

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

January 14, 2026 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

OPEN MEETING STATEMENT

MINUTES APPROVAL: December 10, 2025 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Thomas Boorady, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

MANAGEMENT REPORT

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS:

1. Appointment of Nominating Committee
2. Schedule FY 2026 Board Meeting Dates

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Authorize Renewal of Insurance Policy for Property and Liability
2. Renewal of Contract for Computer Systems Engineering Services
3. Renewal of Contract for Instrumentation Engineering Services
4. Authorize Engineering Services for SCADA Network Upgrade (\$20,000.00)
5. Authorize Engineering Services for Computer Upgrades to Windows 11 (\$29,800.00)
6. Authorize Engineering Services for TBSA Website Upgrade (\$7,200.00)
7. Authorize Purchase of Dimminutor Equipment for Central Pump Station under North Jersey Wastewater Cooperative Pricing System
8. Authorize Purchase of Open Channel Comminutor Equipment for Deepavaal Pump Station under North Jersey Wastewater Cooperative Pricing System
9. Operating Vouchers Approval
10. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: February 11, 2026