

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

A G E N D A

Date: **September 11, 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:

August 14, 2013

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
Jerry J. Notte, Chairman
Raymond Verdonik, Chairman
James A. Wild, Chairman
Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

ASSISANT EX. DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott McDonald (HMM)

UNFINISHED BUSINESS:

FY 2014 Proposed Budget - Review

NEW BUSINESS:

FY 2013 Annual Consulting Engineers Report (HMM)

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

- 1) Approve FY 2014 Budget
- 2) Vouchers Approval
- 3) Construction Fund Vouchers Approval
- 4) Closed Session
 - a) Professional Services

ADJOURNMENT:

NEXT MEETING: **October 9, 2013**