Jersey Dept. of Treasury | | 19698 | 1,915.00 | Environmental Lab Certification | 51.62 |
| New Jersey Manufacturers Ins. Co. | | 19699 | 7,206.75 | W. Comp/Pym't #2 of 11 | 51.48 |
| North Jersey Media Group Inc . | | 19700 | 269.44 | Public Notices | 31.32 |
| Optimum (Cablevision) | | 19701 | 146.91 | Internet Service 2/16-3/15/19 | 31.35 |
| Parker Publications | | 19702 | 118.34 | 2019 Meeting Schedule/Contracts Awarded | 31.32 |
| Passaic Valley Sewerage Commission | | 19703 | 30,912.00 | Liquid Sludge 1/16-2/15/19 | 51.55D |
| PSE&G | | 19704 | 657.84 | Fairfield Rd & Jane Rd | 51.12 |
| PSE&G | | 19705 | 852.49 | PS/Glenroy Rd (Actual) | 51.12 |

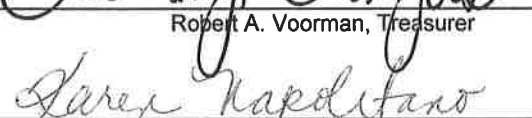
| | | | | |
|--------------------------------------|-------|------------|---|--------|
| Quincy Compressor LLC | 19706 | 3,088.34 | Repl/Air Compressor/Plant #2 | 61.10 |
| R&D Trucking | 19707 | 16,432.00 | Sludge Removal 2/1-2/28/19 | 51.55H |
| Skyline Environmental, Inc. | 19708 | 11,075.00 | Annual Safety & Health Training | 51.64 |
| State of NJ/Pensions & Benefits/PERS | 19709 | 273,388.00 | Annual Appropriation | 21.11 |
| State of NJ/Pensions & Benefits/SHBP | 19710 | 46,548.33 | Health & Dental Benefits | 21.12 |
| Staples | 19711 | 213.79 | Executive Chair/Lab | 31.31 |
| TBSA/Greg Daly | 19712 | 70.00 | S-2 Exam Fee | 31.24 |
| TBSA/Petty Cash | 19713 | 379.76 | Food/Board Mtg/Staff/Gift Card Tuohey 25th | 31.36 |
| TBSA/Robert N. Bongiovanni | 19714 | 178.09 | Cell Phone 11/21-2/20/19 | 31.35 |
| TBSA/Thomas Bongiovanni | 19715 | 346.53 | Mileage/Tolls/EPDA Operations Course (2/6-2/27) | 31.21 |
| Technical Services, Inc. | 19716 | 705.19 | Service & Tested Nortec/Lab | 51.42 |
| The Home Depot | 19717 | 188.96 | Microwave & Cabinet/Operations | 31.31 |
| The Home Depot | | 789.88 | Ladders/Tarps/Pressure Washer | 51.31 |
| The Home Depot | | 166.88 | Dish Detergent/Operations | 51.41 |
| The Home Depot | | 53.60 | Reflective Markers/Operations | 51.44 |
| United Business Systems | 19718 | 528.00 | Canon Printer/5 of 20 Quarterly Pymts | 31.31 |
| United Cooling & Refrigeration Inc. | 19719 | 1,120.73 | PM/ Feb- Apr'19/ Pymt 4 of 4 | 51.33 |
| UPS | 19720 | 26.17 | Shipping Service | 31.34 |
| USALCO Baltimore Plant, LLC | 19721 | 6,081.45 | Polyaluminum Chloride | 51.25 |
| Veolia Environmental Services | 19722 | 1,345.89 | Chemical Removal /Mar'19 | 51.42 |
| Verizon | 19723 | 594.66 | Telephone 2/19 | 31.35 |
| Verizon | | 2,895.76 | Lease Line 2/19 | 31.37 |
| Verner-Cadby Ford | 19724 | 401.58 | Repl/Rear Shackle/F-350 | 51.36 |
| W. B. Mason Co., Inc. | 19725 | 281.75 | Office Supplies/\$215 Ink | 31.33 |
| Wallington Plumbing & Heating Supply | 19726 | 122.29 | Pts/Gas B Tank Refill/Shop Supplies | 51.31 |
| Wayne Auto Supply | 19727 | 57.14 | Wiper Blades/Fuses/Washer Fluid | 51.36 |
| Wayne Electrical Supply Company | 19728 | 72.86 | Pipe Hanger/Clear Cement | 51.31 |
| William Murphy | 19729 | 700.00 | Retiree Health Benefits Mar'19 | 21.12R |
| Willis of New Jersey, Inc. | 19730 | 32,646.00 | Renew/Package w/AutoPymt#2 | 51.48 |
| 2019 BUDGET TOTAL | | 666,676.75 | | |

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 March 13, 2019.

Dated: March 13, 2019


 Raymond T. Kerwin, Chairman


 Robert A. Voorman, Treasurer


 Karen Napolitano, Recording Secretary


CONSTRUCTION
RESOLUTION #19-026

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 #912 through #924 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.

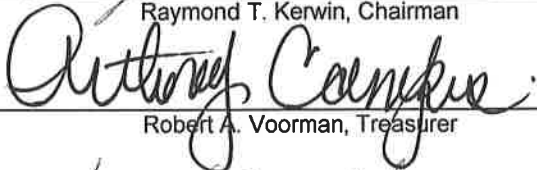
| 2018 BUDGET Payee | Ck# | Vou.# | Check Amt. | Description | Account |
|--------------------------------------|-----|-------|------------|---|---------|
| Black & Veatch | | 912 | 25,883.28 | Project#1/Construction Phase | 84.23 |
| Cleary Giacobbe Alfieri Jacobs, LLC | | 913 | 1,184.86 | Plant Improvements/Jan'19 | 84.41 |
| Grainger, Inc. | | 914 | 5,221.06 | Solenoid Valves/Headworks | 84.24 |
| McMaster-Carr Supply Co. | | 915 | 3,556.72 | Pressure Gauges/Piping/Flowmeters/Headworks | 84.24 |
| McMaster-Carr Supply Co. | | 916 | 4,633.13 | Flowmeters/Headworks | 84.24 |
| Mott MacDonald Group, Inc. | | 924 | 9,518.44 | NPW Piping/Headworks | 84.24 |
| Raritan Supply Company | | 917 | 989.40 | AWWA Piping/Headworks | 84.24 |
| Raritan Supply Company | | 918 | 3,120.04 | AWWA Piping/Headworks | 84.24 |
| Sherwin Williams | | 919 | 406.58 | Paint Supplies/Headworks | 84.24 |
| Technical Components Co., Inc. | | 920 | 4,153.96 | Ball Valves/Emerg. Control Panel/Headworks | 84.24 |
| The Home Depot | | 921 | 431.59 | Various Parts/Headworks | 84.24 |
| Wallington Plumbing & Heating Supply | | 922 | 3,575.48 | Various Parts/Piping/Headworks | 84.24 |
| Wayne Electrical Supply Company | | 923 | 359.19 | Various Parts/Headworks | 84.24 |
| TOTAL | | | 63,033.73 | | |

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 March 13, 2019.

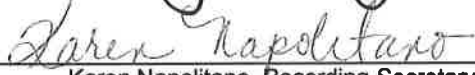
Dated: March 13, 2019



 Raymond T. Kerwin, Chairman



 Robert A. Voorman, Treasurer



 Karen Napolitano, Recording Secretary