

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING

A G E N D A

September 10, 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:

August 13, 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:

Thomas Bongiovanni

ENGINEER'S REPORT:

John Scheri, Mott MacDonald

UNFINISHED BUSINESS:

1. FY 2024 Audit Report, Robert McNinch
2. FY 2026 Proposed Budget Review

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Approve FY 2026 Budget (DCA Format)
2. Authorize Engineering Services for Solids Disposal Building Lower Roof Replacement Support (\$15,000.00)
3. Authorize State Health Benefit Program Waiver Payments
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: October 8, 2025