

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

**REGULAR MEETING**

**A G E N D A**

**December 10, 2025 • 4:30 p.m.**

**CALL TO ORDER**

**ROLL CALL:** Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

**OPEN MEETING STATEMENT**

**MINUTES APPROVAL:** November 12, 2025 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Thomas Boorady, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas Bongiovanni

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** FY 2025 User Charge Adjustments

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**RESOLUTIONS:**

1. FY 2025 User Charge Adjustments and Refunds
2. Amend FY 2026 Budget to Reflect User Charge Adjustments and Refunds
3. Authorize Renewal of Insurance Policy for Property and Liability
4. Authorize Renewal of Workers' Compensation Insurance Policy
5. Authorize Engineering Services for Administration Building Façade Inspection
6. Authorize Engineering Services for UST Removal
7. Authorize UST Removal Under State Contract #T0849/42270
8. Authorize Revision to Interlocal Shared Services Agreement with the Township of Fairfield for Final Paving of Deer Park Road
9. Operating Vouchers Approval
10. Construction Fund Vouchers Approval
11. Closed Session
  - a. Personnel Matters

**ADJOURNMENT**

**NEXT MEETING:** January 14, 2026