

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**MARCH 11, 2015** **6:00 pm** **REGULAR MEETING**

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, March 11, 2015 at 6:00 p.m. in the evening, in its Administration Building, Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Notte called the meeting to order at 6:05 p.m.

**ROLL CALL:**

On roll call, the members present were: Arthur Schmidt, Richard Phelan, Robert Voorman, David Runfeldt, Raymond Kerwin, Jerry Notte

**ABSENT:** Anthony Campisi, Raymond Verdonik (*excused*)

**Also Present:**

Cleary Giacobbe Alfieri Jacobs: John Napolitano

Hatch Mott MacDonald: John Scheri

TBSA: Robert N. Bongiovanni  
Michael E. Solla  
Dale Allen  
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 CALDWELL PROGRESS  
NORTH JERSEY NEWSPAPERS (RECORD & HERALD)  
THE SUBURBAN TRENDS

At this time, Chairman Notte presented a letter and gift to Loraine Tuohey, commemorating her accomplishment of "25 Years of Service" with the Authority. The Board congratulated Loraine on this achievement.

**MINUTES APPROVAL:**

On motion by Mr. Phelan, seconded by Mr. Voorman, the Minutes of the Reorganizational Meeting of February 11, 2015 were approved by the following vote:

**VOTED AYE:** PHELAN, VOORMAN, SCHMIDT, RUNFELDT, KERWIN, NOTTE

**ABSENT:** CAMPISI, VERDONIK

**REPORTS OF COMMITTEES:**

**FINANCE:**

Mr. Voorman presented the Treasurer's Report for the month of March (copy attached), along with the vouchers and the monthly financial reports for Hatch Mott MacDonald and Cleary Giacobbe Alfieri Jacobs. Mr. Voorman recommended payment of the vouchers as presented.

**PURCHASING and PERSONNEL:**

Mr. Phelan presented the Personnel Actions for the month of March. Chairman Notte acknowledged Dale Allen's retirement effective April 1, 2015. On motion by Mr. Phelan, seconded by Mr. Schmidt, the Personnel Actions were approved by the following vote:

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**MARCH 11, 2015** **6:00 pm** **REGULAR MEETING**

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

**PLANT OPERATIONS:**

Mr. Schmidt noted the Operating report on the table. He commented on the low flows as a result of the lack of rain and the average phosphorous level remaining at .1ppm. He also noted that the nitrification level is 13.4, within the limit of 16.0.

**PLANNING and EXPANSION:**

Mr. Kerwin deferred to Mr. Solla. Mr. Solla discussed the increase in engineering costs for the projects noting there have been many discussions regarding the matter and approval must be made this month. It is being recommended that the release of the additional funds be subject to the periodic submission of status updates and scheduling requirements by the Engineers and review by the Authority. Mr. Solla also informed the Board that the Lincoln Park Planning Board agenda was too full to accommodate the Authority's application. Mr. Schmidt recommended that the Authority request a Special Meeting of the Planning Board as the Authority cannot afford to wait much longer for the necessary building permits for the contractors. Mr. Napolitano noted that if the permits are not issued timely and the project is delayed, the Authority could be subject to a delay claim by the contractors.

A motion was made by Mr. Schmidt, seconded by Mr. Phelan, to request a Special Meeting of the Lincoln Park Planning Board and to amend the Construction Fund Voucher List to include checks to the Borough of Lincoln Park in the total amount of \$1,100.00 to cover the costs of the meeting. The motion was approved by the following vote:

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

**CONSTRUCTION:**

Mr. Verdonik was absent. Mr. Solla noted the Pre-Construction Meeting Agendas on the table. Both meetings will take place Monday, March 16, 2015 at the Authority.

**INSURANCE & LEGISLATIVE REVIEW:**

Mr. Runfeldt had nothing to report. Mr. Napolitano updated the Board on the status of S72, the pending legislation regarding the 2% cap on regional authorities.

**LEGAL & PUBLIC RELATIONS:**

Mr. Campisi was absent.

**EXECUTIVE DIRECTOR'S REPORT:**

No formal report was given.

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT:**

Mr. Solla reported that there are two upcoming conferences (WEFTEC and NJWEA). The 100<sup>th</sup> Anniversary of the NJWEA Annual Conference conflicts with the Authority's May Board Meeting so it is hoped that the Authority's meeting can be rescheduled. Any Board Member who would like to attend either conference should let the Authority know as soon as possible.

**ENGINEER'S REPORT:**

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

**PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**  
**MARCH 11, 2015** **6:00 pm** **REGULAR MEETING**

**UNFINISHED BUSINESS:**

At Mr. Voorman's request, Mr. Bongiovanni updated the Board on his meeting with Dan Kelly regarding the PRBRSA contingency plan. He noted that there will be further discussions and that the Authority's potential role still needs to be better defined.

**NEW BUSINESS:**

None.

**CORRESPONDENCE:**

All members received copies of the correspondence prior to the meeting. The correspondence was reviewed and discussed. All correspondence is on file with the Authority Secretary.

**PUBLIC DISCUSSION:**

None.

**RESOLUTIONS:**

On motion by Mr. Kerwin, seconded by Mr. Phelan, Resolution #15-024, Authorize Increase in Engineering Services for Project 1 was approved by the following vote:

**VOTED AYE:** KERWIN, PHELAN, SCHMIDT, VOORMAN, RUNFELDT, NOTTE

**ABSENT:** CAMPISI, VERDONIK

**RESOLUTION #15-024**

**WHEREAS**, the Authority has received a request from Black & Veatch (B&V) for authorization for additional Engineering Services associated with Project 1 – Wastewater Treatment Plant Improvements; and

**WHEREAS**, the additional engineering services are beyond the scope of the services approved previously; and

**WHEREAS**, these services will be performed as directed by the Executive Director; and

**WHEREAS**, an amendment of a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law;

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

1. Black & Veatch, along with Hatch Mott MacDonald, is authorized to proceed with additional Engineering Services as noted above in accordance with B&V's January 14, 2015 letter request and supporting narrative dated February 27, 2015, in an amount not to exceed \$860,500.00

<b>SERVICES</b>	<b>PREVIOUSLY APPROVED</b>	<b>REVISED</b>
Engineering Services for Project 1 Wastewater Treatment Plant Improvements	\$2,713,350.00	\$3,573,850.00

2. The Authority Attorney is hereby authorized and directed to prepare the necessary

**RESOLUTIONS CONT'D:**

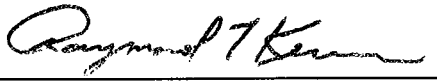
contract amendment.

3. Authorization to release the additional construction phase funds shall be subject to approval by the Executive Director and shall require the submission by B&V of periodic updated projected project completion schedules and staffing requirements, as directed by the Executive Director.

4. The Authority is directed to publish notification of this contract pursuant to Local Public Contract Laws.

PEQUANNOCK, LINCOLN PARK AND  
FAIRFIELD SEWERAGE AUTHORITY

**ATTEST:**



Raymond T. Kerwin, Secretary

Dated: March 11, 2015

  
Jerry J. Notte, Chairman

On motion by Mr. Phelan, seconded by Mr. Kerwin, Resolution #15-025, Authorize Increase in Engineering Services for Project 2 was approved by the following vote:

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

**RESOLUTION #15-025**

**WHEREAS**, the Authority has received a request from Hatch Mott MacDonald (HMM) for authorization for additional Engineering Services associated with Project 2 – Pump Station Improvements; and

**WHEREAS**, the additional engineering services are beyond the scope of the services approved previously; and

**WHEREAS**, these services will be performed as directed by the Executive Director; and

**WHEREAS**, an amendment of a contract for professional services may be let without the requirement for bidding as set forth in the New Jersey Public Contract Law;

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

1. Hatch Mott MacDonald is authorized to proceed with additional Engineering Services as noted above in accordance with HMM's March 3, 2015 letter request, in an amount not to exceed \$181,400.00.

<u>SERVICES</u>	<u>PREVIOUSLY APPROVED</u>	<u>REVISED</u>
Engineering Services for Project 2 Pump Station Improvements	\$474,600.00	\$656,000.00

2. The Authority Attorney is hereby authorized and directed to prepare the necessary contract amendment.

**RESOLUTIONS CONT'D:**

3. Authorization to release the additional construction phase funds shall be subject to approval by the Executive Director and shall require the submission by HMM of periodic updated projected project completion schedules and staffing requirements, as directed by the Executive Director.

4. The Authority is directed to publish notification of this contract pursuant to Local Public Contract Laws.

PEQUANNOCK, LINCOLN PARK AND  
FAIRFIELD SEWERAGE AUTHORITY

**ATTEST:**



Raymond T. Kerwin, Secretary  
Dated: March 11, 2015

  
Jerry J. Notte, Chairman

On motion by Mr. Phelan, seconded by Mr. Voorman, Resolution #15-026, Operating Vouchers Approval was approved by the following vote (copy attached):

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

On motion by Mr. Phelan, seconded by Mr. Kerwin, Resolution #15-027, Construction Vouchers Approval (as amended) was approved by the following vote (copy attached):

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

On motion by Mr. Runfeldt, seconded by Mr. Schmidt and all in favor and there being no further business to come before the Authority, the meeting was adjourned at 6:43 p.m.



Raymond T. Kerwin, Secretary  
Dated: March 11, 2015

  
Dale Allen, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND  
FAIRFIELD SEWERAGE AUTHORITY

AMENDED

**TREASURER'S REPORT**

Board Meeting 3/11/15

**Period Ending February 28, 2015**

**ACCOUNT BALANCES:**

**OPERATIONS AND ADMINISTRATION**

Operating Checking Account	\$39,483.79	
Payroll Checking Account	\$165,955.25	
Revenue Accounts - TD Bank	\$7,622,090.20	
NJ Cash Management Fund	<u>\$0.00</u>	\$7,827,529.24

**CONSTRUCTION**

General	\$276,924.07	
Renewal & Replacement	\$2,448,517.19	
Construction Improvements	<u>\$1,298,114.83</u>	<u>\$4,023,556.09</u>

**TOTAL FUNDS FEBRUARY 28, 2015**

\$11,851,085.33

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**MONTHLY EXPENDITURES:**

**OPERATIONS AND ADMINISTRATION**

Operating - Bills, Benefits, etc.	\$556,442.61 *	
Payroll - Salaries & Wages (net)	\$97,347.04 **	
- Taxes	\$51,406.36 **	
- 3rd Party Payments	<u>\$7,590.48 **</u>	\$712,786.49

**CONSTRUCTION**

\$15,155.24 \*


**TOTAL EXPENDITURES FOR FEBRUARY 2015**

\$727,941.73

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

\*\* Amount shown has been deducted from above account balances.

  
Richard Phelan, Treasurer

  
Dale Allen, Secretary to the Board

**The Pequannock, Lincoln Park & Fairfield Sewerage Authority**

**Date:** March 11, 2015

**Personnel Actions:**

	<b><u>Increase</u></b>	<b><u>Rate</u></b>	<b><u>Effective</u></b>
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**Anniversary:**

Loraine Tuohey      Employed: 25 years Secretary/Receptionist <b>Commemorating 25 Years of Service</b>		2.5%	4/1/2015
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**Promotions:**

Karen Napolitano    Employed: 1 year Assistant Office Manager to Office Manager/Secretary to the Board	\$10,000.00		4/1/2015
Kimberly Marquez    Employed: 2.5 years Lab Techincian to Senior Lab Technician	\$9,000.00		3/9/2015

OPERATING

RESOLUTION # 15-026

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 #16175 through #16255 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.

Payee	Ck #	Vou. #	Ck. Am't	Description	Acc't #
A E A		16175	740.00	Registration/RNB, Schmidt	a31.24
Accurate Pest Control, Inc.		16176	178.34	Pest Control/Jan-Feb'15	a51.41
ADP, Inc (Louisville)		16177	814.13	Payroll Processing Chrg	a31.38
Allen Paper & Supply Co.		16178	873.82	Cleaning Supplies	a51.41
American Aquatic Testing, Inc.		16179	1,700.00	Ammonia Analysis/Bioassays	a51.65
American Express/RNB		16180	10.00	EZ Pass/Business Expenses	a31.21
American Express/RNB			154.52	Hotel/AEA Conf/RNB, Schmidt	a31.21
AP/Certified Testing		16181	1,009.50	Electric Thawing System	a51.31
Applied Analytics, Inc.		16182	1,901.25	#2 of 4 Calib/Flow Meters (2/3/15)	a51.56
Aqua Pro-Tech Laboratories		16183	1,170.00	Chemical Analysis/Rec'd 1/2-1/29/15	a51.65
Borough of Lincoln Park Water		16184	450.00	Two Bridges Hydrants (11/30-2/28/15)	a51.14
C & H Distributors, LLC		16185	52.77	Iron Wrench/Shop Supplies	a51.31
C.J. Vanderbeck and Son, Inc.		16186	285.00	Clean/ Adjust Electrodes/Boiler#2	a51.33
Cablevision		16187	144.90	Internet Service 2/16-3/15/15	a31.35
Champion Uniform Supply, Inc.		16188	528.48	Uniforms	a51.43
Clark Transmission Co.		16189	8.23	V-Belts/Snow Blower	a51.31
Clark Transmission Co.		16190	2,928.68	Augers/Grit Screw Rpr	a51.31
Cleary Giacobbe Alfieri & Jacobs LLC		16191	2,269.00	Ser/Gen'l & Retainer/Jan'15	a51.58
Cliffside Body Corp.		16192	135.00	Pts/Truck Plow Rpr	a51.36
CPU Automation, Inc.		16193	1,445.17	Pts/Converters/Switches/SCADA	a51.31
Cummins Power Systems, LLC		16194	1,100.00	Inspection/Generators/UV & CPS	a51.33
Dwyer Instruments, Inc.		16195	508.80	Gauge/ML Blower	a51.31
East Coast Salt Distribution		16196	714.42	Rock Salt	a51.41
Engineered Solutions Corp.		16197	2,709.13	Computers (3)/Operations-N/C	a51.52
Engineered Solutions Corp.		16198	3,473.50	Comp Supp/Operations	a51.52
Engineered Solutions Corp.			1,237.50	Inst TS/Engrg	a51.56
Environmental Resource Assoc.		16199	147.65	Lab Samples 1/26/15	a51.65
Fairfield Maintenance Inc.		16200	260.00	Monthly UST Inspections/Jan	a51.65
FedEx		16201	55.54	Postage	a31.34
Finch Fuel Oil Co. Inc.		16202	3,970.89	Fuel Oil/PS'	a51.13
Finch Fuel Oil Co. Inc.			11,478.78	Fuel Oil/Plant	a51.13
Fisher Scientific		16203	394.24	Lab Supplies	a51.42
Fleet Pump & Service Group Inc.		16204	830.00	UV3/Canister Seal/UV System	a51.31
GCF Inc.		16205	1,600.00	Annual Support Renewal	a51.52
GE Intelligent Platforms, Inc.		16206	7,242.34	Renewal/Support iFIX SCADA Software	a51.52
GenServe Inc.		16207	761.56	Rpr/SPS Generator	a51.33
GenServe Inc.		16208	1,000.00	PM/PS' Schedule B	a51.33
Grainger, Inc.		16209	633.38	Pts/Shop & Plant Supplies	a51.31
Grainger, Inc.			8.67	Pipe Insulation	a51.31s
Grainger, Inc.			45.63	Oil/Lubricant/Snowblower/Shop Supplies	a51.34
Grainger, Inc.			94.28	Cleaning Supplies	a51.41
Grainger, Inc.			822.28	Lab Supplies	a51.42
Grainger, Inc.			52.08	Work Gloves/Safety Supplies	a51.44
Hatch Mott MacDonald		16210	1,482.33	GF Module Replacement	a51.53
Hatch Mott MacDonald		16211	1,550.00	Gen'l Consulting/Jan'15	a51.53
Hatch Mott MacDonald		16212	2,446.23	IPP Services/Jan'15	a51.63
Hatch Mott MacDonald		16213	3,905.63	Groundwater LSRP Service	a51.63
Hatch Mott MacDonald		16214	5,513.20	Ash Lagoon Closure Assist	a51.63
Hero's Salute Awards Company		16215	89.00	Name Plates/4 Brd Members/Foyer	a31.33
Highlands Industrial Turbine Service		16216	955.00	Ser/Generator/Plant & UV	a51.32
Instrumentation Technology Systems		16217	3,324.00	Program PLC/Level Sensing System/DPS	a51.32
Interstate Waste Services		16218	2,342.08	Service/Jan & Feb'15	a51.51
Jersey Central Power&Light		16219	60,425.59	Plant	a51.11
Jersey Central Power&Light			5,849.35	PS'	a51.12



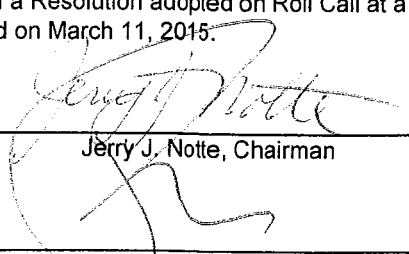
McMaster-Carr Supply Co.	16220	560.34	Ball Valves/Shop Supplies	a51.31
McMaster-Carr Supply Co.		1,003.76	Pts/Sludge Pit	a51.31s
MKG Sales Associates, Inc.	16221	203.00	Stainless Steel Cleaner	a51.41
Nestle Pure Life	16222	283.60	Water/Jan'15	a51.14
New Jersey Manufacturers Ins. Co.	16223	6,763.92	W.Comp/Pym't #3 of 11	a51.48
New Jersey Safety Equipment Co.,Inc.	16224	991.92	Gloves/Rainsuits/Respirators	a51.44
North Jersey Copy & Techni-Graphics	16225	118.40	Scan to File/UV Diagrams/CD Creation	a31.33
One Call Concepts	16226	29.28	One Call Messages/Jan'15	a51.62
Passaic Valley Sewerage Commission	16227	37,350.00	Liquid Sludge 1/16-2/15/15	a51.55D
Pinnacle Wireless	16228	3,252.50	Portable Radios (7) & Programming	a51.31
PSE&G	16229	929.86	PS/Jane Rd	a51.12
PSE&G	16230	4,036.42	PS/Fairfield Rd	a51.12
R & R Pump & Control Services, LLC	16231	861.95	Rprs/Backup Float/JPS & RAS Pump#3	a51.32
R&D Trucking	16232	22,765.00	Sludge Removal 2/3-2/27/15	a51.55H
Reuter & Hanney, Inc.	16233	1,080.00	Troubleshoot Plant & UV Generators	a51.32
Sherwin Williams	16234	337.53	Paint/Supplies	a51.35
Sherwin Williams		57.94	Respirators	a51.44
Shimadzu Scientific Instruments	16235	1,977.00	Ext.Warranty/Analyzer 12/15-12/14/15	a51.56
State of NJ/Pen&Benefits(Pension)	16236	232,360.00	Annual Employer Pension Liability	a21.11
State of NJ/Pensions & Benefits(Dental)	16237	2,102.56	Dental Insurance	a21.12
State of NJ/Pensions & Benefits(Health)	16238	49,570.64	Health Benefits	a21.12
TBSA/Dale Allen	16239	116.38	Coffee Machine	a31.31
TBSA/Dale Allen		119.03	Exp/Board Mtg Supplies	a31.36
TBSA/Karen Napolitano	16240	71.87	Mileage/AEA HR Mtg (2/20)	a31.21
TBSA/Nicholas Stein	16241	97.75	Mileage/NJWEA Seminar (3/2)	a31.21
TBSA/Patrick Tuohey	16242	285.00	Printers/Internet	a31.31
TBSA/Patrick Tuohey		38.48	Laser/Wireless Mouse/Internet	a51.52
TBSA/Petty Cash	16243	132.60	Reimburse (1/1-3/2/15) 2 months	a31.36
TBSA/Petty Cash		149.80	Food/Snowstorms (1/27,2/1)	a31.36
TBSA/Petty Cash		179.70	Food/Board Mtgs (1/14, 2/11)	a31.36
TBSA/Robert Bongiovanni	16244	229.61	Cell Phone 11/21-2/20/15	a31.35
TGI Office Automation	16245	890.00	Annual Copier Maintenance 2/7/15-2/7/16	a31.31
The Home Depot	16246	121.24	Pts/Shop Supplies	a51.31
The Progress	16247	102.02	Award&Affidavit/ESC	a31.32
USA Blue Book	16248	641.95	Lab Supplies	a51.42
USALCO Baltimore Plant, LLC	16249	10,277.56	Polyaluminum Chloride	a51.25
VanGuard Cleaning Systems	16250	323.00	Cleaning Service/Mar'15	a51.41
Verizon	16251	596.21	Telephones 2/15	a31.35
Verizon		2,025.80	Lease Lines 2/15	a31.37
Verner-Cadby Ford	16252	1,256.70	Rprs/Ford Ranger	a51.36
W. B. Mason Co., Inc.	16253	608.44	Office Supplies	a31.33
Wallington Plumbing & Heating Supply	16254	232.98	Adapters/Shop Supplies	a51.31
Willis of New Jersey, Inc.	16255	27,489.00	Down Payment Package w/Auto Pym't #2	a51.48

TOTAL 2015 BUDGET


556,442.61

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 March 11, 2015.

Dated: March 11, 2015

  
Jerry J. Notte, Chairman

  
Richard Phelan, Treasurer

  
Dale Allen, Recording Secretary

CONSTRUCTION FUND  
RESOLUTION # 15-027

Amended 3/11/15

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 Vouchers #0674 through #0676 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.

Payee	Ck#	Vou. #	Ck. Am't	Description	Acc't #
Black & Veatch	3742	0674	8,063.86	Project #1/Construction Phase	a84.23
<b>Borough of Lincoln Park</b>	<b>3743</b>	<b>0677</b>	<b>100.00</b>	<b>Project #1/Application Fees</b>	<b>a84.22</b>
<b>Borough of Lincoln Park</b>	<b>3744</b>	<b>0678</b>	<b>1,000.00</b>	<b>Project #1/Escrow Fees</b>	<b>a84.22</b>
Cleary Giacobbe Alfieri & Jacobs LLC	3745	0675	4,384.50	Plant Improvements/Jan'15	a84.41
Hatch Mott MacDonald	3746	0676	1,606.88	Hazard Mitigation	a84.10

TOTAL 2015 BUDGET                      15,155.24

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 March 11, 2015.

Dated: March 11, 2015

  
\_\_\_\_\_  
Jerry J. Notte, Chairman

  
\_\_\_\_\_  
Richard Pheasant, Treasurer

  
\_\_\_\_\_  
Dale Allen, Recording Secretary