PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

AGENDA

Date: September 12, 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:

MINUTES APPROVAL:

August 8, 2018 – Regular & Closed Session

Robert A. Voorman, Chairman

Raymond Verdonik, Chairman

Anthony G. Campisi, Jr., Chairman

David A. Runfeldt, Chairman

Richard Phelan, Chairman

Arthur J. Schmidt, Chairman Jerry J. Notte, Chairman

REPORTS OF COMMITTEES:

FINANCE: PURCHASING & PERSONNEL: PLANT OPERATIONS: PLANNING & EXPANSION: CONSTRUCTION: INSURANCE & LEGISLATIVE REVIEW: LEGAL & PUBLIC RELATIONS:

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

ENGINEER'S REPORT:John Scheri, Mott MacDonaldUNFINISHED BUSINESS:FY 2019 Proposed Budget ReviewNEW BUSINESS:10-Year Summary of Costs and Revenues

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

1. Contract 2016-1, CM-001 - \$11,244.32

RESOLUTIONS:

- 1. Approve FY 2019 Budget (DCA Format)
- 2. Approve Execution of Deed Notice for Soil Remediation
- 3. Approve Fee Schedule for New Sewer Extension Applications
- 4. Operating Vouchers Approval
- 5. Construction Fund Vouchers Approval
- 6. Closed Session
 - a. Project 1 Construction Issues
 - b. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: October 10, 2018 @ 6:00 p.m.