

PEQUANNOCK, LINCOLN PARK, AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
June 10, 2026

The Regular Meeting of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority was held on Wednesday, June 10, 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 4:30 p.m.

ROLL CALL

Members Present: Ray Verdonik, Robert Voorman, Arthur Schmidt, Jerry Notte, Anthony Campisi, David Runfeldt

Absent: Thomas Boorady, David Kohle

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. Voorman called for a motion to approve the Regular Meeting Minutes of May 6, 2026, seconded by Mr. Notte.

AYES: Voorman, Notte, Schmidt

ABSTAINED: Verdonik, Campisi, Runfeldt

ABSENT: Boorady, Kohle

REPORTS OF COMMITTEES

FINANCE

Mr. Notte presented the Treasurer's Report for the month of June (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 June.

PLANT OPERATIONS

In Mr. Boorady absence, Mr. DeGraw reported that the squeegees on the final clarifiers were replaced. Mr. Carey provided an update on meter chamber M3 stating that a new meter was installed and is scheduled to be calibrated.

PLANNING and EXPANSION

Mr. Schmidt had nothing to report.

CONSTRUCTION

Mr. Verdonik referred to the Construction Report on the table. Mr. Carey reported on the boiler project, adding that TBSA is considering additional change order work The Jane Road pump station project is on schedule to begin in June. He also noted that the Electrical Testing and Maintenance

project inspection reports are expected back next week, and the roof project is done and will be inspected this week, with the warranty to follow.

INSURANCE and LEGISLATIVE REVIEW

Mr. Voorman had nothing to report.

LEGAL and PUBLIC RELATIONS

Mr. Kohle was absent. Mr. Bongiovanni reported that as part of the PFAS settlement agreement, and the discussions with the DEP. \$150 million dollars will be provided to the NJ Infrastructure Bank over a 20-year period to help finance PFAS treatment related upgrades. Originally, wastewater treatment plants did not receive any considerations. A discussion ensued.

MANAGEMENT REPORT

Mr. Bongiovanni had nothing to 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

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 #26-035: Authorize Purchase of Stage 1 Aerator Drive 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 replace an existing Stage 1 Aerator Drive at the Wastewater Treatment Plant; and

WHEREAS, the Authority, pursuant to the local public contract law, may by resolution and without advertising for public bids, purchase any goods or services under an approved purchasing cooperative purchasing system; and

WHEREAS, the Authority is a member of the North Jersey Wastewater Cooperative Pricing System, ("PVSC"); and

WHEREAS, GMH Associates of America, pursuant to PVSC Contract #B445, can provide the necessary equipment; and

WHEREAS, in accordance with N.J.S.A. 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 #B445, awarded to GMH Associates of America, Inc., to replace such equipment in an amount not to exceed \$57,300 in accordance with GMH's proposal dated April 20, 2026.

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

RESOLUTION #26-036: Operating Vouchers Approval (copy attached)

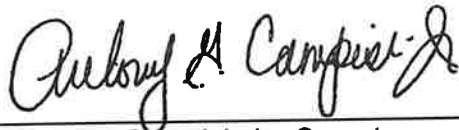
MOTIONED BY: Mr. Notte; SECONDED BY: Mr. Voorman
AYES: Notte, Voorman, Verdonik, Schmidt, Campisi, Runfeldt
ABSENT: Boorady, Kohle

RESOLUTION #26-037: Construction Fund Vouchers Approval (copy attached)

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

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Voorman, seconded by Mr. Campisi and all in favor, the meeting was adjourned at 4:42 p.m.



Anthony G. Campisi, Jr., Secretary
Dated: June 10, 2026



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

June 10, 2026

Period Ending May 31, 2026

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$13,079,018.10	
Revenue - NJCMF	6,230,267.48	
Operating Checking Account	95,380.03	
Payroll Checking Account	249,182.99	
Renewal & Replacement - NJCMF	<u>8,283,536.30</u>	\$27,937,384.90

CONSTRUCTION AND GENERAL

Construction Fund	\$380,635.84	
Construction Fund - NJCMF	\$3,746,411.19	
Construction Fund - CD	<u>0.00</u>	<u>4,127,047.03</u>

TOTAL FUNDS MAY 31, 2026

\$32,064,431.93

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$1,031,099.73 *	
Payroll - Salaries & Wages	226,459.51	
- Benefits	86,285.03 *	
- Taxes	<u>16,072.22</u>	\$1,359,916.49

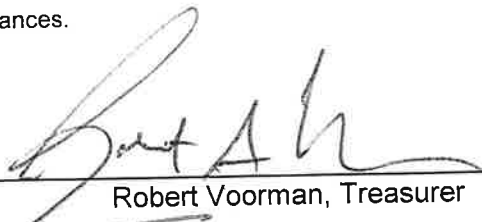
CONSTRUCTION

27,612.19 *

TOTAL EXPENDITURES FOR MAY 2026

\$1,387,528.68

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


Robert Voorman, Treasurer

 For:
Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #26-036

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.	45895	26827	89.17	Pest Control/May'26	51.41
Allen Paper & Supply Co.	45896	26828	1,951.18	Cleaning Supplies	51.41
Amazon	45897	26829	56.38	Tea Kettle/Mugs/Admin Kitchen	31.31
Amazon			93.89	Ink/Shop Supplies	31.33
Amazon			456.90	Tools/Admin Kitchen Supplies/Routers	51.31
Amazon			52.62	Paper Towels/Dish Soap/Swiffer/Admin Kitchen	51.41
American Aquatic Testing, Inc.	45898	26830	1,215.00	Acute Bioassay/Ammonia Analysis	51.65
American Wear	45899	26831	542.20	Uniforms	51.43
Blue Diamond Disposal, Inc.	45900	26832	3,529.50	Grit & Screening/Apr-May'26	51.51
Broadvoice	45901	26833	741.82	Telephone (5/21-6/20/26)	31.35
Cintas First Aid & Safety	45902	26834	354.49	Re-Stock First Aid Kits	51.44
City Ladder Co.	45903	26835	2,131.14	Platform Stages/Pressure Filter Catwalks	51.44
Clark/BDS	45904	26836	113.90	V-Belts/Shop Supplies	51.31
Cleary Giacobbe Alfieri Jacobs, LLC	45905	26837	2,020.00	General & Retainer thru Apr'26	51.58
Costello's Hardware	45906	26838	42.27	Adhesive Glue/Shop Supplies	51.31
Costello's Hardware			105.03	Garbage Bags/Hand Soap/Mouse & Rodent Traps	51.41
Costello's Hardware			61.09	100-Foot Hose/Operations	51.54
Direct Energy Business	45907	26839	46,930.15	Plant Electric (4/20-5/19/26)	51.11
Donna Peteja	45908	26840	700.00	Retiree Health Benefits/Jun'26	21.12R
Engineered Solutions	45909	26841	1,100.00	Symantec Protection Renewal	51.52
Engineered Solutions			6,707.40	Computer Support/Operations	51.52
Engineered Solutions			1,517.00	Instrumentation Troubleshooting	51.56
Engineered Solutions			8,197.40	Network Upgrade 2025	61.10
Expert Air Inc.	45910	26842	885.00	Recover Refrigerant from Five Refrigerators	51.31
Fede Construction Inc.	45911	26843	3,250.00	Replace Broken Manhole TB50/Blvd & Kinney	61.10
Fisher Scientific	45912	26844	914.36	Chemicals/Lab	51.42
Gannett Media Corp	45913	26845	203.44	Public Notices	31.32
Garden State Laboratories	45914	26846	1,702.27	Chemical Analysis/Mar'26	51.65
GenServe Inc.	45915	26847	1,060.00	Ser/PM "B"/Pumpstations	51.32
Grainger, Inc.	45916	26848	181.48	Label Maker Cartridges/Shop Supplies	31.33
Grainger, Inc.			5,007.44	Parts/Tools/Exhaust Fan/LED Bulbs	51.31
Grainger, Inc.			261.68	Degreaser/Shop Supplies	51.41
Grainger, Inc.			606.71	Exit Signs w/ Emerg. Lights/Gloves	51.44
Health Equity/WageWorks	45917	26849	75.00	HC FSA Admin Fee/May'26	31.38
Home Depot	45918	26850	50.76	Wall Plate & Box/Door Catches/Operations	51.31
Home Depot			2.98	Hand Soap/Operations	51.41
Home Depot			175.84	Landscape Fabric/Weed Killer/Operations	51.54
In-Line Air Conditioning Co., Inc.	45919	26851	563.45	Contactors/Comp Alarm/Switch Gear Bldg AC#2&3	51.33
Jersey Central Power & Light	45920	26852	12,526.21	Plant	51.11
Jersey Central Power & Light			5,288.49	Pumpstations	51.12
Loraine Tuohey	45921	26853	700.00	Retiree Health Benefits/Jun'26	21.12R
Maximum Material Handling, LLC	45922	26854	1,694.00	Repairs/Outside Jib Crane/Headworks	51.33
McMaster-Carr Supply Co.	45923	26855	1,034.32	Bushings/Mesh Screen/Valves/Shop Supplies	51.31
Michael E. Solla	45924	26856	1,400.00	Retiree Health Benefits/May-Jun'26	21.12R
Miller Energy Inc.	45925	26857	4,319.52	Contactors/Transducer/Transmitter/CPS & M-3	51.31
Mott MacDonald Group, Inc.	45926	26858	2,500.00	General Consulting/May'26	51.53
Mott MacDonald Group, Inc.		26859	896.27	Operation Support	51.53
Mott MacDonald Group, Inc.			4,396.22	PFAS Study	51.53
Mott MacDonald Group, Inc.		26860	2,571.36	IPP Services 2025-2026	51.63

Payee	Check #	Voucher #	Amount	Description	Account
Mott MacDonald Group, Inc.		26861	1,823.44	Jane Road PS Upgrade	61.26c
Mott MacDonald Group, Inc.		26862	208.07	Electrical Maintenance & Testing	61.28c
Mott MacDonald Group, Inc.		26863	3,068.60	SDB Lower Roof	61.40e
New Jersey Manufacturers Ins. Co.	45927	26864	5,688.00	Workers Comp/Pymt #6 of 11	51.48
New Jersey Natural Gas	45977	26865	5,000.00	June Estimate	51.15
NJDEP/Annual Site Remediation	45928	26866	1,100.00	Permit/Groundwater & Soil	51.62
NJDEP/NJPDES Permit	45929	26867	22,467.78	Envir. Reg. DST230001 & DSW190002	51.62
One Call Concepts	45930	26868	89.80	One Call Messages/May'26	51.62
One Water Consulting	45931	26869	1,548.78	PFAS Monitoring Consulting Services	51.65
Optimum	45932	26870	180.39	Internet Service (5/16-6/15/26)	31.35
Optimum Fiber	45933	26871	190.99	Fiber Service (5/16-6/15/26)	31.35
Optimum/CPS	45934	26872	107.07	Phone/CPS (5/16-6/22/26)	31.35
Optimum/PPS	45935	26873	164.78	Phone/PPS (5/23-6/6/26)	31.35
Passaic Valley Sewerage	45936	26874	36,076.25	Liquid Sludge (5/1-5/31/26)	51.55D
Precision Electric Motor Works	45937	26875	6,450.00	Repair Spare Motor/CPS Dimminutor	51.32
Precision Electric Motor Works		26876	9,885.00	Rebuild/Sludge Collector Drive Assembly/Intermediate Drive	51.33
Primepoint, LLC	45938	26877	279.78	Payroll Processing/May'26	31.38
Primo Brands	45939	26878	1,100.43	Water/Apr-May'26	51.14
PSE&G	45940	26879	3,330.94	Jane & Fairfield Roads	51.12
PSE&G	45941	26880	3,617.56	Glenroy Road	51.12
R&D Trucking	45942	26881	28,101.50	Sludge Removal (5/1-5/31/26)	51.55H
Rapid Pump & Meter Service	45943	26882	2,332.17	Level Transducers/PS Level Sensors	51.31
Rapid Pump & Meter Service		26883	6,317.50	Initial Disassembly & Inspection/DPS Dimminutor	61.10
Recchia Landscaping, Inc	45944	26884	2,035.00	Lawn Maintenance/May'26	51.54
Robert N. Bongiovanni	45945	26885	700.00	Retiree Health Benefits/Jun'26	21.12R
Samson Metal Service	45946	26886	2,278.66	Metal Strips/SS Plates/P.F.Catwalks & CPS Wetwell	51.31
Sherwin Williams	45947	26887	534.27	Paint & Supplies	51.35
Skyline Environmental, Inc.	45948	26888	5,800.00	Traffic Safety/CompleteTBSA/NJDOH RTK Survey Reports	51.64
State of NJ/Pensions & Benefits	TEPS	26889	103,772.01	Health & Dental Benefits	21.12
TBSA/Brian Carey	45949	26890	7.40	Mileage/C-3 Exam Site	31.21
TBSA/Brian Carey			229.65	C-3 License Exam & Initial Fee	51.61
TBSA/Ernest DeGraw	45950	26891	985.54	Mileage & Expenses NJWEA Conf (5/11-15)	31.21
TBSA/Ernest DeGraw			219.98	Safety Boots	51.43
TBSA/Greg Daly	45951	26892	755.72	Mileage & Expenses NJWEA Conf (5/11-13)	31.21
TBSA/Jason Tillery	45952	26893	853.67	Mileage & Expenses NJWEA Conf (5/11-15)	31.21
TBSA/Evan Napolitano	45953	26894	55.00	NJWEA Associate Membership	31.22
TBSA/Karen Napolitano	45954	26895	214.05	Office Supplies/Plant/Admin	31.33
TBSA/Michael A. Nix	45955	26896	518.19	Mileage & Expenses NJWEA Conf (5/12-14)	31.21
TBSA/Nicholas Stein	45956	26897	676.78	Mileage & Expenses NJWEA Conf (5/11-13)	31.21
TBSA/Patrick Tuohey	45957	26898	951.91	Mileage & Expenses NJWEA Conf (5/11-15)	31.21
TBSA/Petty Cash	45958	26899	27.62	Mileage/Bank/PO/Staples	31.21
TBSA/Petty Cash			124.50	Food/Board Mtg (5/6)	31.36
TBSA/Richard Eickhoff	45959	26900	423.92	Mileage & Expenses NJWEA Conf (5/12-13)	31.21
TBSA/Richard Walter	45960	26901	418.20	Mileage & Expenses NJWEA Conf (5/11-13)	31.21
TBSA/Thomas Bongiovanni	45961	26902	985.76	Mileage & Expenses NJWEA Conf (5/11-15)	31.21
Unified Power	45962	26903	2,389.71	Replace Batteries/UPS Lower Control Room	51.32
USA Blue Book	45963	26904	52.04	Deburring Tool/Shop Supplies	51.31
USA Blue Book			1,158.72	BOD Bottles/Buffers/Lab	51.42
USA Blue Book			88.57	Gloves/Hydration Packs/Shop Supplies	51.44
USALCO Baltimore Plant, LLC	45964	26905	12,291.34	Polyaluminum Chloride	51.25
Verizon	45965	26906	50.05	Telephone 4/16-5/16/26 (disconnected lines)	31.35
Verizon		26907	371.85	Telephone (5/28-6/27)	31.35
Verizon Wireless	45966	26908	380.44	Modems	31.37
VSP Vision Insurance Co. (CT)	45967	26909	367.57	Vision Coverage/Jun'26	21.12
W. B. Mason Co., Inc.	45968	26910	417.50	Office Supplies/Plant/Admin	31.33
Wallington Plumbing & Heating	45969	26911	621.49	Plugs/Fittings/Unions/Shop Supplies	51.31
Water Environment Federation	45970	26912	2,557.00	Renewal WEF Membeships	31.22

Payee	Check #	Voucher #	Amount	Description	Account
Wayne Electrical Supply Company			834.59	Parts/Backup Battery/RAB Lighting	51.31
Wayne Electrical Supply Company			6,678.00	RAB Bay LED Lights/Lighting	51.31
Weatherproofing Technologies, Inc.			670,258.57	Solids Building Lower Roof Replacement	61.40c
WEX Bank/Quick Chek Universal			432.88	Fuel Purchases/May'26	51.34
William Murphy			700.00	Retiree Health Benefits/Jun'26	21.12R
Willis Towers Watson Northeast, Inc.			4,728.00	Public Officials Liability Insurance	31.15
Willis Towers Watson Northeast, Inc.			38,189.00	Insurance & Auto Renewal	51.48
2026 BUDGET TOTAL			1,135,239.31		

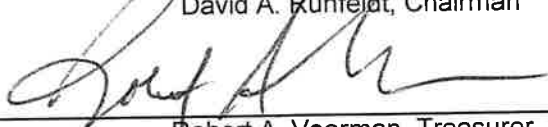
New Jersey Natural Gas	Estimate		-20,000.00	Accounting Adjustment	51.15
New Jersey Natural Gas	45894	26784	2,659.38	Accounting Adjustment	51.15

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 June 10, 2026.

Dated: June 10, 2026



 David A. Runfeldt, Chairman



 Robert A. Voorman, Treasurer

 For:

 Karen Napolitano, Secretary to the Board

CONSTRUCTION
RESOLUTION #26-037

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.

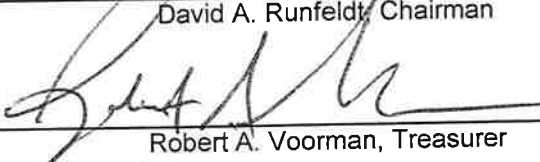
Payee	Check #	Voucher #	Amount	Description	Account
Mott MacDonald Group, Inc.			665.28	Solids Building Boiler Replacement	81.60c
Mott MacDonald Group, Inc.			20,391.25	South Side Jockey Pump	81.61e
Mott MacDonald Group, Inc.			6,555.66	LSRP Services/UST Removal	81.62e
2026 BUDGET TOTAL			27,612.19		

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 June 10, 2026.

Dated: June 10, 2026



David A. Runfeldt, Chairman



Robert A. Voorman, Treasurer

 For:

Karen Napolitano, Secretary to the Board