

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

**REGULAR MEETING**

**A G E N D A**

**March 12, 2025 • 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**

**OATH OF PUBLIC OFFICERS:** Arthur J. Schmidt, Jerry J. Notte, David A. Runfeldt

**MINUTES APPROVAL:** February 12, 2025 – Reorganization Meeting

**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**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**RESOLUTIONS:**

1. Authorize Participation in the NJ Cooperative Purchasing Alliance Cooperative Pricing System (Bergen County)
2. Authorize Participation in the Hunterdon County Educational Services Commission Cooperative Pricing System
3. Authorize Participation in the Somerset County Cooperative Pricing System
4. Authorize Purchase of 2025 Ford F150 Truck Under State Contract #T2099/24-Fleet-77712 (\$46,460.40)
5. Authorize Maintenance Agreement for Plant Generators Under Sourcewell Cooperative Purchasing Contract #092222-CMM (Not to Exceed \$60,000.00)
6. Confirm Award of Contract for Electrical Energy Supply for PSEG and JCP&L Pump Stations
7. Operating Vouchers Approval
8. Construction Fund Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** April 9, 2025