

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**FEBRUARY 13, 2019                      6:00 pm                      REORGANIZATION MEETING**

The Reorganization Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, February 13, 2019 at 6:00 p.m. in its Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kerwin called the meeting to order at 6:03 p.m.

**ROLL CALL:**

On roll call, the members present were: Robert Voorman, Raymond Verdonik, David Runfeldt, Arthur Schmidt, Raymond Kerwin

**ABSENT:** Richard Phelan, Jerry Notte, Anthony Campisi (*all excused*)

**ALSO PRESENT:**

|                  |  |
|------------------|--|
| Cleary Giacobbe: | Mitchell Jacobs  |
| Mott MacDonald:  | John Scheri  |
| TBSA:            | Robert N. Bongiovanni, Ernest DeGraw, Karen Napolitano |

**OPEN MEETING STATEMENT:**

Adequate notice of this meeting, has been provided in accordance with the Open Public Meetings Act by filing written notice and agenda with the Authority Secretary and Municipal Clerks of the Borough of Lincoln Park, and the Townships of Fairfield and Pequannock and the Pequannock River Basin Regional Sewerage Authority, by having said notice and agenda posted on the public bulletin boards in the respective municipal buildings and by mailing said notice and agenda to the following official newspapers:

THE PROGRESS  
THE RECORD  
HERALD NEWS  
THE SUBURBAN TRENDS

**OATH OF PUBLIC OFFICERS:**

None

**REPORT OF NOMINATING COMMITTEE:**

Chairman Kerwin called for the report from the Nominating Committee. Mr. Schmidt presented the nominations: Chairman: Raymond T. Kerwin; Vice Chairman: Richard Phelan; Treasurer: Robert A. Voorman; Secretary: Anthony G. Campisi, Jr.

Chairman Kerwin asked if there were any other nominations from the floor. There were none. A motion was made by Mr. Voorman, seconded by Mr. Runfeldt, and all in favor, to close nominations.

A motion was made by Mr. Schmidt, seconded by Mr. Verdonik, and all in favor, to approve the slate of nominees as presented.

Appointed Officers: Chairman – Raymond T. Kerwin/Lincoln Park  
Vice Chairman – Richard Phelan/Pequannock  
Treasurer – Robert A. Voorman/PRBRSA  
Secretary – Anthony G. Campisi, Jr./Fairfield

**APPOINTMENT OF COMMITTEES:**

Mr. Kerwin recommended that the Committee appointments remain the same. At this time Mr. Bongiovanni noted the Board Member Contact List on the table. He requested that each Board Member review the list and to advise of any changes.

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**UNFINISHED BUSINESS:** Finalization of 2019 Board Meeting Schedule

Mr. Bongiovanni discussed moving the Board Meetings to 4:30. The Board was in agreement. Mr. Bongiovanni also informed the Board the he and Tom would not be available for the July meeting.

**RESOLUTIONS FOR REORGANIZATION MEETING:**

Mr. Bongiovanni addressed the first four resolutions that pertain to the Reorganization Meeting. On motion by Mr. Voorman, seconded by Mr. Verdonik and all in favor, Resolutions #19-008, Designation of Signatories for Disbursements, Resolution #19-009, Designated Official Newspapers, Resolution #19-010, Schedule of Meetings and Posting Procedures, and Resolution #19-011, Interest Rate for Late Payment of Annual Charges, were approved by the following vote:

**VOTED AYE:** VOORMAN, VERDONIK, RUNFELDT, SCHMIDT, KERWIN  
**ABSENT:** PHELAN, NOTTE, CAMPISI

**RESOLUTION #19-008**

**Designation of Signatories for Disbursements**


**WHEREAS,** the Regulations of the State of New Jersey, Department of Community Affairs, Division of Local Government Services, require three signatories for the payment of claims, issued by check, drawn on the Pequannock, Lincoln Park and Fairfield Sewerage Authority ("Authority");


**NOW, THEREFORE,** Be It Resolved that the Authority does designate the following three signatories for the payment of claims by check drawn on the treasury of the Authority, which signatories are officially recorded below:

1. Chairman, Raymond T. Kerwin, and in his absence, Vice-Chairman, Richard Phelan
2. Treasurer, Robert A. Voorman, and in his absence, Secretary, Anthony G. Campisi, Jr.
3. Executive Director, Robert N. Bongiovanni, and in his absence, Secretary to the Board, Karen Napolitano

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


**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

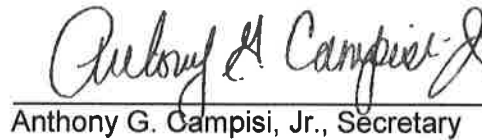
**Signatories:**

  
Raymond T. Kerwin, Chairman

  
Richard Phelan, Vice Chairman

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
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Robert A. Voorman, Treasurer

  
Anthony G. Campisi, Jr., Secretary

  
Robert N. Bongiovanni  
Executive Director

  
Karen Napolitano  
Secretary to the Board

**RESOLUTION #19-009**

**Designation of Official Newspapers**

**WHEREAS**, the Pequannock, Lincoln Park and Fairfield Sewerage Authority is desirous of designating newspapers of general circulation within this area as the Official Newspapers for the publication of all required notices;

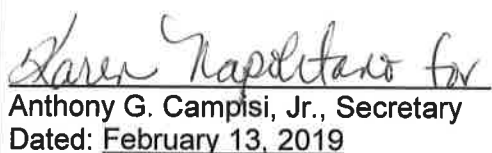
**BE IT THEREFORE RESOLVED** that the following newspapers are so designated:

1. CALDWELL PROGRESS, INC.  
6 Brookside Avenue  
Caldwell, New Jersey 07006
2. THE SUBURBAN TRENDS  
One Boonton Avenue  
Butler, NJ 07405
3. THE RECORD  
1 Garret Mountain Plaza  
P.O. Box 471  
Woodland Park, NJ 07424
4. HERALD NEWS  
1 Garret Mountain Plaza  
P.O. Box 471  
Woodland Park, NJ 07424

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is authorized and directed to submit any and all required publications to any of the above designated newspapers.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**RESOLUTION #19-010**

**Schedule of Meetings and Posting Procedures**

**WHEREAS**, the Open Public Meetings Act, Chapter 231 of the laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven days following the annual organization or reorganization meeting of such body, to post and maintain posted through the year as set forth in the Act, a schedule of the regular meeting of the public body to be held during the succeeding year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The schedule of regular and conference meetings of the Pequannock, Lincoln Park and Fairfield Sewerage Authority as set forth in the schedule annexed hereto be and the same is hereby adopted.

2. The Authority Secretary is hereby authorized and directed to prominently post said schedule in at least one public place reserved for such announcements and to post on the official Authority website.

3. Said schedule shall be mailed, emailed, faxed or hand delivered by the Authority Secretary to the following official newspapers of the Authority:

- a. The Progress
- b. The Suburban Trends
- c. The Record
- d. Herald News

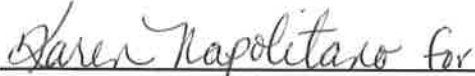
4. Said schedule shall be placed on file with the Authority Secretary and the Municipal Clerks of the Borough of Lincoln Park and the Townships of Fairfield and Pequannock and the offices of the PRBRSA.

5. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act and meetings involving urgent matters may be held as provided for in Section 4b of the Act.

6. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Authority Secretary in the manner described hereinabove.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond F. Kerwin, Chairman

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**FEBRUARY 13, 2019 6:00 pm REORGANIZATION MEETING**

**RESOLUTION #19-011**

**Interest Rate for Late Payment of Annual Charges**

**WHEREAS**, Section 9 of the December 20, 1985 Agreement, Amending and Supplementing the Service Contracts for the Participants of the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"), requires that the Authority charge an interest rate of eight percent (8%) per annum for the first \$1,500.00 of any delinquent payment made by a Participant after the tenth (10<sup>th</sup>) calendar day following the date which payment was due; and

**WHEREAS**, Section 9 of the December 20, 1985 Agreement, Amending and Supplementing the Service Contracts for the Authority, further requires that the Authority annually at its Reorganizational Meeting set an interest rate on the delinquency of any payment by a Participant after the 10<sup>th</sup> calendar day following the date upon which it is due, on any amount in excess of \$1,500.00; and

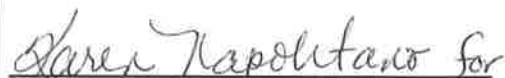
**WHEREAS**, said rate was previously set by the Authority at its Reorganizational Meeting of February 14, 2018.


**NOW, THEREFORE**, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority that for the fiscal year 2019 the interest rate on any delinquent payments by the participants received by the Authority after the 10<sup>th</sup> calendar day following the date upon which it is due shall be twelve percent (12%) per annum on any amount in excess of \$1,500.00 and be calculated in accordance with Section 9 of said Agreement from the original due date;

**BE IT FURTHER RESOLVED**, that a copy of the Resolution be provided to each of the Participants in accordance with the requirements of Section 9 of the Agreement.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**REAPPOINTMENT OF PROFESSIONAL STAFF:**

Mr. Bongiovanni noted that the Authority only received one proposal for each of the RFPs for Professional Services. He referred to the summary of proposals that was emailed to the Board and discussed each proposal.

On motion by Mr. Schmidt, seconded by Mr. Verdonik, Resolution #19-012, Reappointment of the Authority Engineer, Resolution #19-013, Reappointment of the Authority Auditor, and Resolution #19-014, Reappointment of Authority Attorney, were approved by the following vote:

**VOTED AYE:** SCHMIDT, VERDONIK, VOORMAN, RUNFELDT, KERWIN  
**ABSENT:** PHELAN, NOTTE, CAMPISI

**RESOLUTION #19-012**

**Authorizing Award of Contract for General Engineering Consulting Services**

**WHEREAS**, there exists a need for General Engineering Consulting Services, including LSRP, IPP Management Services and GIS Services, for the Pequannock, Lincoln Park and Fairfield Sewerage Authority (hereinafter the "Authority"); and

**WHEREAS**, pursuant to the Local Public Contract law (NJSA 40A:11-5) a contract for professional services may be let without public bidding thereof; and

**WHEREAS**, the Authority has received one (1) proposal from Mott MacDonald, LLC for these professional services; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

**NOW, THEREFORE**, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The January 16, 2019 proposal received from Mott MacDonald, LLC for the Authority's General Engineering Consulting Services is acceptable and Mott MacDonald is retained in accordance with its proposal, commencing on March 1, 2019 for a period of one (1) year, in an amount not to exceed \$83,500.00, plus any additional services required at the direction of the Authority, in accordance with the hourly rates set forth in the proposal, in an amount not to exceed \$50,000.00.


2. The Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.

3. This contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. Notice of this contract shall be published in one of the official Authority newspapers.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**RESOLUTION #19-013**

**Authorizing Award of Contract for Auditing Services**

**WHEREAS**, there exists a need for Auditing Services for the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority"); and

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**WHEREAS**, pursuant to the Local Public Contract law (N.J.S.A. 40A:11-5), a contract for professional services may be let without public advertising and bidding thereof; and

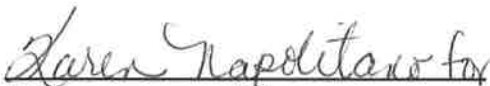
**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

**NOW, THEREFORE**, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The firm of Ferraioli, Wielkotz, Cerullo and Cuva, P.A. is retained in accordance with its proposal dated January 2, 2019 as Authority Auditor, commencing on March 1, 2019 for a period of one (1) year, in an amount not to exceed \$23,500.00 plus any additional services required in connection with NJEIT projects or GASB compliance at the direction of the Authority, in accordance with the hourly rates set forth in the proposal, in an amount not exceed \$10,000.00.
2. The Executive Director is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.
4. Notice of this contract shall be published in one of the Official Authority Newspapers.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**RESOLUTION #19-014**

**Authorizing Award of Contract for General Legal Services**

**WHEREAS**, there exists a need for an attorney to provide General Legal Services for the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority"); and

**WHEREAS**, pursuant to the Local Public Contract law (N.J.S.A. 40A:11-5) a contract for professional services may be let without public bidding thereof; and

**WHEREAS**, the Authority has received one (1) proposal from Cleary Jacobbe Alfieri Jacobs, LLC for these professional services; and

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**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

**NOW, THEREFORE**, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The January 15, 2019 proposal of Cleary Giacobbe Alfieri Jacobs, LLC for General Legal Services is acceptable and the firm of Cleary Giacobbe Alfieri Jacobs, LLC is retained as Authority Attorney, in accordance with its proposal, commencing on March 1, 2019 for a period of one (1) year, in an amount not to exceed \$75,000.00.

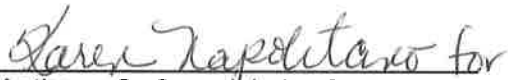
2. The Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.

3. This contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. Notice of this contract shall be published in one of the Official Authority Newspapers.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**MINUTES APPROVAL:**

On motion by Mr. Verdonik, seconded by Mr. Schmidt, the Regular and Closed Session Meeting Minutes of January 9, 2019 were approved by the following vote:

**VOTED AYE:** VERDONIK, SCHMIDT, KERWIN

**ABSTAINED:** VOORMAN, RUNFELDT

**ABSENT:** PHELAN, NOTTE, CAMPISI

**REPORTS OF COMMITTEES:**

**FINANCE:**

Chairman Voorman presented the Treasurer's Report for the month of February (copy attached) along with the vouchers and the monthly financial reports for Mott MacDonald and Cleary Giacobbe. He recommended payment of the vouchers as presented.

**PURCHASING and PERSONNEL:**

Mr. Bongiovanni noted that some items on the Personnel Actions should be discussed in closed session prior to a vote being taken. The Purchasing and Personnel Committee Report was moved to after Closed Session.



**PLANT OPERATIONS:**

Mr. Schmidt referred to the Operating Report on the table, reporting that the flows are high due to the wet weather. Mr. DeGraw reported on the first EPA inspection. The Authority was assured it did well in the inspection. Mr. DeGraw noted that the Consulting Engineers Report was instrumental not just as a planning tool, but as a regulatory tool. He also noted that the inspection would not have gone as well without assistance from Mott MacDonald, Bob, Tom and the Maintenance staff.

**PLANNING and EXPANSION:**

Mr. Notte was absent.

**CONSTRUCTION:**

Mr. Verdonik noted the construction report and the Black & Veatch Project 1 Summary on the table. Mr. DeGraw updated the Board on the progress made on Project 1 since the last meeting, including the bar screens and the odor control. He noted the air quality is very good. The piping replacement should be completed by the end of the week. Once the grit system is up and running, all systems relating to this project will be operational. He is hopeful that a tour of the new facilities can be scheduled prior to the next Board Meeting. He noted that this would not have been possible without the help of Engineered Solutions, Mott MacDonald and the TBSA staff.

**INSURANCE & LEGISLATIVE REVIEW:**

Mr. Runfeldt had nothing to report. Mr. Jacobs reported that the legislation imposing a 2% cap is now tied to the "Rain Tax" bill. If that bill gets signed as it stands now, TBSA could be excluded from the 2% cap.

**LEGAL & PUBLIC RELATIONS:**

Mr. Campisi was absent.

**EXECUTIVE DIRECTOR'S REPORT:**

1. Union Contract

Negotiations on the terms of a new union contract have been concluded. The union membership has ratified the Jan. 22, 2019 Memorandum of Agreement. Formal authorization for approval by the Authority is on the agenda tonight and John Napolitano has initiated preparation of a new 5 year labor agreement.

2. FY 2018 Audit Report

We have recently received a draft of this report from our Auditors. Since there is again a lack of information from the state on the pension liability, we will be delaying preparation of the final audit report until that information is received. For now, our Auditors will prepare a "final draft" for our use, without the pension figures.

3. FY 2019 Budget Amendment No. 1

Amendment No.1, regarding user change Adjustments/Refunds has been certified by the DCA on Jan. 11, 2019.

4. Two Bridges Road Bridge Project

Tom Bongiovanni attended a coordination meeting for this project on Jan. 18<sup>th</sup>. Apparently after a long period of inactivity, it is being restarted with an anticipated ground breaking sometime this coming summer.

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**5. AEA Conference**

AEA has rescheduled its Spring Conference for March 12<sup>th</sup> & 13<sup>th</sup> in Atlantic City. He advised the Board to notify us if they were interested in attending.

Mr. Bongiovanni noted the 2019 Objectives List on the table and asked the Board Members to let him know if there were any comments or questions.

**ENGINEER'S REPORT:**

Mr. Scheri distributed copies of the monthly Engineers Report and brought the members up-to-date on all on-going projects.

**NEW BUSINESS:**

None

**CORRESPONDENCE:**

All members received copies of the correspondence prior to the meeting. All correspondence is on file with the Authority Secretary.

**PUBLIC DISCUSSION:**

There was no public present.

**CHANGE ORDERS: Contract 2017-1, CO-002 - \$140,500.00**

On motion by Mr. Verdonik, seconded by Mr. Schmidt, Resolution #19-015, Contract 2017-1, CO-002, was approved by the following vote:

**VOTED AYE: VERDONIK, SCHMIDT, VOORMAN, RUNFELDT, KERWIN**  
**ABSENT: PHELAN, NOTTE, CAMPISI**

**RESOLUTION #19-015**

**Contract 2017-1, Change Order CO-002**

**WHEREAS**, the Pequannock, Lincoln Park and Fairfield Sewerage Authority has entered into Contract 2017-2 with BR Welding, Inc. for the rehabilitation of the intermediate settling tanks; and

**WHEREAS**, the Project Engineer, Mott MacDonald, has reviewed and approved Contract Modification CO-002; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

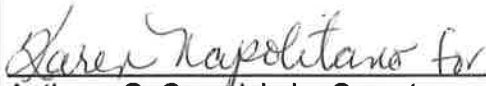
**NOW, THEREFORE** Be It Resolved, by the Pequannock, Lincoln Park and Fairfield Sewerage Authority that Contract Change Order CO-002 is hereby approved as follows:


CO-002 - Increase in contract amount not to exceed \$140,500.00.

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

**ATTEST:**

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
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Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**RESOLUTIONS:**

On motion by Mr. Voorman, seconded by Mr. Schmidt, Resolution #19-016, Renewal of Contract for Safety and Health Services and Resolution #19-017, Renewal of Special Legal Services Contract for Environmental Counsel, were approved by the following vote:

**VOTED AYE:** VOORMAN, SCHMIDT, VERDONIK, RUNFELDT, KERWIN

**ABSENT:** PHELAN, NOTTE, CAMPISI

**RESOLUTION #19-016**

**Authorizing Award of Contract for Safety and Health Training Services**

**WHEREAS**, there exists a need for a firm to provide Safety and Health Training and other safety related services for the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority"); and

**WHEREAS**, pursuant to the Local Public Contract law (N.J.S.A. 40A:11-5) a contract for professional services may be let without public advertising and bidding thereof; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

**NOW, THEREFORE**, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The firm of Skyline Environmental, Inc. is retained in accordance with its proposal dated January 14, 2019 for Safety and Health Training and Safety Related Services, commencing on March 1, 2019 for a period of one (1) year in an amount not to exceed \$71,250.00 plus any additional services performed at the direction of the Authority, in accordance with the hourly rates set forth in the proposal, in an amount not to exceed \$10,000.00.

2. The Chairman is authorized and directed to execute a contract in accordance with the terms of this resolution.


3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.

4. Notice of this contract shall be published in one of the Official Authority Newspapers.

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

**ATTEST:**

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
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Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**RESOLUTION #19-017**

**Authorizing Award of Contract for Special Legal Services for Environmental Counsel**

**WHEREAS**, there exists a need for Special Legal Services for addressing matters related to the Authority's NJPDES discharge to surface water permit, settlement agreement related to that permit, ongoing and new environmental regulations and policies and various environmental compliance issues for the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority"); and

**WHEREAS**, pursuant to the Local Public Contract law (N.J.S.A. 40A:11-5) a contract for professional services may be let without public bidding thereof; and


**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

**NOW, THEREFORE**, Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The December 26, 2018 proposal of Maraziti Falcon, LLP for Special Legal Counsel is acceptable and the firm of Maraziti Falcon, LLP is retained in accordance with its proposal, commencing on March 1, 2019 for a period of one (1) year, in an amount not to exceed \$20,000.00.
2. The Executive Director is authorized and directed to execute a contract in accordance with the terms of this resolution.
3. This contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. Notice of this contract shall be published in one of the Official Authority Newspapers.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
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Approval of Resolution #19-018, Authorize New Union Contract, will be voted on after Closed Session.

On motion by Mr. Verdonik, seconded by Mr. Voorman, Resolution #19-019, Approve Revised TBSA Approval and Payment of Claims Policy was approved by the following vote:

**VOTED AYE:** VERDONIK, VOORMAN, RUNFELDT, SCHMIDT, KERWIN

**ABSENT:** PHELAN, NOTTE, CAMPISI

**RESOLUTION #19-018**

**Approve Adoption of Revised Approval and Payment of Claims Policy**


**WHEREAS**, the Pequannock, Lincoln Park and Fairfield Sewerage Authority wishes to revise its policy on the Approval and Payment of Claims as a result of new regulations; and

**WHEREAS**, a copy of the revised Approval and Payment of Claims Policy is incorporated by reference herein;

**NOW THEREFORE**, be it Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority that the revised Approval and Payment of Claims Policy is hereby adopted.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

On motion by Mr. Voorman, seconded by Mr. Runfeldt, Resolution #19-020, Payment of the Operating Vouchers, was approved by the following vote (copy attached):

**VOTED AYE:** VOORMAN, RUNFELDT, VERDONIK, SCHMIDT, KERWIN

**ABSENT:** PHELAN, NOTTE, CAMPISI

On motion by Mr. Verdonik, seconded by Mr. Runfeldt, Resolution #19-021, Payment of the Construction Vouchers, was approved by the following vote (copy attached):

**VOTED AYE:** VERDONIK, RUNFELDT, VOORMAN, SCHMIDT, KERWIN

**ABSENT:** PHELAN, NOTTE, CAMPISI

On motion by Mr. Schmidt, seconded by Mr. Verdonik, and all in favor, Resolution #19-022, Closed Session was approved.

**RESOLUTION #19-022**  
**Closed Session**

**WHEREAS**, The Open Public Meeting Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting at which the public body discusses certain matters for which confidentiality is required as permitted in Section 7b of the Act;

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**FEBRUARY 13, 2019      6:00 pm      REORGANIZATION MEETING**

**NOW, THEREFORE,** Be It Resolved by the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The following matters are to be discussed by the Authority on a confidential basis as provided for in Section 7b of the Act:

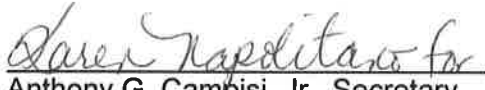
a) Union Contract Negotiations/Settlement Terms

2. The matters will be considered at this meeting, and the public shall not be admitted to this discussion.

3. It is not known when or if the matters to be discussed in closed session can be disclosed to the public.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

The meeting went into Closed Session at 6:45 p.m. and was reconvened to the public at 6:49 p.m.

A motion was made by Mr. Schmidt, seconded by Mr. Verdonik, Resolution #19-018, ratify the Memorandum of Agreement (MOA) and amend the Collective Bargaining Agreement in accordance with the MOA and authorize Chairman Kerwin to execute the CBA, by the following vote:

**VOTED AYE:** SCHMIDT, VERDONIK, VOORMAN, RUNFELDT, KERWIN  
**ABSENT:** PHELAN, NOTTE, CAMPISI

**RESOLUTION #19-018**

**Authorize New Union Contract**

**WHEREAS**, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (the "Authority") and the United Public Service Employees Union ("UPSEU"), the exclusive representatives for the purpose of collective negotiations for the Authority's Union Employees, have negotiated a new Collective Bargaining Agreement ("Agreement") effective January 1, 2019 through December 1, 2023; and

**WHEREAS**, the terms of the negotiations are set forth in a Memorandum of Agreement ("MOA") dated January 22, 2019, and shall amend the existing Agreement; and **WHEREAS**, the Authority wishes to authorize and direct the Authority's Attorney to amend the existing Collective Bargaining Agreement in a form consistent with the terms of the MOA; and

**WHEREAS**, a copy of said amended Agreement shall be kept on file in the Authority's offices;

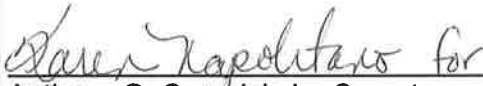
**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**FEBRUARY 13, 2019                      6:00 pm                      REORGANIZATION MEETING**

**NOW THEREFORE,** Be it Resolved by the members of the Pequannock, Lincoln Park and Fairfield Sewerage Authority, as follows:

1. The proposed MOA is ratified and the Collective Bargaining Agreement between the Authority and UPSEU shall be amended as provided in the MOA.
2. The Chairman is hereby authorized and directed to execute the Amended Collective Bargaining Agreement.

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

**ATTEST:**

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

**PURCHASING and PERSONNEL:**


Mr. Bongiovanni presented the Personnel Actions for the month of February. On motion by Mr. Runfeldt, seconded by Mr. Voorman, the Personnel Actions were approved, subject to the signing of the Collective Bargaining Agreement, as well as the 2019 Wage and Salary Guide, by the following vote:

**VOTED AYE:** RUNFELDT, VOORMAN, VERDONIK, SCHMIDT, KERWIN

**ABSENT:** PHELAN, NOTTE, CAMPISI

**ADJOURNMENT:**

On motion by Mr. Schmidt, seconded by Mr. Verdonik, and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 6:50. p.m.

  
Anthony G. Campisi, Jr., Secretary  
Dated: February 13, 2019

  
Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 2/13/19

Period Ending January 31, 2019

**ACCOUNT BALANCES:**

**OPERATIONS AND ADMINISTRATION**

|                            |                     |                 |
|----------------------------|---------------------|-----------------|
| Revenue Account            | \$9,776,625.26      |                 |
| Operating Checking Account | 58,142.93           |                 |
| Payroll Checking Account   | 233,474.78          |                 |
| Renewal & Replacement      | <u>5,452,271.13</u> | \$15,520,514.10 |

**CONSTRUCTION AND GENERAL**

|                           |                   |                     |
|---------------------------|-------------------|---------------------|
| Construction Improvements | \$3,193,256.71    |                     |
| General                   | <u>236,924.07</u> | <u>3,430,180.78</u> |

|                              |  |                               |
|------------------------------|--|-------------------------------|
| TOTAL FUNDS JANUARY 31, 2019 |  | <u><u>\$18,950,694.88</u></u> |
|------------------------------|--|-------------------------------|

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**MONTHLY EXPENDITURES:**

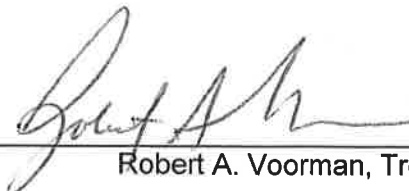
**OPERATIONS AND ADMINISTRATION**

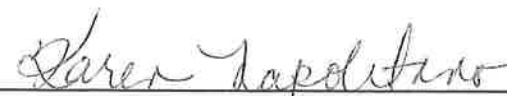
|                            |                  |              |
|----------------------------|------------------|--------------|
| Operating Bills            | \$309,371.47 *   |              |
| Payroll - Salaries & Wages | 172,019.54       |              |
| - Benefits                 | 36,538.46 *      |              |
| - Taxes                    | <u>12,787.86</u> | \$530,717.33 |

|              |  |                    |
|--------------|--|--------------------|
| CONSTRUCTION |  | <u>94,169.07 *</u> |
|--------------|--|--------------------|

|                                     |  |                            |
|-------------------------------------|--|----------------------------|
| TOTAL EXPENDITURES FOR JANUARY 2019 |  | <u><u>\$624,886.40</u></u> |
|-------------------------------------|--|----------------------------|

\* Amount shown has not been deducted from above account balances.

  
Robert A. Voorman, Treasurer

  
Karen Napolitano, Secretary to the Board



OPERATING  
RESOLUTION #19-020

BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #19576 through #19654 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

| 2018 BUDGET<br>Payee       | Check# | Voucher# | Check<br>Amount | Description                         | Account |
|----------------------------|--------|----------|-----------------|-------------------------------------|---------|
| A.C. Schultes, Inc.        |        | 19576    | 575.00          | Pump & Motor/Effluent Pump#2        | 51.33   |
| Fairfield Maintenance Inc. |        | 19577    | 1,050.00        | "C" Operator (3) Training           | 51.44   |
| Grainger, Inc.             |        | 19578    | 244.60          | Calibration Gas Cylinder/Air Meters | 51.44   |
| Mott MacDonald Group, Inc. |        | 19579    | 1,918.87        | Intermediate Settling Tank          | 61.10   |
| 2018 BUDGET TOTAL          |        |          | 3,788.47        |                                     |         |

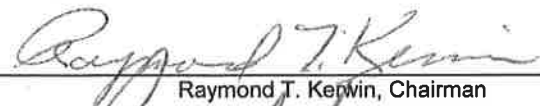
| 2019 BUDGET<br>Payee                  | Check# | Voucher# | Check<br>Amount | Description                                  | Account |
|---------------------------------------|--------|----------|-----------------|--|---------|
| Accurate Pest Control, Inc.           |        | 19580    | 89.17           | Pest Control/Jan'19                          | 51.41   |
| ADP, Inc (Louisville)                 |        | 19581    | 587.88          | Payroll Processing                           | 31.38   |
| Allen Paper & Supply Co.              |        | 19582    | 1,145.52        | Cleaning Supplies                            | 51.41   |
| American Express/RNB                  |        | 19583    | 74.63           | Renewal/Microsoft Office 365                 | 51.52   |
| American Wear                         |        | 19584    | 359.05          | Uniforms                                     | 51.43   |
| Applied Analytics, Inc.               |        | 19585    | 2,023.12        | #1 of 4 Calib Flow Meter (1/30/19)           | 51.56   |
| Borough of Lincoln Park Water & Sewer |        | 19586    | 999.91          | Two Bridges Rd. (10/1-12/31/18)              | 51.14   |
| Cain & Sons Fire Equipment, Inc.      |        | 19587    | 1,198.50        | Ser/Yearly Maintenance/Fire Extinguishers    | 51.44   |
| Cleary Giacobbe Alfieri Jacobs, LLC   |        | 19588    | 2,544.50        | General & Retainer/Dec'18                    | 51.58   |
| Constellation NewEnergy, Inc.         |        | 19589    | 42,861.54       | Plant (12/20-1/21/19)                        | 51.11   |
| Constellation NewEnergy, Inc.         |        |          | 3,935.87        | Pumpstations (12/5-1/11/19)                  | 51.12   |
| Costello's Hardware                   |        | 19590    | 22.91           | Shop Supplies                                | 51.31   |
| Cummins Power Systems                 |        | 19591    | 2,575.00        | PM Serv/Generator/Plant UV                   | 51.33   |
| Electronic Drives and Controls        |        | 19592    | 764.05          | Ser/Faulty VFD/SPS Pump#3                    | 51.32   |
| Engineered Solutions Corp.            |        | 19593    | 100.00          | Monthly Off Site Backup Storage -N/C         | 51.52   |
| Engineered Solutions Corp.            |        |          | 1,945.92        | Hard Drive Update/Equip/Operations           | 51.52   |
| Engineered Solutions Corp.            |        |          | 7,177.50        | Instrumentation Troubles                     | 51.56   |
| Fairfield Maintenance Inc.            |        | 19594    | 284.00          | Monthly UST Inspection/Dec'18                | 51.65   |
| Finch Fuel Oil Co. Inc.               |        | 19595    | 23,547.84       | Fuel Oil/Plant                               | 51.13   |
| Fisher Scientific                     |        | 19596    | 1,235.79        | Lab Supplies                                 | 51.42   |
| Flow Assessment Services LLC          |        | 19597    | 2,350.00        | Calibration & Reports/Flow Meter (4)         | 51.56   |
| Flow Assessment Services LLC          |        | 19598    | 2,500.00        | Repl/Existing Flow Monitors w/Pulsars/2 of 3 | 51.56   |
| Garden State Laboratories             |        | 19599    | 1,401.00        | Chemical Analysis/Sep'18                     | 51.65   |
| Grainger, Inc.                        |        | 19600    | 2,252.02        | Parts/Tools/Shop Supplies/2nd Stage Aerator  | 51.31   |
| Grainger, Inc.                        |        |          | 179.22          | Cleaning Supplies                            | 51.41   |
| Grainger, Inc.                        |        |          | 231.57          | Gloves/Eye Wash Assembly                     | 51.44   |
| Grainger, Inc.                        |        |          | 697.06          | Enclosure/Cameras PPS&CPS/UASI Grant         | 61.10   |
| Greenwood Products, Inc.              |        | 19601    | 151.16          | Gloves/Lab Supplies                          | 51.42   |
| Industrial Video and Control          |        | 19602    | 6,686.00        | Cameras/Headworks & Substations              | 61.10   |
| Industrial Video and Control          |        | 19603    | 5,792.00        | Outdoor Cameras                              | 61.10   |
| Interstate Waste Services             |        | 19604    | 1,232.01        | Service/Dec'18                               | 51.51   |
| Jersey Central Power&Light            |        | 19605    | 14,988.23       | Plant  | 51.11   |
| Jersey Central Power&Light            |        |          | 11,039.20       | Pumpstations                                 | 51.12   |
| Loraine Tuohey                        |        | 19606    | 700.00          | Retiree Health Benefits Feb'19               | 21.12R  |
| Maresca Lumber                        |        | 19607    | 108.33          | Cement/Shop Supplies                         | 51.31   |
| Maresca Lumber                        |        |          | 371.08          | Rock Salt                                    | 51.41   |
| Marvel Optics, LLC                    |        | 19608    | 345.20          | Safety RX Eyewear                            | 51.44   |
| Maximum Material Handling             |        | 19609    | 900.00          | Annual OSHA/PM Inspections                   | 51.44   |
| McMaster-Carr Supply Co.              |        | 19610    | 767.12          | Parts/Tools/Shop Supplies                    | 51.31   |
| Michael E. Solla                      |        | 19611    | 700.00          | Retiree Health Benefits Feb'19               | 21.12R  |
| Milliman, Inc.                        |        | 19612    | 2,800.00        | Access to GASB 45/43                         | 51.67   |
| Mott MacDonald Group, Inc.            |        | 19613    | 285.00          | Engineering                                  | 51.53   |
| Mott MacDonald Group, Inc.            |        |          | 1,181.60        | SPS Pumps                                    | 51.53   |
| Mott MacDonald Group, Inc.            |        |          | 1,700.00        | General Consulting Jan'19                    | 51.53   |
| Mott MacDonald Group, Inc.            |        |          | 6,072.35        | NPW Piping                                   | 51.53   |
| Mott MacDonald Group, Inc.            |        |          | 6,700.06        | Operations                                   | 51.53   |
| Mott MacDonald Group, Inc.            |        | 19614    | 634.77          | Permit Assistance                            | 51.63   |
| Mott MacDonald Group, Inc.            |        | 19615    | 1,121.74        | LSRP Remedial                                | 51.63   |
| Mott MacDonald Group, Inc.            |        | 19616    | 1,266.67        | LSRP Services                                | 51.63   |
| Mott MacDonald Group, Inc.            |        | 19617    | 1,624.83        | IPP Services/Dec'18                          | 51.63   |
| Mott MacDonald Group, Inc.            |        | 19618    | 2,546.40        | IPP Services/Jan'19                          | 51.63   |
| Mott MacDonald Group, Inc.            |        | 19619    | 1,470.40        | Intermediate Settling Tank                   | 61.10   |
| Mott MacDonald Group, Inc.            |        | 19620    | 3,689.48        | DPS Roof Replacement                         | 61.10   |

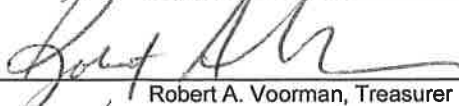
|                                      |       |            |   |        |
|--------------------------------------|-------|------------|---|--------|
| Nestle Pure Life                     | 19621 | 1,022.21   | Water/Jan'19                                  | 51.14  |
| New Jersey Manufacturers Ins. Co.    | 19622 | 7,206.75   | W. Comp/Pym't #1 of 11                        | 51.48  |
| NJWEA, Registrar                     | 19623 | 108.00     | Regist/Workshop/6 Employees (1/28)            | 31.24  |
| North Jersey Media Group Inc .       | 19624 | 142.30     | PubNotice/Unit Substation                     | 31.32  |
| One Call Concepts                    | 19625 | 120.40     | One Call Messages Dec-Jan                     | 51.62  |
| Optimum (Cablevision)                | 19626 | 146.91     | Internet Service 1/16-2/15/19                 | 31.35  |
| Parker Publications                  | 19627 | 58.15      | Award&Affidavit/ESC                           | 31.32  |
| Passaic Valley Sewerage Commission   | 19628 | 33,488.00  | Liquid Sludge 12/16-1/5/19                    | 51.55D |
| Pitney Bowes                         | 19629 | 500.00     | Postage for Meter                             | 31.34  |
| PSE&G                                | 19630 | 589.48     | PS/Jane & Fairfield Rd                        | 51.12  |
| PSE&G                                | 19631 | 1,006.95   | PS/Glenroy Rd                                 | 51.12  |
| R&D Trucking                         | 19632 | 18,720.00  | Sludge Removal 1/2-1/31/19                    | 51.55H |
| Raritan Supply Company               | 19633 | 2,017.00   | Check Valve/1stStg RAS Pump#1                 | 51.31  |
| Skyline Environmental, Inc.          | 19634 | 3,687.50   | Health & Safety Training                      | 51.64  |
| Shimadzu Scientific Instruments      | 19635 | 5,225.00   | PM Agreement/Analyzer 12/15/18-12/14/19       | 51.56  |
| Staples                              | 19636 | 92.48      | Office Supplies                               | 31.33  |
| State of NJ/Pensions & Benefits/SHBP | 19637 | 45,787.34  | Health & Dental Benefits                      | 21.12  |
| Suburban Energy Services             | 19638 | 72.00      | Tank Rental ( 1 Year)                         | 51.26  |
| Syna-Flow Technologies               | 19639 | 1,925.00   | Ser/Bi-Annual/ML Blowers                      | 51.33s |
| TBSA/Joseph Gibson                   | 19640 | 140.00     | S4 Exam Application (2)                       | 31.24  |
| TBSA/Karen Napolitano                | 19641 | 75.98      | Admin & Board Mtg Supplies                    | 31.33  |
| TBSA/Petty Cash                      | 19642 | 43.30      | Toaster Over/Lunchroom                        | 31.31  |
| TBSA/Petty Cash                      |       | 30.31      | Reimbursements (1/1-1/31/19)                  | 31.36  |
| TBSA/Petty Cash                      |       | 96.50      | Food/Board Mtg (1/9)                          | 31.36  |
| TBSA/Thomas Bongiovanni              | 19643 | 198.40     | Mileage & Tolls/Mtgs (1/17&18)/EPDA (1/23&30) | 31.21  |
| Tek-Sales Inc.                       | 19644 | 2,419.00   | Plug Valves/Shop Supplies                     | 51.31  |
| USA Blue Book                        | 19645 | 1,302.49   | Lab Supplies                                  | 51.42  |
| USALCO                               | 19646 | 6,128.75   | Polyaluminum Chloride                         | 51.25  |
| Verizon                              | 19647 | 610.61     | Telephone 1/19                                | 31.35  |
| Verizon                              |       | 2,895.76   | Lease Lines 1/19                              | 31.35  |
| W. B. Mason Co., Inc.                | 19648 | 546.02     | Office Supplies                               | 31.33  |
| Wallington Plumbing & Heating Supply | 19649 | 103.19     | Parts/Pipe/Shop Supplies                      | 51.31  |
| Water Works Supply Co.Inc.           | 19650 | 1,451.68   | Shop Tools/Gaskets/1st RAS                    | 51.31  |
| Wayne Auto Supply                    | 19651 | 344.22     | 710 Batteries/Substation Air Switches         | 51.31  |
| Wayne Auto Supply                    |       | 50.58      | Oil Change/F250                               | 51.36  |
| Wayne Electrical Supply Company      | 19652 | 931.40     | Parts/Shop Supplies                           | 51.31  |
| William Murphy                       | 19653 | 700.00     | Retiree Health Benefits Feb'19                | 21.12R |
| Willis of New Jersey, Inc.           | 19654 | 33,429.48  | Renew/Package w/AutoPym't#1                   | 51.48  |
| 2019 BUDGET TOTAL                    |       | 351,370.34 |   |        |
| 2018 BUDGET TOTAL                    |       | 3,788.47   |   |        |
| 2019 BUDGET TOTAL                    |       | 351,370.34 |   |        |
| TOTAL                                |       | 355,158.81 |   |        |


|                               |       |       |            |                        |       |
|-------------------------------|-------|-------|------------|------------------------|-------|
| Rare the Steak House          | 39256 | 19562 | (2,355.97) | Bookkeeping Correction | 51.47 |
| Rare the Steak House          | 39256 | 19562 | 1,530.00   | Bookkeeping Correction | 51.47 |
| Raritan Supply Company        | 39244 | 19563 | (2,384.00) | Bookkeeping Correction | 51.31 |
| Raritan Supply Company        | 39244 | 19563 | 2,384.00   | Bookkeeping Correction | 84.24 |
| Wallington Plumbing & Heating | 39252 | 19572 | (130.59)   | Bookkeeping Correction | 51.31 |
| Wallington Plumbing & Heating | 39252 | 19572 | 130.59     | Bookkeeping Correction | 84.24 |
| McMaster-Call Supply Co.      | 39236 | 19551 | (91.10)    | Bookkeeping Correction | 51.31 |
| McMaster-Call Supply Co.      | 39236 | 19551 | 91.10      | Bookkeeping Correction | 84.24 |

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on February 13, 2019.

Dated: February 13, 2019

  
Raymond T. Kerwin, Chairman

  
Robert A. Voorman, Treasurer

  
Karen Napolitano, Recording Secretary

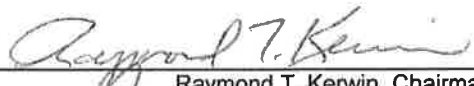
**CONSTRUCTION  
RESOLUTION #19-021**

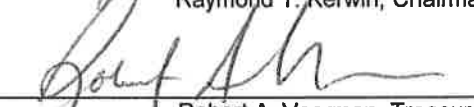
BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #896 through #910 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

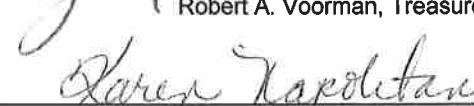
| 2018 BUDGET<br>Payee                 | Ck# | Vou.# | Check Amt. | Description                                     | Account |
|--------------------------------------|-----|-------|------------|---|---------|
| ADI                                  |     | 896   | 99.66      | Parts/Camera/Headworks                          | 84.24   |
| Black & Veatch Corporation           |     | 897   | 16,026.50  | Project#1/Construction Phase                    | 84.23   |
| Black & Veatch Corporation           |     | 898   | 22,770.21  | Project#1/Construction Phase                    | 84.23   |
| BR Welding                           |     | 899   | 5,325.00   | Install/Staircase/New Emergency Generator Units | 84.24   |
| Cleary Giacobbe Alfieri Jacobs, LLC  |     | 900   | 6,253.00   | Plant Improvements/Dec'18                       | 84.41   |
| Electronic Drives and Controls       |     | 901   | 1,654.30   | Ser/Drives/Headworks Pumps                      | 84.24   |
| Grainger, Inc.                       |     | 902   | 1,949.72   | Parts/Alarm Warning Light/Headworks             | 84.24   |
| JDA Contracting                      |     | 903   | 2,750.00   | Spreading and Grading Quarry Material           | 84.24   |
| McMaster-Carr Supply Co.             |     | 904   | 6,695.54   | Parts/Valves/Piping/Headworks                   | 84.24   |
| Mott MacDonald Group, Inc.           |     | 905   | 9,385.75   | Project #2/PS Construction                      | 84.33   |
| North Jersey Pump & Controls, LLC    |     | 906   | 1,046.00   | Contol Panel/Grit Room Flood Alarm/Headworks    | 84.24   |
| Raritan Supply Company               |     | 907   | 1,913.86   | Assorted Piping/Headworks                       | 84.24   |
| Raritan Supply Company               |     | 908   | 14,590.63  | Assorted Part/Lower Grit Room/Headworks         | 84.24   |
| Wallington Plumbing & Heating Supply |     | 909   | 2,434.33   | Parts/Piping/Headworks                          | 84.24   |
| Water Works Supply Co.Inc.           |     | 910   | 620.00     | Clevis Hanger/Headworks Grit Room               | 84.24   |
| Wayne Electrical Supply Company      |     | 911   | 654.57     | Parts/Piping/Lights/Headworks                   | 84.24   |
| TOTAL                                |     |       | 94,169.07  |   |         |

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on February 13, 2019.

Dated: February 13, 2019

  
 Raymond T. Kerwin, Chairman

  
 Robert A. Voorman, Treasurer

  
 Karen Napolitano, Recording Secretary

The Pequannock, Lincoln Park & Fairfield Sewerage Authority

**PERSONNEL ACTIONS**

February 13, 2019

|                                    | <u>Increase</u> | <u>Effective Date</u> |
|------------------------------------|-----------------|-----------------------|
| <b><u>Union Members:</u></b>       |                 |                       |
| 11 Members                         |                 |                       |
| Annual Increase per Union Contract | 2.5%            | 1/1/2019              |

**Approve 2019 Wage & Salary Guide**

See Attached

Also Attached:

Current Wages and Salaries List  
2019 TBSA Organizational Chart