

PEQUANNOCK, LINCOLN PARK & FAIRFIELD  
SEWERAGE AUTHORITY

**A G E N D A**

Date: **July 9, 2014**  
**6:00 p.m.**

**CALL TO ORDER:**  
**ROLL CALL:**

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

**OPEN MEETING STATEMENT:**

(adequate notice has been given, etc.)

**MINUTES APPROVAL:**

June 11, 2014 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:  
PURCHASING & PERSONNEL:  
PLANT OPERATIONS:  
PLANNING & EXPANSION:  
CONSTRUCTION:  
INSURANCE & LEGISLATIVE REVIEW:  
LEGAL & PUBLIC RELATIONS:

Robert A. Voorman, Chairman  
Richard Phelan, Chairman  
Arthur J. Schmidt, Chairman  
Raymond T. Kerwin, Chairman  
Raymond Verdonik, Chairman  
James A. Wild, Chairman  
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:**

1. Preliminary FY 2015 Budget

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

1. Vouchers Approval
2. Construction Vouchers Approval
3. Closed Session:
  - a) Union Contract Negotiations

**ADJOURNMENT:**

**NEXT MEETING: August 13, 2014**