

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

A G E N D A

Date: **November 12, 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:

October 8, 2014

REPORTS OF COMMITTEES:

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Raymond T. Kerwin, Chairman

Robert Beinfeld, Hawkins Delafield & Wood

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

ASSIST. EXEC. DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott McDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

10-Year Summary of Costs and Revenues

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

- 1) Adoption of FY 2015 Budget – DCA Format
- 2) Adoption of FY 2015 Budget – TBSA Format
- 3) Authorize Bond Issuance Not to Exceed \$35,000,000
for Plant and Pump Stations Improvements Projects
- 4) Authorize Renewal of Membership in North Jersey
Wastewater Cooperative Pricing System
- 5) Vouchers Approval
- 6) Construction Fund Vouchers Approval
- 7) Closed Session:
 - a) Contract Renewal Notification

ADJOURNMENT:

NEXT MEETING: December 10, 2014