

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

**A G E N D A**

Date: **September 9, 2015**  
**6:00 p.m.**

**CALL TO ORDER:**

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

**OPEN MEETING STATEMENT:** (Adequate notice has been given, etc.)

**MINUTES APPROVAL:** August 12, 2015 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Raymond T. Kerwin, 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

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT:** Michael E. Solla

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

**NEW BUSINESS:** **FY 2015 Annual Consulting Engineers Report**

**UNFINISHED BUSINESS:** **FY 2016 Proposed Budget - Review**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Approve FY 2016 Budget (DCA Format)
2. Award of Contract for Open Channel Comminutor
3. Authorize Contract with JCP&L for Purchase and Installation of Disconnect Switch
4. Vouchers Approval
5. Construction Fund Vouchers Approval
6. Closed Session
  - a. Project #1 Scheduling Issues

**ADJOURNMENT:**

**NEXT MEETING:** **October 14, 2015**