

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

**REGULAR MEETING**

**A G E N D A**

**May 14, 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**

**MINUTES APPROVAL:** April 9, 2025 – Regular 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 Natural Gas Service Agreement with New Jersey Natural Gas
2. Authorize Award of Contract for Jane Road Pump Station Upgrade
3. Authorize Award of Contract for Electrical Maintenance and Testing
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** June 11, 2025