

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
May 15, 2019 **4:30 pm** **REGULAR MEETING**

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, May 15, 2019 at 4:30 p.m. in its Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kerwin called the meeting to order at 4:32 p.m.

ROLL CALL:

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

ABSENT: Robert Voorman (*excused*), David Runfeldt, Jerry Notte (*arrived at 4:35 p.m.*)

ALSO PRESENT:

Cleary Giacobbe: John Napolitano, 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. Schmidt, the Regular and Closed Session Meeting Minutes of April 10, 2019 were approved by the following vote:

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

ABSENT: VOORMAN, RUNFELDT, NOTTE

REPORTS OF COMMITTEES:

FINANCE:

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

PURCHASING and PERSONNEL:

There were no Personnel Actions for the month of May. Mr. Bongiovanni noted that there are revisions to several Personnel Policies on the agenda for approval.

PLANT OPERATIONS:

Mr. Schmidt noted the Operating Report on the table, noting that flows were down. Mr. DeGraw reported that due to the recent rain the filter system is over capacity at this time but we are meeting permit.

PLANNING and EXPANSION:

Mr. Notte had nothing to report.

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CONSTRUCTION:

Mr. Verdonik noted the Construction Reports on the table. Mr. DeGraw reported that the grit performance test was being administered this week, evaluating the operation of the new grit system. All equipment is up and operating and functioning well.

INSURANCE & LEGISLATIVE REVIEW:

Mr. Runfeldt was absent.

LEGAL & PUBLIC RELATIONS:

Mr. Campisi had nothing to report.

EXECUTIVE DIRECTOR'S REPORT:

1. DEP Notice of CAP Threshold Exceedance

By letter of March 8, 2019 the DEP sent a Capacity Assurance Program (CAP) threshold exceedance notice to TBSA and a number of other NJPDES permittees. Diane Alexander responded by letter dated April 11, 2019 providing two separate arguments contesting the DEP finding of a CAP Exceedance. First, TBSA has a somewhat unique permit which allows for two flow stages, the higher of which is 9.639 MGD and is the flow that should be used to calculate any exceedance. Second, like many other permittees, unusually high flows were experienced in 2018 since it has been noted that 2018 is the wettest calendar year on record. As of now, we are waiting for the DEP to respond to our letter.

2. DEP UST Notice of Violation (NOV)

This NOV was received on March 29, 2019 and responded to by our letter on that same date with a subsequent follow up letter of April 1, 2019 providing a completed UST questionnaire as requested by DEP. The March 29th TBSA response clarified that we did comply with their requirement to have a licensed Class A and B operator as of the September 14, 2018 deadline. While we have not yet received a DEP response to this letter, we did receive a UST Systems Registration Certificate on April 12th.

3. Remedial Actions Permits (RAP) for Soil and Groundwater

By separate emails dated May 6, 2019 we received an RAP for Soil and another RAP for Groundwater from the DEP. Both these permits are effective April 30, 2019. We are planning to meet with Daniel Toder of Mott MacDonald to review the requirements and restrictions of these new permits. While remediation activities have been completed, there will be on going requirements for sampling, monitoring and reporting.

4. Other Post Employment Benefits (OPEB)

On April 10, 2019 Milliman submitted their OPEB Valuation Report in accordance with GASB 74/75. This report information is updated every 2 years and has been submitted to our Auditor for incorporation into the FY 2018 Audit 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. Mr. Bongiovanni provided additional details regarding the Project 1 Site Restoration work.

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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:

On motion by Mr. Schmidt, seconded by Mr. Phelan, Resolution #19-037, Approve Adoption of Revised Personnel Policies, was approved by the following vote:

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

ABSENT: VOORMAN, RUNFELDT

RESOLUTION #19-037

Approve Adoption of Revised Personnel Policies

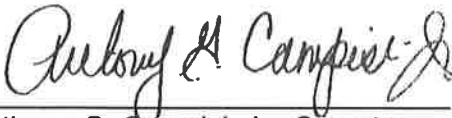
WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority wishes to revise its Personnel Policies to provide clarification and consistency with recent law/regulation changes and the new union contract; and

WHEREAS, copies of the revised Personnel Policies are incorporated by reference herein;

NOW THEREFORE, be it Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority that the revised Personnel Policies are hereby adopted.


ATTEST:

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



Anthony G. Campisi, Jr., Secretary

Dated: May 15, 2019



Raymond T. Kerwin, Chairman

Mr. Phelan left the room at 4:51 and returned at 4:53.

On motion by Mr. Schmidt, seconded by Mr. Verdonik, Resolution #19-038, Authorize Execution of NJDOT Agreement for Route 23 Resurfacing Project, was approved by the following vote:

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

ABSENT: VOORMAN, RUNFELDT, PHELAN

RESOLUTION #19-038

Authorize Execution of NJDOT Agreement for Route 23 Project

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") owns a sewer line within the New Jersey Department of Transportation ("NJDOT") Right of Way of Route 23; and

WHEREAS, the NJDOT is about to undertake a design and construction project on a portion of Route 23 from Alexander Road to Maple Lake Road located in Pequannock Township, Riverdale, Kinnelon and Butler Boroughs; and

WHEREAS, the project may require protection, relocation and/or adjustment to the Authority's facilities; and

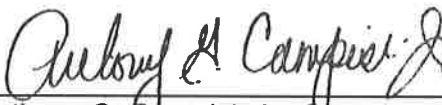
WHEREAS, the NJDOT has requested the Authority execute an agreement whereby the Authority may be reimbursed expenses for engineering costs incurred by the Authority;

NOW THEREFORE, BE IT RESOLVED by the Members of the Pequannock, Lincoln Park and Fairfield Sewerage Authority as follows:

1. The Executive Director is authorized and directed to execute the proposed agreement with NJDOT.
2. The Executive Director is authorized to execute any and all documents necessary to effectuate the intent of this resolution.

ATTEST:

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


Anthony G. Campisi, Jr., Secretary
Dated: May 15, 2019


Raymond T. Kerwin, Chairman

On motion by Mr. Verdonik, seconded by Mr. Schmidt, Resolution #19-039, Approve Engineering Services for Project 1 Site Restoration, was approved by the following vote:

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

RESOLUTION #19-039

Authorize Additional Engineering Services for Project 1 Site Restoration

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), has need for Engineering Services for Project 1 Site Restoration; and

WHEREAS, the Authority's Engineer, Mott MacDonald (hereinafter "MM"), has submitted a proposal for engineering services dated April 30, 2019, which the Authority has determined will meet the needs of the Authority; and

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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 Project 1 site restoration; 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 Project 1 site restoration, in accordance with its April 30, 2019 proposal, in an amount not to exceed \$66,600.00

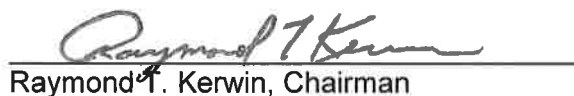
Notice of this action shall be published in one of the official Authority Newspapers.

ATTEST:



Anthony G. Campisi, Jr., Secretary
Dated: May 15, 2019

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY


Raymond T. Kerwin, Chairman

On motion by Mr. Verdonik, seconded by Mr. Notte, Resolution #19-040, Payment of the Operating Vouchers (copy attached), was approved by the following vote:

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

On motion by Mr. Verdonik, seconded by Mr. Schmidt, Resolution #19-041, Payment of the Construction Vouchers (copy attached), was approved by the following vote:

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

On motion by Mr. Schmidt, seconded by Mr. Verdonik, and all in favor, Resolution #19-042, Closed Session, was approved.

RESOLUTION #19-042
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

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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:

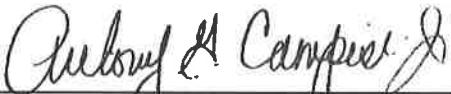
a. Project 1 - Engineering Costs and Settlement Issues

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.

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ATTEST:



Anthony G. Campisi, Jr., Secretary

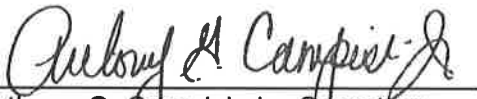
Dated: May 15, 2019


Raymond T. Kerwin, Chairman

The meeting went into Closed Session at 4:52 p.m. and was reconvened to the public at 5:26 p.m.

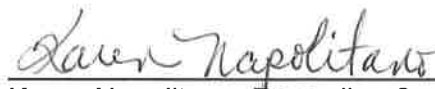
ADJOURNMENT:

On motion by Mr. Verdonik, seconded by Mr. Schmidt, and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 5:26 p.m.



Anthony G. Campisi, Jr., Secretary

Dated: May 15, 2019



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 5/15/19

Period Ending April 30, 2019

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$10,436,905.71	
Operating Checking Account	91,503.61	
Payroll Checking Account	272,367.88	
Renewal & Replacement	<u>5,462,182.53</u>	\$16,262,959.73

CONSTRUCTION AND GENERAL

Construction Improvements	\$3,338,914.62	
General	<u>236,924.07</u>	<u>3,575,838.69</u>

TOTAL FUNDS APRIL 30, 2019

\$19,838,798.42

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$380,784.11 *	
Payroll - Salaries & Wages	177,868.92	
- Benefits	40,155.88 *	
- Taxes	<u>13,291.12</u>	\$612,100.03


CONSTRUCTION

70,685.73 *

TOTAL EXPENDITURES FOR APRIL 2019

\$682,785.76

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


for Robert A. Voorman, Treasurer


Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #19-040

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 #19796 through #19985 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.

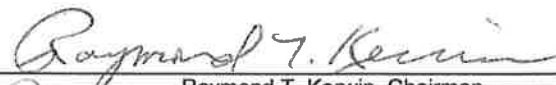
2019 BUDGET Payee	Check#	Voucher#	Check Amount	Description	Account
Accurate Pest Control, Inc.		19796	89.17	Pest Control/Apr'19	51.41
Ace Reprographic Services, Inc.		19797	529.90	Digital Files & Blueprints/Color Copies	31.33
ADI		19798	83.43	Network Spare Parts/Operations	51.52
ADP, Inc (Louisville)		19799	587.88	Payroll Processing	31.38
AGL Welding Supply Co., Inc.		19800	132.55	Welding Supplies/Argon Tank Refill	51.31
AGL Welding Supply Co., Inc.			13.98	Safety Hats/Shop Supply	51.44
Allen Paper & Supply Co.		19801	1,024.24	Cleaning Supplies	51.41
American Aquatic Testing, Inc.		19802	825.00	Acute Bioassay/Ammonia Analysis	51.65
American Wear		19803	359.05	Uniforms	51.43
AP/Certified Testing		19804	525.00	Field Test & Retest Backflow Preventor/Plant & PS	51.65
Applied Analytics, Inc.		19805	2,023.12	#2 of 4 Calib Flow Meter (4/10/19)	51.56
AWISCO		19806	309.47	Electrodes/Grinding & Cutting Wheels/Shop Supply	51.31
Borough of Lincoln Park Water & Sewer		19807	1,031.59	Two Bridges Rd (1/1-3/31/19)	51.14
BR Welding		19808	49,874.32	Intermediate Settling Tanks Rehab/Pymt #10	61.10
CEUnion		19809	95.00	The Security Illusion/K.Napolitano (5/31)	31.24
Cintas First Aid & Safety		19810	313.57	Re-Stock First Aid Kits	51.44
Cintas First Aid & Safety		19811	2,047.40	CPR/FirstAid/BBP Course	51.44
Clark Transmission Co.		19812	89.22	Bearings/Shop Supplies	51.31
Cleary Giacobbe Alfieri Jacobs, LLC		19813	2,102.50	General & Retainer/Mar'19	51.58
Constellation NewEnergy, Inc.		19814	37,486.96	Plant (3/21-4/19/19)	51.11
Constellation NewEnergy, Inc.			3,008.08	Pumpstations (3/7-4/11/19)	51.12
Costello's Hardware		19815	128.14	Parts/Shop & Operations Supply	51.31
Costello's Hardware			12.00	Mark Out Paint/Shop Supplies	51.35
Engineered Solutions Corp.		19816	89.95	Monthly Domain Name/Reflexion	51.52
Engineered Solutions Corp.			100.00	Monthly Off Site Backup Storage N/C	51.52
Engineered Solutions Corp.			10,783.75	Comp Supp/Operations	51.52
Engineered Solutions Corp.			5,257.50	Instrumentation Troubles	51.56
Engineered Solutions Corp.			2,312.50	Computer Support/Cameras/UASI	61.10
Environmental Resource Assoc.		19817	808.77	Annual Proficiency Testing/NJDEP Req'd	51.65
Environmental Resource Assoc.		19818	984.46	Quarterly Lab Samples/2 of 4	51.65
Fairfield Maintenance Inc.		19819	480.00	Rpr/Sensor Probe Connections/Fuel Oil Tank#2	51.32
Fairfield Maintenance Inc.		19820	295.00	Monthly UST Inspection/Apr'19	51.65
Fairfield Maintenance Inc.		19821	6,588.00	Repair & Hydrostatic Testing/UST E1&2	51.65
Finch Fuel Oil Co. Inc.		19822	12,713.22	Fuel Oil/Plant (4/11)	51.13
Fisher Scientific		19823	1,800.70	Lab Supplies	51.42
G & S Tool & Manufacturing Co., Inc.		19824	175.00	Drill & Tap End Caps	51.33
Global Equipment Company, Inc.		19825	558.30	Pallets/Bulk Container/Casters/Shop Supplies	51.31
Grainger, Inc.		19826	909.60	Shop & Plant Supplies	51.31
Grainger, Inc.			205.11	Liquid Soap/Operations	51.41
Grainger, Inc.			270.54	No Trespassing Signs/JPS	51.44
Grainger, Inc.		19827	7,228.30	LED Wall Packs/Lighting/UASI	61.10
Jersey Central Power&Light		19828	13,128.73	Plant	51.11
Jersey Central Power&Light			4,630.58	Pumpstations	51.12
JPMonzo Municipal Consulting, LLC		19829	50.00	Retirement & Succession/K Napolitano (6/6)	31.24
Lorraine Tuohy		19830	700.00	Retiree Health Benefits May'19	21.12R
Maraziti Falcon, LLP		19831	396.00	NJPDES Permit -Mar'19	51.68
Maresca Lumber		19832	33.98	Cement/Shop Supplies	51.31
McMaster-Carr Supply Co.		19833	116.07	Parts/Shop & Operations Supply	51.31
Michael E. Solla		19834	700.00	Retiree Health Benefits May'19	21.12R
Mott MacDonald Group, Inc.		19835	260.00	Operations	51.53
Mott MacDonald Group, Inc.			1,750.00	Gen'l Consulting/Mar'19	51.53
Mott MacDonald Group, Inc.			1,830.99	SPS Pumps	51.53
Mott MacDonald Group, Inc.			4,490.10	GIS Services	51.53
Mott MacDonald Group, Inc.		19836	3,010.46	Unit Substations	61.10
Mott MacDonald Group, Inc.		19837	4,589.14	Deepavaal Roof Replacement	61.10
Mott MacDonald Group, Inc.		19838	7,652.84	Unit Subsations	61.10
New Jersey Manufacturers Ins. Co.		19839	7,206.72	W. Comp/Pym't #4 of 11	51.48
NJWEA, Registrar		19840	3,067.00	Registration/Conference/11 Employees	31.24
North Central Laboratories		19841	55.52	Lab Supplies	51.42
Omni Services, Inc.		19842	1,495.00	50ft Hose/Plant Supplies	51.31
One Call Concepts		19843	112.88	One Call Messages/Apr'19	51.62
Optimum (Cablevision)		19844	146.85	Internet Service (4/16-5/15/19)	31.35

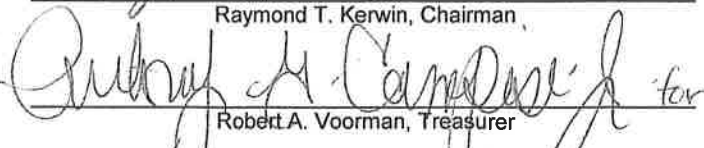
Parker Publications	19845	96.92	Award & Affidavit/ESC & MM/Add'l Svcs	31.32
Passaic Valley Sewerage Commission	19846	35,512.00	Liquid Sludge (4/1-4/30/19)	51.55D
Penn Valley Pump	19847	1,936.50	PSI Switch Assy/Thickener	51.31
Power Place	19848	6,900.00	Riding Lawnmower	61.10
PSE&G	19849	481.72	PS/Jane Rd/Fairfield Rd	51.12
PSE&G	19850	790.95	PS/Glenroy Rd (Actual)	51.12
Pumping Services, Inc.	19851	2,782.50	Repl/CPU & Adapter/SCADA/DPS	51.32
Quench USA	19852	399.00	Contract/Admin (5/1/19-4/30/20)	51.14
R&D Trucking	19853	20,280.00	Sludge Removal (4/1-4/30/19)	51.55H
Rachles/Michele's Oil Company	19854	2,544.25	No Lead Regular Gas	51.34
Radwell International, Inc.	19855	1,864.00	PLC Spare Parts/Operations	51.52
Raritan Supply Company	19856	254.98	Relief Valve Kit/Plant BFPs	51.31s
Samson Metal Service	19857	1,011.96	Miscellaneous Metal/Shop Supplies	51.31
Skyline Environmental, Inc.	19858	11,850.00	Health & Safety Training	51.64
State of NJ/Pensions & Benefits/SHBP	19859	47,309.32	Health & Dental Benefits	21.12
TBSA/Diane Tresca	19860	76.38	Mileage & Tolls/INJ Pension Rules Seminar (4/26)	31.21
TBSA/Donna Peteja	19861	300.00	Cell Phone Dec-May'19	31.35
TBSA/Ernie DeGraw	19862	300.00	Cell Phone Dec-May'20	31.35
TBSA/Joseph Gibson	19863	92.80	Mileage/S4 Exam	31.21
TBSA/Joseph Gibson		300.00	Cell Phone Dec-May'19	31.35
TBSA/Karen Napolitano	19864	85.88	Admin & Board Mtg Supplies	31.33
TBSA/Nicholas Stein	19865	300.00	Cell Phone Dec'18-May'19	31.35
TBSA/Petty Cash	19866	42.99	Admin & Board Mtg Supplies	31.33
TBSA/Petty Cash		124.85	Food/Board Mtg (4/10) & Reimbursements Apr'19	31.36
TBSA/Petty Cash		29.99	Food/Pre-Meeting (4/8)	51.47
TBSA/Richard Walter	19867	300.00	Cell Phone Dec-May'19	31.35
Technical Components Co., Inc.	19868	11,314.40	Electric Actuators/Pressure Filters	61.10
The Home Depot	19869	454.40	Ladders/Work Table/Shop Supplies	51.31
The Home Depot		21.96	Outside Cleaner/Shop Supplies	51.41
The Home Depot		329.97	Camera Security System/JPS	51.44
TRI-DIM Filter Corp.	19870	272.90	Filters/Plant Supply	51.31
Unified Power	19871	4,199.46	Annual Maintenance/UPS	51.52
United Cooling & Refrigeration Inc.	19872	9,000.32	Emergency Repairs/Lab HVAC	51.33
USA Blue Book	19873	559.53	Lab Supplies	51.42
USALCO Baltimore Plant, LLC	19874	5,984.08	Polyaluminum Chloride	51.25
Verizon	19875	679.68	Telephone 4/19	31.35
Verizon		2,895.76	Lease Line 4/19	31.37
W. B. Mason Co., Inc.	19876	1,037.18	Office Supplies/\$838 Ink	31.33
Wallington Plumbing & Heating Supply	19877	14.52	Wicking Rolls/Shop Supplies	51.31
Waste Mgmt. of New Jersey, Inc.	19878	647.32	Monthly Trash Service (4/1-4/30/19)	51.51
Waste Mgmt. of New Jersey, Inc.	19879	1,371.94	(2) 10-Yard Dumpsters	51.51
Water Works Supply Co.Inc.	19880	494.56	Gaskets/Shop Supplies	51.31
Wayne Auto Supply	19881	19.74	Wiper Blades/Highlander	51.36
Wayne Electrical Supply Company	19882	11.09	Anchor Kit/Shop Supplies	51.31
Wayne Electrical Supply Company	19983	39,942.50	Pole Adapters/Roadway Lights/UASI	61.10
WEB Insurance Consultants	19984	2,500.00	ConsultSer/Review Policies	51.48
William Murphy	19985	700.00	Retiree Health Benefits May'19	21.12R
2019 BUDGET TOTAL		428,093.43		


Mott MacDonald	39238	19553	(1,191.10) Bookkeeping Correction	51.53
Mott MacDonald	39238	19553	1,191.10 Bookkeeping Correction	84.24
Mott MacDonald	39293	19613	(6,072.35) Bookkeeping Correction	51.53
Mott MacDonald	39293	19613	6,072.35 Bookkeeping Correction	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 May 15, 2019.

Dated: May 15, 2019


Raymond T. Kerwin, Chairman


Robert A. Voorman, Treasurer


Karen Napolitano, Recording Secretary


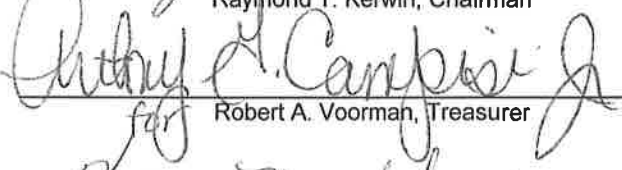

CONSTRUCTION
RESOLUTION #19-041

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 #935 through #944 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
A & L Concrete Cutting, Inc.		935	400.00	Core Hole/City Water Line/Headworks	84.24
Cleary Giacobbe Alfieri Jacobs, LLC		936	129.50	Plant Improvements/Mar'19	84.41
Engineered Solutions Corp.		937	8,430.00	Project #1 Completion	84.23
Grainger, Inc.		938	1,515.20	Fittings/Preventor/Hour Meters//Headworks	84.24
Iron Hills Construction, Inc.		939	8,799.00	Concrete Slab/Headworks	84.24
Mott MacDonald Group, Inc.		940	22,648.47	Project #1 Closeout Tasks	84.23
Raritan Supply Company		941	350.88	Victaulic Gaskets/Headworks	84.24
Stonhard, Inc.		942	26,540.00	Epoxy Flooring Grit Room/Headworks	84.24
Wallington Plumbing & Heating Supply		943	847.68	Various Parts/Headworks	84.24
Wayne Electrical Supply		944	1,025.00	LED Bulbs/Push to Test Lights/Headworks	84.24
TOTAL			70,685.73		

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 May 15, 2019.

Dated: May 15, 2019


 Raymond T. Kerwin, Chairman

 for Robert A. Voorman, Treasurer

 Karen Napolitano, Recording Secretary