



THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
P.O. BOX 188 LINCOLN PARK, NJ 07035 TEL: 973-696-4494 FAX: 973-305-1764
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April 1, 2020

NOTICE

NOTICE is hereby given that the Regular Meeting of **THE PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY** is scheduled for Wednesday, April 8, 2020 at 4:30 p.m. in the Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey, as previously noticed. However, the Administration Building will be closed to the Public and the Public will have the ability to call in by dialing 888-484-2663, Conference Entry Code 883693#.

Attached is an agenda for said meeting. Formal action may be taken on all of the items included therein.

Interested citizens shall have an opportunity to be heard and bring matters before the Pequannock, Lincoln Park & Fairfield Sewerage Authority during the Public Discussion period on the agenda.

Karen Napolitano
Secretary to the Board



PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

AGENDA

April 8, 2020 • 4:30 p.m.

CALL TO ORDER:

ROLL CALL:

Raymond Kerwin, David Runfeldt, Raymond Verdonik,
Arthur Schmidt, Richard Phelan, Jerry Notte, Anthony
Campisi, Robert Voorman

OPEN MEETING STATEMENT:

MINUTES APPROVAL:

March 11, 2020 – Regular Session

REPORTS OF COMMITTEES:

FINANCE:

Raymond T. Kerwin, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Jerry J. Notte, Chairman

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

David A. Runfeldt, Chairman

LEGAL & PUBLIC RELATIONS:

Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

ENGINEER'S REPORT:

John J. Scheri, Mott MacDonald

UNFINISHED BUSINESS:

Appointment of Committees

NEW BUSINESS:

Reschedule May 2020 Board Meeting

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

Project 2018-1, CM-001 \$26,942.22

RESOLUTIONS:

1. Authorize Emergency Action During Public Health Emergency
2. Authorize Purchase of 2020 Ford F350 Utility Truck Under State Contract #A88758, T2101 (\$44,200.00)
3. Authorize Contract for Sludge Removal (PVSC)
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: May 20, 2020