

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

**A G E N D A**

Date: **March 12, 2014**

**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:**

Reorganizational Meeting – February 12, 2014

**REPORTS OF COMMITTEES:**

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

Robert A. Voorman, Chairman  
Richard Phelan, Chairman  
Raymond T. Kerwin, Chairman  
\*, 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:**

Appointment of Committees (Held for next month)

**NEW BUSINESS:**

EPA Title V Implications Affecting Incinerator  
Operations Shutdown

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

1. Award of Contract for Sludge Disposal
2. Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session:

**ADJOURNMENT:**

**NEXT MEETING: **April 9, 2014****