

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

**A G E N D A**

Date: **April 10, 2013**  
**6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

Raymond Verdonik, Robert Voorman, Richard Phelan,  
Raymond Kerwin, James Wild, Anthony Campisi, Jerry Notte,  
Arthur Schmidt

**OPEN MEETING STATEMENT:**

(adequate notice has been given, etc.)

**MINUTES APPROVAL:**

March 13, 2013 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Raymond T. Kerwin, Chairman

PLANNING & EXPANSION:

Jerry J. Notte, Chairman

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

James A. Wild, Chairman

LEGAL & PUBLIC RELATIONS:

Anthony G. Campisi, Jr., Chairman

**EXECUTIVE DIRECTOR'S REPORT:**

Robert N. Bongiovanni

**ASSISTANT EXECUTIVE DIRECTOR'S  
REPORT:**

Michael E. Solla

**ENGINEER'S REPORT:**

John Scheri/ Hatch Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

FY 2012 Audit Report – Paul Cuva

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**C.O. # CM-007, Increase of \$69,425.78 for UV Project  
(Stone Hill)**

**RESOLUTIONS:**

1. Certification of Review of FY'12 Audit Report
2. Interfund Transfers in Accordance with FY'12 Audit Report:
  - a) \$ 3,623.48 from Bond Reserve to Revenue Fund
  - b) \$ 33,629.39 from Bond Renewal and Replacement Fund to Revenue Fund
3. Authorize Pavement Repair/Replacement Work at Treatment Plant Site under the Morris County Cooperative Pricing Council Contract #6 (\$131,276.35)
4. Termination of Current Polymer Contract
5. Award of Bid for New Polymer Contract
6. Vouchers Approval
7. Construction Fund Vouchers Approval
8. **Adoption of FY2013 Budget (as directed by DCA)**
9. Closed Session:
  - a) Personnel Matters

**ADJOURNMENT:**

**NEXT MEETING: May 8, 2013**