

PEQUANNOCK, LINCOLN PARK, AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
April 8, 2026

The Regular Meeting of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority was held on Wednesday, April 8, 2026, at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Runfeldt called the meeting to order at 4:31 p.m.

ROLL CALL

Members Present: Raymond Verdonik, Thomas Boorady, Arthur Schmidt, David Kohle, David Runfeldt

Absent: Robert Voorman, Jerry Notte, Anthony Campisi

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent, Brian Carey, Authority Engineer, Karen Napolitano, Secretary; Victoria Holmes, Cleary Giacobbe; John Scheri, Mott MacDonald

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 Lincoln Park, 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 on the official Authority website, and by serving notice thereof to the Herald News, Record, and Suburban Trends newspapers.

MINUTES APPROVAL

Mr. Schmidt called for a motion to approve the Regular Meeting Minutes of March 11, 2026, seconded by Mr. Boorady.

AYES: Schmidt, Boorady, Runfeldt

ABSTAINED: Verdonik, Kohle

ABSENT: Voorman, Notte, Campisi

REPORTS OF COMMITTEES

FINANCE

Mr. Notte was absent. Mr. Runfeldt presented the Treasurer's Report for the month of April (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented.

PURCHASING and PERSONNEL

In Mr. Campisi's absence, Mr. Bongiovanni presented the Personnel Actions for April.

PLANT OPERATIONS

Mr. Boorady referred to the Operations Report on the table. Mr. DeGraw reported that on March 18, the Second Stage Aeration Effluent Gate failed. A team was assembled to repair the problem, and the Second Stage Aeration System was shut down. It was determined that the key failed on the stem of the Sluice Gate. Repairs were made and the Second Stage Aeration System was put back online in six hours (March 19). The Department of Environmental Protection was notified of the situation.

PLANNING and EXPANSION

Mr. Schmidt had nothing to report.

CONSTRUCTION

Mr. Verdonik referred to the Construction Report on the table. Mr. Carey reported the boiler project was in the process of being closed out and the Jane Road Project is scheduled to begin in June. He also noted that the roof replacement project is scheduled to start next week and there is some follow up testing currently being done on the Electrical Testing and Maintenance project.

INSURANCE and LEGISLATIVE REVIEW

Mr. Voorman was absent. Ms. Holmes had no legislative matters to report.

LEGAL and PUBLIC RELATIONS

Mr. Kohle had nothing to report.

MANAGEMENT REPORT

Mr. Bongiovanni reminded the Board that the deadline to file the Financial Disclosure Statements is April 30th. He also noted the NJWEA conference in Atlantic City is coming up in May and requested that any Board Member interested in attending should let the Authority know.

ENGINEER’S REPORT

Mr. Scheri referred to the monthly Engineer’s Report on the table and brought the members up to date on all on-going projects. A discussion ensued regarding the PFAS Treatment Evaluation.

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:

RESOLUTION #26-026: Authorize Engineering Services for PFAS Treatment Evaluation

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the “Authority”), has a need for Engineering Services for a PFAS Treatment Evaluation; and

WHEREAS, the Authority has determined that Mott MacDonald’s (hereinafter “MM”) proposal dated March 24, 2026 meets the needs of the Authority; and

WHEREAS, by Resolution dated February 11, 2026, 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 the PFAS Treatment Evaluation; 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 PFAS Treatment Evaluation, in accordance with its March 24, 2026 proposal, in an amount not to exceed \$16,000.00.

Notice of this action shall be published on the official Authority website.

AYES: Boorady, Kohle, Verdonik, Schmidt, Runfeldt

ABSENT: Voorman, Notte, Campisi

RESOLUTION #26-027: Authorize Purchase of Two Grinders for Southside Pump Station Under North Jersey Wastewater Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the "Authority"), has determined that there exists a need to purchase two grinders for the Southside Pump Station; and

WHEREAS, the Authority is authorized under the North Jersey Wastewater Cooperative Pricing System, under PVSC Contract Number B445-10, to purchase the grinders in accordance with the requirements of the Authority; 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 that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of PVSC Contract Number B445-10, awarded to GP Jager, to purchase two grinders for the Southside Pump Station, in an amount not to exceed \$228,600.00.

AYES: Kohle, Boorady, Verdonik, Schmidt, Runfeldt

ABSENT: Voorman, Notte, Campisi

RESOLUTION #26-028: Authorize Purchase of Jockey Pump for Southside Pump Station Under North Jersey Wastewater Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the "Authority"), has determined that there exists a need to purchase a jockey pump for the Southside Pump Station; and

WHEREAS, the Authority is authorized under the North Jersey Wastewater Cooperative Pricing System, under PVSC Contract Number B445-19, to purchase the jockey pump in accordance with the requirements of the Authority; 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 that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of PVSC Contract Number B445-19, awarded to Pumping Services, Inc., to purchase a jockey pump for Southside Pump Station, in an amount not to exceed \$133,058.77.

AYES: Kohle, Verdonik, Boorady, Schmidt, Runfeldt

ABSENT: Voorman, Notte, Campisi

RESOLUTION #26-029: Operating Vouchers Approval (copy attached)

MOTIONED BY: Mr. Verdonik; SECONDED BY: Mr. Boorady

AYES: Verdonik, Boorady, Schmidt, Kohle, Runfeldt

ABSENT: Voorman, Notte, Campisi

RESOLUTION #26-030: Construction Fund Vouchers Approval (copy attached)

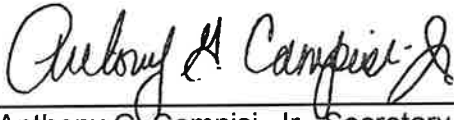
MOTIONED BY: Mr. Verdonik; SECONDED BY: Mr. Boorady

AYES: Verdonik, Boorady, Schmidt, Kohle, Runfeldt

ABSENT: Voorman, Notte, Campisi

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Kohle, seconded by Mr. Verdonik and all in favor, the meeting was adjourned at 4:49 p.m.



Anthony G. Campisi, Jr., Secretary

Dated: April 8, 2026



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

April 8, 2026

Period Ending March 31, 2026

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$11,074,209.09	
Revenue - NJCMF	6,192,689.90	
Revenue - CD	0.00	
Operating Checking Account	153,743.98	
Payroll Checking Account	247,917.65	
Renewal & Replacement - NJCMF	8,233,574.49	
Renewal & Replacement - CD	<u>0.00</u>	\$25,902,135.11

CONSTRUCTION AND GENERAL

Construction Fund	\$469,169.54	
Construction Fund - NJCMF	\$3,723,814.90	
Construction Fund - CD	<u>0.00</u>	<u>4,192,984.44</u>

TOTAL FUNDS MARCH 31, 2026

\$30,095,119.55

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$555,006.01 *	
Payroll - Salaries & Wages	227,130.79	
- Benefits	84,985.77 *	
- Taxes	<u>16,187.37</u>	\$883,309.94

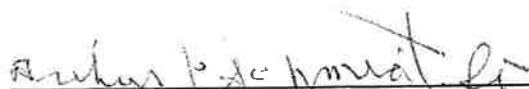
CONSTRUCTION

8,834.19 *

TOTAL EXPENDITURES FOR MARCH 2026

\$892,144.13

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



Robert Voorman, Treasurer



Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #26-029

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 #26656 through #26743 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.

Payee	Check #	Voucher #	Amount	Description	Account
Accurate Pest Control, Inc.		26656	89.17	Pest Control/Mar'26	51.41
Allen Paper & Supply Co.		26657	1,559.32	Cleaning Supplies	51.41
Amazon		26658	208.79	Office Supplies/Plant/Admin	31.33
Amazon			518.27	Spotlights/Wall Holder/Pumpstations	51.31
Amazon			19.99	Lockout Tags/Operations	51.44
American Wear		26659	428.96	Uniforms	51.43
Blue Diamond Disposal, Inc.		26660	574.00	Garbage Disposal/Mar'26	51.51
Blue Diamond Disposal, Inc.		26661	783.90	Grit & Screenings/Mar'26	51.51
Borough of Lincoln Park Water		26662	1,982.08	Two Bridges Road (12/8/25-3/31/26)	51.14
Broadvoice		26663	741.84	Telephone (3/21-4/20/26)	31.35
Cintas First Aid & Safety		26664	549.59	Re-Stock First Aid Kits	51.44
Cleary Giacobbe Alfieri Jacobs		26665	1,308.50	Generall & Retainer thru Feb'26	51.58
Costello's Hardware		26666	19.72	Sealant/Hose Holder/Shop	51.31
Costello's Hardware			64.68	Paint Brushes/Shop	51.35
Direct Energy		26667	47,404.48	Plant (2/9-3/8/26)	51.11
Donna Peteja		26668	700.00	Retiree Health Benefits/Apr'26	21.12R
Engineered Solutions Corp.		26669	3,487.00	Computer Support/Operations	51.52
Engineered Solutions Corp.			5,735.00	Instrumentation Troubleshooting	51.56
Engineered Solutions Corp.			3,615.00	Network Upgrade 2025	61.10
Environmental Resource Assoc.		26670	622.49	Annual Proficiency Test/NJDEP Req'd	51.65
Environmental Resource Assoc.		26671	729.19	Quarterly Samples	51.65
Fisher Scientific		26672	855.16	Lab Supplies	51.42
Flow Assessment Services LLC		26673	1,250.00	Replace M14 Sensor	51.56
G.M.H. Associates of America, Inc.		26674	27,358.80	Scavenger Tank Steady Bearing	61.10
G.M.H. Associates of America, Inc.		26675	101,070.51	Scavenger Tank Drive & Install/Final Pym't	61.10
Gannett Media Corp		26676	272.98	Legal Notices	31.32
Garden State Laboratories		26677	1,702.27	Chemical Analysis/Feb'26	51.65
Grainger, Inc.		26678	2,117.54	Desk Top/Sign Maker/Operations	31.31
Grainger, Inc.			1,986.24	Parts/Shop/Heater Rebuild	51.31
Grainger, Inc.			362.00	Hand Soap/Operations	51.41
Grainger, Inc.			83.36	N95 Masks/PPE Safety	51.44
Health Equity/WageWorks		26679	75.00	HC FSA Admin Fee/Mar'26	31.38
Hero's Salute Awards Company		26680	54.00	Door Signs/Admin	31.33
Home Depot		26681	2,230.56	Countertop/Grinder/Shop & Admin Kitchen	51.31
Home Depot			7.98	Painters Tape/Operations	51.35
Home Depot			17.97	Trash Bags/Operations	51.41
Home Depot			321.41	Work Gloves/Operations	51.44
Idexx Laboratories		26682	1,919.79	Lab Supplies	51.42
Independence Constructors, Inc.		26683	66,974.80	Fuel Oil USTs Removal/E1&2	81.10
Institute for Prof. Development		26684	50.00	Pay to Play Webinar/KNapoliitano (4/22)	31.24
Jersey Central Power & Light		26685	13,673.62	Plant	51.11
Jersey Central Power & Light			5,710.72	Pumpstations	51.12
Lorraine Tuohy		26686	700.00	Retiree Health Benefits/Apr'26	21.12R
McMaster-Carr Supply Co.		26687	25.44	Strut Mount Clamps/Shop Supplies	51.31
Michael E. Solla		26688	700.00	Retiree Health Benefits/Apr'26	21.12R
Mike's Mobil Maintenance LLC		26689	3,900.00	Transport Dimminutor & Lower into Channel	51.33

Payee	Check #	Voucher #	Amount	Description	Account
Mott MacDonald		26690	2,500.00	General Consulting/Mar'26	51.53
Mott MacDonald		26691	5,058.62	Operations Support & GIS Service	51.53
Mott MacDonald		26692	1,073.04	Permitting Services	51.63
Mott MacDonald		26693	1,389.15	IPP Services	51.63
Mott MacDonald		26694	680.18	JPS Upgrade	61.26c
Mott MacDonald		26695	3,045.49	Electrical Maintenance & Testing	61.28c
Mott MacDonald		26696	1,111.76	SDB Lower Roof	61.40e
New Jersey Manufacturers Ins. Co.		26697	5,688.00	Workers Compensation	51.48
New Jersey Natural Gas		26698	20,000.00	April Estimate	51.15
NJDEP/Air Quality Permit Prog		26699	3,270.00	Air Permit/Pumpstation Generators (7/7/26-7/6/3	51.62
One Call Concepts		26700	62.70	One Call Messages/Mar'26	51.62
Optimum		26701	180.42	Internet Service (3/16-4/15/26)	31.35
Optimum Fiber		26702	190.99	Fiber Service (3/16-4/15/26)	31.35
Passaic Valley Sewerage		26703	48,996.25	Liquid Sludge Disposal (3/1-3/31/26)	51.55D
Pitney Bowes Credit Corp.		26704	184.44	Postage Meter Lease/Jan'26-Apr'26	31.34
Primepoint, LLC		26705	269.70	Payroll Processing/Mar'26	31.38
Primo Brands		26706	236.89	Water/Mar'26	51.14
PSE&G		26707	3,822.93	Jane & Fairfield Roads	51.12
PSE&G		26708	3,854.78	Glenroy Road	51.12
Pumping Services, Inc.		26709	65,257.31	Communiutor/Motor & Drive/DPS #1	61.10
R&D Trucking		26710	38,165.50	Sludge Removal (3/1-3/31/26)	51.55H
Raritan Supply Company		26711	6,132.00	Plug Valves/Thickener Tank#1	61.10
Robert N. Bongiovanni		26712	700.00	Retiree Health Benefits/Apr'26	21.12R
Samson Metal Service		26713	2,572.62	Metal/PF Catwalks & SPS Wet Well Gate	51.31
Sherwin Williams		26714	975.31	Paint/Operations	51.35
State of NJ/Pensions & Benefits		26715	102,168.74	Health & Dental Benefits	21.12
Sunrise Tree & Crane Service		26716	1,200.00	Lower Equipment/Plant & CPS	51.33
TBSA/Diane Tresca		26717	75.00	Family Leave Webinar (4/10)	31.24
TBSA/Ernest DeGraw		26718	202.70	Mileage & Tolls/NJWEA Tech Transfer (3/9-10)	31.21
TBSA/Evan Napolitano		26719	161.68	Mileage & Tolls/NJWEA Tech Transfer (3/9&11	31.21
TBSA/Jake Napolitano		26720	85.85	Mileage & Tolls/NJWEA Tech Transfer (3/10)	31.21
TBSA/Karen Napolitano		26721	184.95	Office Supplies/Plant/Admin	31.33
TBSA/Leonardo Menna		26722	93.10	Mileage & Tolls/NJWEA Tech Transfer (3/9-10)	31.21
TBSA/Matthew Cheringal		26723	72.11	S2 Application Fee	51.61
TBSA/Matthew Keller		26724	204.50	Mileage & Tolls/NJWEA Tech Transfer (3/9-10)	31.21
TBSA/Nicholas Stein		26725	261.30	Mileage & Tolls/NJWEA Tech Transfer (3/10-11	31.21
TBSA/Patrick Tuohy		26726	101.35	Mileage & Tolls/NJWEA Tech Transfer (3/10)	31.21
TBSA/Petty Cash		26727	27.55	Mileage/Bank/PO/Hero's Salute	31.21
TBSA/Petty Cash			30.00	Name Plates/Hero's Salute	31.33
TBSA/Petty Cash			121.50	Food/Board Mtg (3/11)	31.36
TBSA/Richard Eickhoff		26728	100.35	Mileage & Tolls/NJWEA Tech Transfer (3/10)	31.21
TBSA/Thomas Doherty		26729	267.10	Mileage & Tolls/NJWEA Tech Transfer (3/9-10)	31.21
Technical Components Co., Inc.		26730	5,059.33	Actuator Repair/Pressure Filter Effluent Valve	51.33
Township of Fairfield		26731	266.25	Pumpstations/Water (12/15-3/26/26)	51.14
United Business Systems/LEAF		26732	603.00	Canon Copier Lease	31.31
USA Blue Book		26733	2,117.09	Lab Supplies	51.42
USALCO Baltimore Plant, LLC		26734	12,223.59	Polyaluminum Chloride	51.25
Verizon		26735	564.84	Telephone (3/14-4/27/26)	31.35
Verizon Wireless		26736	381.24	PS Modems	31.37
VSP Vision Insurance Co. (CT)		26737	377.45	Vision Coverage/Apr'26	21.12
W. B. Mason Co., Inc.		26738	185.83	Office Supplies	31.33
W. B. Mason Co., Inc.			94.38	Tags/Shop Supplies	51.31
Wayne Auto Supply		26739	24.66	Gasket Maker/Shop	51.31
WEX Bank/Quick Check Universal		26740	418.89	Fuel Purchases/Mar'26	51.34
Wielkotz & Company, LLC		26741	10,000.00	FY'25 Audit	51.57

Payee	Check #	Voucher #	Amount	Description	Account
William Murphy		26742	700.00	Retiree Health Benefits/Apr'26	21.12R
Xylem Water Solutions/Leopold		26743	2,906.05	Nozzle Caps/Pressure Filter Spray Arms	51.31
2026 BUDGET TOTAL			661,260.58		

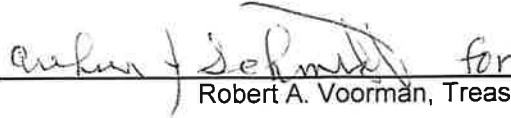
New Jersey Natural Gas	Estimate	26614	-20,000.00	Accounting Adjustment	51.15
New Jersey Natural Gas	45740	26614	16,291.62	Accounting Adjustment	51.15

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 April 8, 2026.



David A. Runfeldt, Chairman

Dated: April 8, 2026



Robert A. Voorman, Treasurer



Karen Napolitano, Secretary to the Board

RESOLUTION #26-030

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 #1119 through #1120 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.

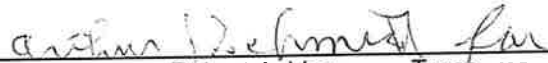
Payee	Check #	Voucher #	Amount	Description	Account
Mott MacDonald		1119	1,589.00	Solids Building Boiler Replacement	81.63
Mott MacDonald		1120	7,245.19	LSRP Services/UST Removal	81.81
2026 BUDGET TOTAL			8,834.19		

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 April 8, 2026.



David A. Runfeldt, Chairman

Dated: April 8, 2026



Robert A. Voorman, Treasurer



Karen Napolitano, Secretary to the Board