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

The Regular Meeting of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority was held on Wednesday, July 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 4:32 p.m.

ROLL CALL

Members Present:	Thomas Boorady, Arthur Schmidt, David Kohle, Anthony Campisi, David Runfeldt
Absent:	Ray Verdonik, Robert Voorman, Jerry Notte
Also Present:	Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent, Brian Carey, Authority Engineer, 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. Kohle called for a motion to approve the Regular Meeting Minutes of June 10, 2026, seconded by Mr. Campisi.

AYES: Kohle, Campisi, Boorady, Schmidt, Runfeldt
ABSENT: Verdonik, Voorman, Notte

REPORTS OF COMMITTEES

FINANCE
In Mr. Notte absence, Mr. Runfeldt presented the Treasurer's Report for the month of July (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
Mr. Campisi presented the Personnel Actions for the month of July.

PLANT OPERATIONS
Mr. Boorady referred to the Operations Report on the table. Mr. DeGraw reported that the DEP performed their annual inspection. He noted that the inspection went well he doesn't foresee any issues.

PLANNING and EXPANSION
Mr. Schmidt had nothing to report.

CONSTRUCTION
In Mr. Verdonik's absence, Mr. Runfeldt referred to the Construction Report on the table. Mr. Carey updated the Board on the ongoing construction projects. He noted that there is a change order on the agenda for the Boiler project that will allow the system to be properly balanced. The contractor for the Jane Road pump station project experienced some issues setting up the bypass, but that has

been rectified. He also noted that we are waiting on inspection reports for the Electrical Testing and Maintenance project. Finally, he reported that the roof project is almost closed out.

INSURANCE and LEGISLATIVE REVIEW
Mr. Voorman was absent. There was nothing to report.

LEGAL and PUBLIC RELATIONS
Mr. Kohle had nothing to report.

MANAGEMENT REPORT

Mr. Bongiovanni had no formal report.

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.

UNFINISHED BUSINESS

None

NEW BUSINESS: Preliminary FY 2027 Budget

Ms. Napolitano referred to the Preliminary 2027 Budget on the table. She reviewed the budget approval and adoption schedule. She then proceeded to review the highlights of the budget, noting that the DCA and Capital Budget is being developed and will be presented in August. Ms. Napolitano noted that the overall impact on Participant charges is a 2.0% increase over the 2026 Budget. She discussed changes in expenses from the 2026 Budget, noting the following: the contribution to the Reserve for Capital Improvements was increased to $900,000 partially offsetting the savings from the expiration on the 2006 debt service. Administration expenses are budgeted slightly lower than 2026 due to staff changes and a decrease in debt servicing fees. Operating expenses are up 4.6% primarily due to anticipated increases in healthcare premiums. Energy costs are up slightly Overall expenses are up 2% over the 2026 Budget. A discussion ensued regarding healthcare insurance options.

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.

CHANGE ORDERS:

RESOLUTION #26-038: Contract 2023-1, Change Order CM-002

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the "Authority") has entered into Contract 2023-1 with DeSesa Engineering Company, Inc. for the Solids Building Boiler Replacement and Mechanical Improvements; and

WHEREAS, it has been determined that it is necessary to increase the contract for additional work; and

WHEREAS, the Project Engineer, Mott MacDonald, has reviewed and approved Contract Modification CM-002; 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 that Contract Modification CM-002 is hereby approved as follows:

CM-002 - Increase in contract amount not to exceed $22,016.00.

MOTIONED BY: Mr. Kohle; SECONDED BY: Mr. Boorady
AYES: Kohle, Boorady, Schmidt, Campisi, Runfeldt
ABSENT: Verdonik, Voorman, Notte

RESOLUTIONS:

RESOLUTION #26-039: Authorize Award of Contract for Polyaluminum Chloride

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority advertised for bids for the supply of polyaluminum chloride and received one bid on July 1, 2026.

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park, and Fairfield Sewerage Authority, as follows:

The contract is hereby awarded to the low bidder, USALCO, LLC, for the term of two (2) years as follows:

USALCO, LLC
2601 Cannery Ave.
Baltimore, MD 21226

Bid Price: $3.1333 per gallon

The Chairman is hereby authorized and directed to execute a contract in accordance with the terms of this resolution.

MOTIONED BY: Mr. Boorady; SECONDED BY: Mr. Campisi
AYES: Boorady, Campisi, Schmidt, Kohle, Runfeldt
ABSENT: Verdonik, Voorman, Notte

RESOLUTION #26-040: Operating Vouchers Approval (copy attached)

MOTIONED BY: Mr. Kohle; SECONDED BY: Mr. Boorady
AYES: Kohle, Boorady, Schmidt, Campisi, Runfeldt
ABSENT: Verdonik, Voorman, Notte

RESOLUTION #26-041: Construction Fund Vouchers Approval (copy attached)

MOTIONED BY: Mr. Boorady; SECONDED BY: Mr. Kohle
AYES: Boorady, Kohle, Schmidt, Campisi, Runfeldt
ABSENT: Verdonik, Voorman, Notte

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Kohle, seconded by Mr. Campisi and all in favor, the meeting was adjourned at 4:52 p.m.

Anthony G. Campisi, Jr.

Anthony G. Campisi, Jr., Secretary
Dated: July 8, 2026

Karen Napolitano

Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT
July 8, 2026

Period Ending June 30, 2026

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION		
Revenue Account	$9,955,438.39	
Revenue - NJCMF	6,248,796.11	
Operating Checking Account	106,316.02	
Payroll Checking Account	385,301.47	
Renewal & Replacement - NJCMF	8,308,171.30	$25,004,023.29
CONSTRUCTION AND GENERAL		
Construction Fund	$353,023.65	
Construction Fund - NJCMF	$3,757,552.89	
Construction Fund - CD	0.00	4,110,576.54
TOTAL FUNDS JUNE 30, 2026		$29,114,599.83

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION		
Operating Bills	$729,209.41 *	
Payroll - Salaries & Wages	217,074.37	
- Benefits	82,239.95 *	
- Taxes	15,287.51	$1,043,811.24
CONSTRUCTION		22,144.47 *
TOTAL EXPENDITURES FOR JUNE 2026		$1,065,955.71

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

Anthony G. Campbell, for
Robert Voorman, Treasurer

Karen Napolitano
Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #26-040

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 #xxxx through #xxxx 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.		26919	89.17	Pest Control/Jun'26	51.41
AGL Welding Supply Co.,Inc.		26920	320.03	Electrodes/Cutting Guide/Shop Supplies	51.31
Allied Construction		26921	46,000.00	Repl/Clarifier 1&2 Squeegee & Draft Tubes	61.10
Amazon		26922	61.71	Tissues/Coffee/Sink Basket/Admin	31.33
Amazon			406.98	Drill Chuck/Adapter/Telescoping Pole/Cables	51.31
American Wear		26923	669.40	Uniforms	51.43
AP/Certified Testing		26924	720.00	Field Test/Backflow Preventor/City Water	51.65
Balco Industries, Inc.		26925	85.00	Absorbent Pads/Shop Supplies	51.31
Balco Industries, Inc.			90.00	Cleaning Wipes/Shop Supplies	51.41
Balco Industries, Inc.			254.00	Gloves/Shop Supplies	51.44
Blue Diamond Disposal, Inc.		26926	574.00	Garbage Disposal/May'26	51.51
Broadvoice		26927	741.81	Telephone (6/21-7/20/26)	31.35
Bureau of Fire Prevention		26928	124.00	Annual Inspection Fee/Fire Code Permit	51.62
CES/Comprelli Equipment		26929	5,315.00	Gate Trans/Remove Trees/Replace Fence	51.33
Cintas First Aid & Safety		26930	120.39	Re-Stock First Aid Kits	51.44
Clark/BDS		26931	996.99	Ball Bearings/V-Belts/PM & Shop Supplies	51.31
Cleary Giacobbe Alfieri Jacobs, LLC		26932	944.00	Retainer & General thru May'26	51.58
Costello's Hardware		26933	113.94	Brackets/Cables/Adaptors/CPS	51.31
Costello's Hardware			40.69	Paint & Supplies	51.35
Costello's Hardware			71.06	Cleaning Supplies/Shop & CPS	51.41
Coyne Chemical Co.		26934	3,075.00	Hydrated Lime	51.31
Cummins Inc.		26935	680.95	PM Service/Inspection/UV Generator	51.32
Cummins Inc.		26936	1,505.26	PM Service/Plant Generator #1&2	51.32
Cummins Inc.		26937	2,347.98	Replace Batteries/Plant Generator #1	51.32
D&E Window & Door		26938	24,907.01	Incinerator Room Window Repair	61.10
Direct Energy		26939	45,229.88	Plant Electric (5/20-6/18/26)	51.11
Donna Peteja		26940	700.00	Retiree Health Benefits/Jul'26	21.12
Engineered Solutions Corp.		26941	1,750.80	Computer Upgrade 2025	51.52
Engineered Solutions Corp.			8,009.40	Computer Support/Operations	51.52
Engineered Solutions Corp.			8,194.20	Instrumentation Troubleshooting	51.56
Engineered Solutions Corp.			7,847.00	Network Upgrade 2025	61.10
Excelsior Blower Systems		26942	325.96	Air Filters/Hoffman Blower	51.31
Fisher Scientific		26943	919.46	Lab Supplies	51.42
Flow Assessment		26944	2,962.80	Ser/Calibration of M3,M13,M14,M1	51.56
Gannett Media Corp.		26945	102.16	Public Notice/On-Line Access	31.32
Garden State Laboratories		26946	5,444.10	Chemical Analysis/Apr-May'26	51.65
Grainger, Inc.		26947	4,437.03	Various Parts/Batteries/Timers/Pumps	51.31
Grainger, Inc.			65.37	Tire Repair Kit/Radial Insert/String Repairs	51.36
Grainger, Inc.			142.75	Traffic Cones/Safety	51.44
Grainger, Inc.			333.38	Insect & Wasp Killer/Shop Supplies	51.54
Health Equity/WageWorks		26948	75.00	HC FSA Admin Fee/Jun'26	31.38
Home Depot		26949	50.64	Kneeling Pads/Operations	51.31
Home Depot			199.00	Reciprocating Saw/Shop Supplies	51.31
Home Depot			31.67	Paint Brushes/Operations	51.35
Home Depot			123.54	Bowl Brushes/Garbage Bags/Operations	51.41
Home Depot			92.90	Landscaping Fabric & Staples/Operations	51.54
Idexx Laboratories		26950	2,616.10	Colilert/Quanti-Trays/Lab	51.42
Institute for Prof.Development		26951	50.00	Fringe Benefits Webinar/K.Napolitano (8/12)	31.24

Payee	Check #	Voucher #	Amount	Description	Account
JCI Jones Chemicals, Inc.		26952	7,690.80	Sodium Hypochlorite	51.23
Jersey Central Power & Light		26953	11,059.94	Plant	51.11
Jersey Central Power & Light			4,728.60	Pumpstations	51.12
Loraine Tuohey		26954	700.00	Retiree Health Benefits/Jul'26	21.12
Magnum Vac Service LLC		26955	2,900.00	Jetvac DPS Manholes & Plant Sewer Lines	51.33
Maximum Material Handling, LLC		26956	1,100.00	Safety Inspection/Plant Freight Elevator	51.44
Maximum Material Handling, LLC			3,300.00	Annual OSHA/PM Hoist & Crane Inspections	51.44
McMaster-Carr Supply Co.		26957	469.92	Cordless Phone Handset/Valves/Hinges	51.31
MGL Printing Solutions		26958	239.00	Checks/Operating Account	31.33
Michael Solla		26959	700.00	Retiree Health Benefits/Jul'26	21.12
Miller Energy Inc.		26960	2,460.86	Quarterly Calibration/PS Flowmeters	51.56
Motion Ai		26961	4,964.42	Unity Ethernet/SCADA/PLC	51.52
Mott MacDonald		26962	2,500.00	General Consulting/Jun'26	51.53
Mott MacDonald		26963	4,089.51	GIS Services/Deepavaal Inspect/PFAS Study	51.53
Mott MacDonald		26964	2,426.77	IPP Services	51.63
Mott MacDonald		26965	4,396.31	Jane Road PS Upgrade	61.26c
Mott MacDonald		26966	416.13	Electrical Maintenance & Testing	61.28c
Mott MacDonald		26967	1,453.75	SDB Lower Roof	61.40e
New Jersey Manufacturers Ins. Co.		26968	5,688.00	Workers Compensation	51.48
New Jersey Natural Gas		26969	5,000.00	July Estimate	51.15
NJDEP/Annual Site Remediation		26970	950.00	Annual Site Remediation Fee	51.62
One Call Concepts		26971	239.90	One Call Messages/Jun'26	51.62
Optimum		26972	180.39	Internet Service (6/16-7/15/26)	31.35
Optimum Fiber		26973	190.99	Fiber Service (616-7/15/26)	31.35
Optimum/CPS		26974	107.07	Phone/CPS (6/23-7/22/26)	31.35
Optimum/PPS		26975	107.07	Phone/PPS (6/23-7/22/26)	31.35
Passaic Valley Sewerage		26976	44,460.00	Liquid Waste Disposal (6/1-6/30/26)	51.55D
Pitney Bowes Credit Corp.		26977	184.44	Postage Meter Lease/Apr'26-Jul'26	31.34
Pitney Bowes Postage/Reserve		26978	500.00	Meter Postage	31.34
Primepoint, LLC		26979	267.18	Payroll Processing/Jun'26	31.38
Primo Brands		26980	536.72	Water/Jun'26	51.14
PSE&G		26981	2,929.20	Jane & Fairfield Roads	51.12
PSE&G		26982	4,338.00	Glenroy Road	51.12
Pumping Services, Inc.		26983	3,241.42	Progr Signal Isolaters/DPS Wet Well Pump	51.32
R&D Trucking		26984	34,632.00	Sludge Removal (6/1-6/30/26)	51.55H
Raritan Supply Company		26985	4,137.53	Replace Hydrant/Megalug/Plant	61.10
Recchia Landscaping, Inc		26986	2,035.00	Lawn Maintenance/Jun'26	51.54
Recchia Landscaping, Inc		26987	2,500.00	Site Restoration/DPS FM Inspection	51.54
Recchia Landscaping, Inc		26988	5,970.00	1x Services/USTs/CPS/Ash Lagoon	51.54
Robert N. Bongiovanni		26989	700.00	Retiree Health Benefits/Jul'26	21.12
Samson Metal Service		26990	1,314.00	Miscellaneous Metal/Shop Supplies	51.31
Sherwin Williams		26991	499.43	Paint & Supplies	51.35
Skyline Environmental, Inc.		26992	4,850.00	Health & Safety Training/May'26	51.64
Skyline Environmental, Inc.		26993	5,250.00	Health & Safety Training/Jun'26	51.64
Sovereign Consulting, Inc.		26994	102,900.00	JPS Uprgrade	61.26c
State of NJ/Div. of Employer Accts.		26995	321.78	Taxable UI/WF/HC Wages Due	3102
State of NJ/Pensions & Benefits		26996	99,726.02	Health & Dental Benefits	21.12
TBSA/Christopher Bolton		26997	199.99	Safety Boots	51.43
TBSA/Brian Carey		26998	129.95	Safety Boots	51.43
TBSA/Ernest DeGraw		26999	597.97	Airfare/WEFTEC	31.21
TBSA/Ernest DeGraw			160.00	Registration/WEFTEC	31.24
TBSA/Evan Napolitano		27000	687.00	S2 Advanced WW Enrollment & Books	31.24
TBSA/Jason Tillery		27001	180.00	Safety Boots	51.43
TBSA/Julia Skowronski		27002	179.99	Safety Boots	51.43
TBSA/Karen Napolitano		27003	198.01	Office Supplies/Plant/Admin	31.33

Payee	Check #	Voucher #	Amount	Description	Account
TBSA/Leonardo Menna		27004	275.00	Enrollment/Manuals WWTP	31.24
TBSA/Petty Cash		27005	11.46	Mileage/Bank/Staples	31.21
TBSA/Petty Cash			150.32	Food/Drinks/Board Mtg (6/10)	31.36
TBSA/Petty Cash			68.31	Cake/Balloons/J.Gibson Retirement	51.47
TBSA/Thomas Bongiovanni		27006	1,301.71	Retirement Luncheon/Gibson (6/18)	51.47
Technical Components Co., Inc.		27007	250.00	Shipping Cost for Repaired Actuator	51.33
Township of Fairfield		27008	266.25	Water/Pumpstations (3/17-6/29/26)	51.14
Township of Fairfield		27009	350.00	Bid Piece Rd Opening Fee & Inspect/DPS FM	61.10
Township of Fairfield		27010	2,000.00	Bid Piece Rd Opening Permit Bond/DPS FM	61.10
Unified Power		27011	7,000.00	Annual Maintenance/UPS	51.32
United Business Systems/LEAF		27012	603.00	Canon Copier Lease	31.31
United Equipment & Fabricators		27013	6,110.00	Fiberglass Grating/Plant Sewer/DPS Wet Well	61.10
United Laboratories		27014	6,572.50	Zyme/Pressure Filter	51.21
USA Blue Book		27015	378.08	BOD Bottles/Lab	51.42
USALCO Baltimore Plant, LLC		27016	24,385.08	Polyaluminum Chloride	51.25
Verizon		27017	371.93	Telephone (6/28-7/27/26)	31.35
Verizon Wireless		27018	382.04	Modems	31.37
VSP Vision Insurance Co. (CT)		27019	367.57	Vision Coverage/Jul'26	21.12
W. B. Mason Co., Inc.		27020	64.68	Binder/Tape/Flags/Flash Drives	31.33
Wallington Plumbing & Heating		27021	125.86	Various Plumbing Parts	51.31
Wayne Auto Supply		27022	92.88	Oil/Shop & PM	51.34
Wayne Auto Supply			89.77	Oil Filters/Headlight Bulbs	51.36
Wayne Electrical Supply Company		27023	2,719.60	RAB Lighting/Wire/Snake/Shop Supplies	51.31
Weatherproofing Technologies		27024	200,772.71	Solids Building Lower Roof Replacement	61.40c
WEX Bank/Quick Chek		27025	521.58	Fuel Purchases/Jun'26	51.34
William Murphy		27026	700.00	Retiree Health Benefits/Jul'26	21.12
Wright National Flood Insurance		27027	2,761.00	Flood Insurance Renewal (8/18/26-8/18/27)	51.48
2026 BUDGET TOTAL			830,333.90		
New Jersey Natural Gas	Estimate		-5,000.00	Accounting Adjustment	51.15
New Jersey Natural Gas	45977	26865	3,969.10	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 July 8, 2026.

Dated: July 8, 2026

David A. Runfeldt, Chairman

Arthur A. Caruso Jr. for

Robert A. Voorman, Treasurer

Karen Napolitano

Karen Napolitano, Secretary to the Board

CONSTRUCTION
RESOLUTION #26-041

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 #1128 through #1131 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
Miller Energy Inc.		1128	2,857.14	ABB Drive w/Submittal Pkg/SPS Jockey Pump	81.61
Mott MacDonald		1129	2,922.94	Solids Building Boiler Replacement	81.60c
Mott MacDonald		1130	7,623.39	South Side Jockey Pump	81.61e
Mott MacDonald		1131	8,741.00	LSRP Services/UST Removal	81.62e
2026 BUDGET TOTAL			22,144.47		

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Dated: July 8, 2026

David A. Runfeldt, Chairman

Anthony A. Campisi Jr. for
Robert A. Voorman, Treasurer

Karen Napolitano
Karen Napolitano, Secretary to the Board