PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REORGANIZATION MEETING

AGENDA

Date: February 14, 2018 Time: 6:00 p.m.

CALL TO ORDER:

ROLL CALL: Robert Voorman, Raymond Verdonik, David Runfeldt,

Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony

Campisi, Raymond Kerwin

OPEN MEETING STATEMENT:

OATH OF PUBLIC OFFICERS: Raymond Verdonik Reappointment

REPORT OF NOMINATING COMMITTEE: Richard Phelan, Chairman

ELECTION OF OFFICERS:

APPOINTMENT OF COMMITTEES: Chairman

RESOLUTIONS FOR REORGANIZATION:

1. Designation of Signatories for Disbursements

- 2. Designation of Official Newspapers
- 3. Schedule of Meeting and Posting Procedures
- 4. Interest Rate for Late Payment of Annual Charges

REAPPOINTMENT OF PROFESSIONAL STAFF:

- Consulting Engineer
- 2. Auditor
- 3. General Counsel

MINUTES APPROVAL: January 10, 2018 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:

PURCHASING & PERSONNEL:

PLANT OPERATIONS:

PLANNING & EXPANSION:

CONSTRUCTION:

INSURANCE & LEGISLATIVE REVIEW:

LEGAL & PUBLIC RELATIONS:

Robert A. Voorman, Chairman

Richard Phelan, Chairman

Arthur J. Schmidt, Chairman

Paymond Verdonik, Chairman

David A. Runfeldt, Chairman

Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT: Robert N. Bongiovanni

ENGINEER'S REPORT: John J. Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

- 1. Contract 2014-1, CM-008 \$53,883.46
- 2. Contract 2014-2, CM-007 \$60,130.35 Credit

RESOLUTIONS:

- 1. Renewal of Contract for Safety and Health Services
- 2. Renewal of Special Legal Services Contract for Environmental Counsel
- 3. Renewal of Contract for Executive Director
- 4. Consent to the Proposed Water Quality Management Plan Amendment
- 5. Operating Vouchers Approvals
- 6. Construction Fund Vouchers Approval
- 7. Closed Session
 - a. Project #1 Construction Issues
 - b. Project #1 Increase Request for Engineering Services

ADJOURNMENT:

NEXT MEETING: March 14, 2018