

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

**A G E N D A**

Date: **February 12, 2014**

**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.)

**OATH OF PUBLIC OFFICERS:**

**REPORT OF NOMINATING COMMITTEE:** Jerry J. Notte, Chairman

**ELECTION OF OFFICERS:**

**APPOINTMENT OF COMMITTEES:** Chairman

**RESOLUTIONS FOR REORGANIZATION MEETING:**

**DESIGNATION OF SIGNATORIES FOR DISBURSEMENTS**

**DESIGNATED OFFICIAL NEWSPAPERS**

**SCHEDULE OF MEETINGS AND POSTING PROCEDURES**

**INTEREST RATE FOR LATE PAYMENT OF ANNUAL CHARGES**

**REAPPOINTMENTS OF PROFESSIONAL STAFF:** Engineer, Auditor, Attorney

**MINUTES APPROVAL:** Regular Meeting – January 8, 2014

**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, V.P.  
Hatch Mott MacDonald

**AGENDA CON'T:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

1. Renewal of Incinerator Engineering Services Contract.
2. Renewal of Contract for Safety and Health Services
3. Renewal of Special Legal Services Contract for Environmental Counsel.
4. Award of Engineering Services Contract (CP)
5. Renewal of IPP Engineering Services Contract
6. Authorize Award of Contract for Special Legal Services for Labor and Employment Law
7. Designation of Authorized Representative for NJEIT Loan
8. Vouchers Approval
9. Construction Fund Vouchers Approval
10. Closed Session:
  - a) Professional Services Contracts

**ADJOURNMENT:**

**NEXT MEETING:**        **March 12, 2014**