

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
May 14, 2025

The Regular Meeting of the Pequannock, Lincoln Park, and Fairfield Sewerage Authority was held on Wednesday, May 14, 2025, at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kohle called the meeting to order at 4:32 p.m.

ROLL CALL

Members Present: Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, David Kohle

Absent: Anthony Campisi

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent; Brian Carey, Authority Engineer; Karen Napolitano, Secretary; Victoria Holmes, Cleary Giacobbe; Kevin O'Brien, Mott MacDonald

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 Lincoln Park, 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 serving notice thereof to the Herald News, Record, and Suburban Trends newspapers.

MINUTES APPROVAL

Mr. Notte called for a motion to approve the Regular Meeting Minutes of April 9, 2025, seconded by Mr. Verdonik.

AYES: Notte, Verdonik, Schmidt, Boorady, Kohle

ABSTAINED: Voorman, Runfeldt

ABSENT: Campisi

REPORTS OF COMMITTEES

FINANCE

Mr. Notte presented the Treasurer's Report for the month of May (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented.

PURCHASING and PERSONNEL

Mr. Campisi was absent. There were no personnel actions for the month of May.

PLANT OPERATIONS

Mr. Schmidt referred to the Operations Report on the table. Mr. DeGraw reported that the plant is operating well.

PLANNING and EXPANSION

Mr. Boorady had nothing to report.

CONSTRUCTION

Mr. Verdonik referred to the Construction Report on the table. He noted that the Roof Replacement project is complete.

INSURANCE and LEGISLATIVE REVIEW

Mr. Voorman had nothing to report.

LEGAL and PUBLIC RELATIONS

Mr. Runfeldt had nothing to report.

MANAGEMENT REPORT

Mr. Bongiovanni reported that the NJDPES permit fee notification was received by the Authority today. As the invoice is not on the voucher list, and payment is due prior to the next Board Meeting, he requested a motion to approve payment. He noted that the assessment of \$21,480.02, seems to be accurate, but will be reviewed further by the Authority, prior to issuing payment.

On motion by Mr. Verdonik, seconded by Mr. Runfeldt, payment of the NJDPES permit fees in the amount of \$21,482.02 was approved by the following vote:

AYES: Verdonik, Runfeldt, Voorman, Schmidt, Boorady, Notte, Kohle

ABSENT: Campisi

As was discussed in last month's meeting, Mr. Bongiovanni reported TBSA will be hosting a meeting on 5/21/25 with other Authorities and townships to discuss participation in a NJWDSC and USGS study to characterize PFAS in the watershed.

Mr. Bongiovanni also noted that the draft audit report has been provided to the Board members via email. TBSA is still waiting on the pension numbers from the State to finalize the audit report. Once the pension numbers have been released, the final audit report will be prepared.

ENGINEER'S REPORT

Mr. O'Brien referred to the monthly Engineer's Report on the table and brought the members up to date on all on-going projects.

UNFINISHED BUSINESS

None

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.

RESOLUTIONS

RESOLUTION #25-029: Authorize Natural Gas Service Agreement with New Jersey Natural Gas

WHEREAS, the Pequannock, Lincoln Park and Fairfield Authority (the "Authority") is in need of a natural gas service connection to the Authority's treatment plant and administrative offices (the "Facility"); and

WHEREAS, New Jersey Natural Gas ("NJNG") provides natural gas services to the area; and

WHEREAS, in order to initiate the natural gas service installation and connection, the Authority must enter into a Natural Gas Service Agreement with NJNG; and

WHEREAS, the Authority is desirous of authorizing the agreement with NJNG because said agreement is in the Authority's best interest to facilitate necessary natural gas services to the Facility; 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 Authority hereby authorizes and approves the natural gas service agreement with NJNG, attached hereto and incorporated herein. The Authority authorizes payment to be made in accordance with the terms of the agreement.

2. The Authority hereby authorizes and directs the Executive Director to execute any documents reasonably required to effectuate the terms of this Resolution in consultation with General Counsel, including, but not limited to, the execution of the agreement with NJNG.

MOTIONED BY: Mr. Runfeldt; SECONDED BY: Mr. Voorman

AYES: Runfeldt, Voorman, Verdonik, Schmidt, Boorady, Notte, Kohle

ABSENT: Campisi

RESOLUTION #25-030: Confirm Award of Contract for Jane Road Pump Station Upgrade

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority advertised for bids for the Jane Road Pump Station Upgrade, and received six bids on May 1, 2025; and

WHEREAS, the Authority's Attorney has reviewed the bids for conformance with the Local Public Contracts Law and the requirements of the bid specifications; 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 contract for the Jane Road Pump Station Upgrade is hereby awarded to the following low bidder:

Sovereign Consulting Inc.
Robbinsville, New Jersey

Total Bid Price: \$2,167,000.00

2. The Chairman is hereby authorized to proceed with a written contract with the successful bidder.

MOTIONED BY: Mr. Boorady; SECONDED BY: Mr. Voorman

AYES: Boorady, Voorman, Verdonik, Schmidt, Runfeldt, Notte, Kohle

ABSENT: Campisi

RESOLUTION #25-031: Confirm Award of Contract for Electrical Maintenance and Testing

WHEREAS, the Pequannock, Lincoln Park and Fairfield Sewerage Authority advertised for bids for Electrical Maintenance and Testing, and received one bid on May 9, 2025; and

WHEREAS, the Authority's Attorney has reviewed the bids for conformance with the Local Public Contracts Law and the requirements of the bid specifications; 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 contract for Electrical Maintenance and Testing is hereby awarded to the following low bidder:

Travis Inc.
East Hanover, New Jersey

Total Bid Price: \$393,800.00

2. The Chairman is hereby authorized to proceed with a written contract with the successful bidder.

MOTIONED BY: Mr. Voorman; SECONDED BY: Mr. Boorady
AYES: Voorman, Boorady, Verdonik, Schmidt, Runfeldt, Notte, Kohle
ABSENT: Campisi

RESOLUTION #25-032: Operating Vouchers Approval (copy attached)

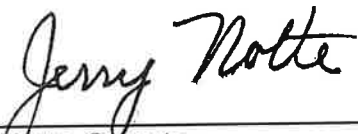
MOTIONED BY: Mr. Notte; SECONDED BY: Mr. Verdonik
AYES: Notte, Verdonik, Voorman, Schmidt, Runfeldt, Boorady, Kohle
ABSENT: Campisi

RESOLUTION #25-033: Construction Fund Vouchers Approval (copy attached)

MOTIONED BY: Mr. Verdonik; SECONDED BY: Mr. Runfeldt
AYES: Verdonik, Runfeldt, Voorman, Schmidt, Boorady, Notte, Kohle
ABSENT: Campisi

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Notte, seconded by Mr. Schmidt and all in favor, the meeting was adjourned at 4:45 p.m.



Jerry J. Notte, Secretary

Dated: May 14, 2025



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

May 14, 2025

Period Ending April 30, 2025

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

| | | |
|-------------------------------|---------------------|-----------------|
| Revenue Account | \$7,812,472.18 | |
| Revenue - NJCMF | \$4,007,902.57 | |
| Revenue - CD | \$4,475,558.06 | |
| Operating Checking Account | 149,453.67 | |
| Payroll Checking Account | 215,507.23 | |
| Renewal & Replacement - NJCMF | 3,252,970.30 | |
| Renewal & Replacement - CD | <u>4,466,249.99</u> | \$24,380,114.00 |

CONSTRUCTION AND GENERAL

| | | |
|------------------------|---------------------|---------------------|
| Construction Fund | \$2,057,852.53 | |
| Construction Fund - CD | <u>4,432,907.43</u> | <u>6,490,759.96</u> |

TOTAL FUNDS APRIL 30, 2025

\$30,870,873.96

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

| | | |
|----------------------------|------------------|--------------|
| Operating Bills | \$331,609.29 * | |
| Payroll - Salaries & Wages | 214,863.02 | |
| - Benefits | 61,516.03 * | |
| - Taxes | <u>15,508.86</u> | \$623,497.20 |

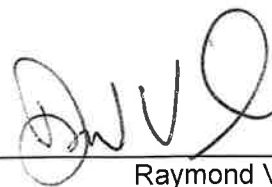
CONSTRUCTION

79,395.72 *

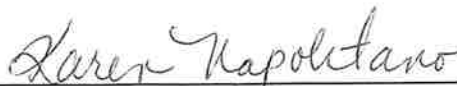
TOTAL EXPENDITURES FOR APRIL 2025

\$702,892.92

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



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #25-032

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 #25649 through #25740 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.

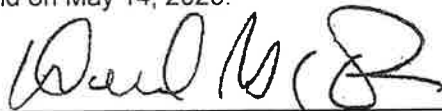
| Payee | Check # | Voucher # | Amount | Description | Account |
|-------------------------------------|---------|-----------|-----------|--|---------|
| Accurate Pest Control, Inc. | | 25649 | 89.17 | Pest Control/Apr'25 | 51.41 |
| AGL Welding Supply Co., Inc. | | 25650 | 625.00 | Annual Tank Rentals | 51.31 |
| Allen Paper & Supply Co. | | 25651 | 82.17 | Cleaning Supplies | 51.41 |
| Amazon | | 25652 | 139.83 | Office Supplies | 31.33 |
| Amazon | | | 60.75 | Wireless Mouse/ HDMI Splitter/Operations | 51.31 |
| Amazon | | | 39.99 | Digital Scale/Lab | 51.42 |
| American Aquatic Testing, Inc. | | 25653 | 1,175.00 | Accute Bioassay/Ammonia Analysis | 51.65 |
| American Wear | | 25654 | 377.14 | Uniforms | 51.43 |
| Atlantic Health Sys-Chilton Med | | 25655 | 961.00 | Pre-Placement Exams/HepB Vaccine | 51.64 |
| Balco Industries, Inc. | | 25656 | 99.00 | Shop Towels | 51.41 |
| Balco Industries, Inc. | | | 80.00 | Gloves/Shop Supplies | 51.44 |
| Blue Diamond Disposal, Inc. | | 25657 | 527.00 | Garbage Disposal/Apr'25 | 51.51 |
| Blue Diamond Disposal, Inc. | | 25658 | 2,044.03 | Grit & Screenngs/Apr'25 | 51.51 |
| Broadvoice | | 25659 | 766.61 | Telephone (4/24-5/2/25) | 31.35 |
| Borough of Lincoln Park/Water | | 25660 | 276.44 | Pumpstation Water | 51.14 |
| Camden Group Infrastructure Rehab | | 25661 | 11,395.00 | Manhole S13 Rehab/Grouting | 61.24 |
| Clark/BDS | | 25662 | 125.46 | QD Bushings/Shop Supplies | 51.31 |
| Cleary Giacobbe Alfieri Jacobs, LLC | | 25663 | 1,308.50 | General & Retainer thru Mar'25 | 51.58 |
| Costello's Hardware | | 25664 | 108.70 | Operations Supplies | 51.31 |
| Costello's Hardware | | | 53.52 | Cleaning Supplies | 51.41 |
| Direct Energy Business | | 25665 | 46,679.33 | Plant Electric | 51.11 |
| Direct Energy Business | | | 263.24 | Pumpstation Electric | 51.12 |
| Donna Peteja | | 25666 | 698.26 | Retiree Health Benefits/May'25 | 21.12R |
| Eastern Lift Truck Co., Inc. | | 25667 | 1,114.94 | Full Tune-up & Rpr Safety/Fork Lift | 51.33 |
| Engineered Solutions Corp. | | 25668 | 2,180.81 | Admin Computers | 31.31 |
| Engineered Solutions Corp. | | | 3,993.30 | Annual Barracuda Support/Firewall/Router | 51.52 |
| Engineered Solutions Corp. | | | 10,947.60 | Computer Support/Operations | 51.52 |
| Engineered Solutions Corp. | | | 5,519.00 | Instrumentation Troulbeshooting | 51.56 |
| Engineered Solutions Corp. | | | 1,308.00 | Network Upgrade 2025 | 61.10 |
| Enviroolutions LLC | | 25669 | 15,705.00 | 2nd Grinder Pump/Skimmings | 61.10 |
| ESRI | | 25670 | 1,066.00 | Annual Renewal/GIS Hosting (7/3/25-7/2/26) | 51.52 |
| Fairfield Maintenance Inc. | | 25671 | 650.00 | Monthly UST Inspection/Apr & May'25 | 51.65 |
| Fisher Scientific | | 25672 | 659.51 | Chemicals/Lab | 51.42 |
| Gannett Media Corp | | 25673 | 592.56 | Legal Notices | 31.32 |
| Grainger, Inc. | | 25674 | 1,295.09 | Parts/Shop Supplies | 51.31 |
| Grainger, Inc. | | | 254.74 | Lubricants/Grease/Shop Supplies | 51.34 |
| Grainger, Inc. | | | 67.20 | Dry Wipe Rolls/Shop Supplies | 51.41 |
| Grainger, Inc. | | | 439.02 | Eyewash Yoke/Oxygen Sensor/Gloves | 51.44 |
| Grainger, Inc. | | | 316.08 | Wasp/Hornet Killer/Shop Supplies | 51.54 |
| Hach Company | | 25675 | 725.56 | Sample Tubing Rolls/PS' Lab Samplers | 51.42 |
| Health Equity/WageWorks | | 25676 | 75.00 | HC FSA Admin Fee/Apr'25 | 31.38 |
| Hogan Security Group, LLC | | 25677 | 3,040.00 | Perimeter Door Maintainence/Plant & PS | 51.33 |
| Home Depot | | 25678 | 583.50 | Milk Crates/Copper Piping/Shop Supplies | 51.31 |
| Home Depot | | | 56.08 | Paint Supplies/Operations | 51.35 |
| Home Depot | | | 124.85 | Weed Killer/Trim Line/Operations | 51.54 |
| Idexx Laboratories | | 25679 | 1,408.88 | Colilert/Quanti-Trays/Lab | 51.42 |
| In-Line Air Conditioning Co., Inc. | | 25680 | 550.19 | Leak/Service Call/Switchgear Bldg HVAC #3 | 51.33 |
| In-Line Air Conditioning Co., Inc. | | | 1,318.14 | Repair Leak/Refill Refrigerant/HW HVAC | 51.33 |

| Payee | Check # | Voucher # | Amount | Description | Account |
|-----------------------------------|---------|-----------|-----------|--|---------|
| Jersey Central Power & Light | | 25681 | 15,955.89 | Plant Electric | 51.11 |
| Jersey Central Power & Light | | | 241.27 | Pumpstation Electric | 51.12 |
| Loraine Tuohey | | 25682 | 700.00 | Retiree Health Benefits/May'25 | 21.12R |
| Magnum Vac Service LLC | | 25683 | 3,100.00 | Jetvac Clean Scum Pit/Plant Sewer Lines | 51.33 |
| Maximum Material Handling, LLC | | 25684 | 5,565.23 | Safety Inspection Repairs/Hoist # 02,04,06 | 51.32 |
| McMaster-Carr Supply Co. | | 25685 | 1,612.11 | Parts/VFD Installation/Shop Supplies | 51.31 |
| Michael E. Solla | | 25686 | 700.00 | Retiree Health Benefits/May'25 | 21.12R |
| Miller Energy Inc. | | 25687 | 1,487.73 | ABB Control Master Display/2nd Stage RAS | 51.31 |
| Miller Energy Inc. | | 25688 | 3,420.33 | Install VFD/Thickener Pump #4 | 61.10 |
| Miller Energy Inc. | | 25689 | 5,939.70 | Install VFD/New RAS Pump/2nd Stage #2 | 61.10 |
| Momar, Inc. | | 25690 | 1,214.40 | Passage Blocks/PS Grease Control | 51.21 |
| Mott MacDonald Group, Inc. | | 25691 | 2,400.00 | General Consulting/Apr'25 | 51.53 |
| Mott MacDonald Group, Inc. | | 25692 | 431.17 | LSRP Services | 51.63 |
| Mott MacDonald Group, Inc. | | | 522.99 | LSRP Services/Gas USTs | 51.63 |
| Mott MacDonald Group, Inc. | | 25693 | 6,212.66 | IPP Services 2025-2026 | 51.63 |
| Mott MacDonald Group, Inc. | | 25694 | 21,469.93 | Jane Road PS Upgrade | 61.26e |
| Mott MacDonald Group, Inc. | | 25695 | 1,352.93 | Electrical Maintenance & Testing | 61.28e |
| Mott MacDonald Group, Inc. | | 25696 | 3,104.15 | Administration Building Roof | 61.29e |
| New Jersey Manufacturers Ins. Co. | | 25697 | 5,867.00 | Workers Compensation | 51.48 |
| NJWEA, Registrar | | 25698 | 110.00 | Associate Memberships/2 Employees | 31.22 |
| NJWEA, Registrar | | 25699 | 4,398.00 | Conference Registratio/8 Employees | 31.24 |
| North Jersey Pump & Controls, LLC | | 25700 | 1,253.00 | Birdcage Level Transducer/Shop Supplies | 51.31 |
| One Call Concepts | | 25701 | 63.90 | One Call Messages/Apr'25 | 51.62 |
| Optimum | | 25702 | 180.37 | Internet Service (4/16-5/15/25) | 31.35 |
| Optimum Fiber | | 25703 | 175.00 | Fiber Service (4/16-5/15/25) | 31.35 |
| Pace Analytical Services, LLC | | 25704 | 3,076.00 | PFAS Testing/IPP & Plant Quarterly | 51.65 |
| Passaic Valley Sewerage | | 25705 | 45,148.75 | Liquid Sludge Disposal (4/1-4/30/25) | 51.55D |
| Primepoint, LLC | | 25706 | 252.18 | Payroll Processing/Apr'25 | 31.38 |
| PSE&G | | 25707 | 3,214.46 | Jane & Fairfield Roads Electric | 51.12 |
| PSE&G | | 25708 | 3,496.70 | Glenroy Road Electric | 51.12 |
| R&D Trucking | | 25709 | 35,168.50 | Sludge Removal (4/1-4/31/25) | 51.55H |
| Ready Refresh | | 25710 | 669.65 | Water/May'25 | 51.14 |
| Recchia Landscaping, Inc | | 25711 | 3,885.00 | 1x Services/Plant & Pumpstations | 51.54 |
| Robert N. Bongiovanni | | 25712 | 700.00 | Retiree Health Benefits/May'25 | 21.12R |
| Semel's Embroidery | | 25713 | 435.50 | Employee Shirts | 51.43 |
| Seton | | 25714 | 150.40 | Tags for Gates/Shop Supplies | 51.31 |
| Sherwin Williams | | 25715 | 908.63 | Paint/Plant Painting | 51.35 |
| Skyline Environmental, Inc. | | 25716 | 5,190.00 | Health & Safety Training | 51.64 |
| State of NJ/Pensions & Benefits | | 25717 | 74,076.87 | Health & Dental Benefits | 21.12 |
| TBSA/Brian Carey | | 25718 | 93.31 | Mileage & Tolls NJWEA Mtg (4/11) | 31.21 |
| TBSA/Brian Carey | | | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Ernest DeGraw | | 25719 | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Evan Napolitano | | 25720 | 55.00 | NJWEA Associate Membership | 31.22 |
| TBSA/Jake Napolitano | | 25721 | 122.50 | Safety Boots | 51.43 |
| TBSA/Jason Tillery | | 25722 | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Joseph Gibson | | 25723 | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Karen Napolitano | | 25724 | 167.96 | Office Supplies/Plant/Admin | 31.33 |
| TBSA/Karen Napolitano | | | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Michael A. Nix | | 25725 | 190.00 | Enrollment/WWTP Courses | 31.24 |
| TBSA/Nicholas Stein | | 25726 | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Patrick Tuohey | | 25727 | 300.00 | Cell Phone Dec'24-May'25 | 31.35 |
| TBSA/Petty Cash | | 25728 | 12.32 | Bank Mileage | 31.21 |
| TBSA/Petty Cash | | | 121.51 | Food/Board Meeting (4/9) | 31.36 |
| TBSA/Richard Walter | | 25729 | 300.00 | Cell Phone/Dec'24-May'25 | 31.35 |
| TBSA/Thomas Bongiovanni | | 25730 | 327.57 | Cell Phone/Dec'24-May'25 | 31.35 |

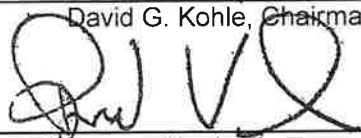
| Payee | Check # | Voucher # | Amount | Description | Account |
|---------------------------------|---------|-----------|------------|--------------------------------|---------|
| USA Blue Book | | 25731 | 138.84 | Drain Flusher/Shop Supplies | 51.31 |
| USA Blue Book | | | 1,084.90 | Membrane Kit/Buffers/Lab | 51.42 |
| USALCO Baltimore Plant, LLC | | 25732 | 11,955.85 | Polyaluminum Chloride | 51.25 |
| Verizon | | 25733 | 408.03 | Telephones | 31.35 |
| Verizon Wireless | | 25734 | 380.52 | PS Modems | 31.37 |
| VSP Vision Insurance Co. (CT) | | 25735 | 357.69 | Vision Insurance/May'25 | 21.12 |
| W. B. Mason Co., Inc. | | 25736 | 282.96 | Office Supplies | 31.33 |
| Wallington Plumbing & Heating | | 25737 | 617.18 | Parts/Shop Supplies | 51.31 |
| Wayne Electrical Supply Company | | 25738 | 578.02 | Parts/Shop Supplies | 51.31 |
| WEX Bank/Quick Chek Universal | | 25739 | 223.22 | Fuel Purchases | 51.34 |
| William Murphy | | 25740 | 700.00 | Retiree Health Benefits/May'25 | 21.12R |
| 2025 BUDGET TOTAL | | | 406,033.97 | | |

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 May 14, 2025.


Dated: May 14, 2025



 David G. Kohle, Chairman



 Raymond Verdonik, Treasurer



 Karen Napolitano, Secretary to the Board

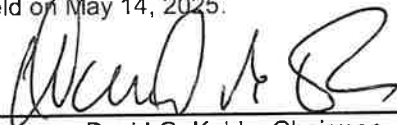
CONSTRUCTION
RESOLUTION #25-033

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 #1095 through #1096 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 | Check # | Voucher # | Amount | Description | Account |
|----------------------------|------------|--------------|-----------|---------------------------------------|---------|
| Mott MacDonald Group, Inc. | | 1095 | 15,655.03 | Solids Building Boiler Replacement | 81.63 |
| NJ Natural Gas | | 1096 | 63,740.69 | Natural Gas Installation & Connection | 81.63 |
| 2025 BUDGET TOTAL | | | 79,395.72 | | |

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 May 14, 2025.

Dated: May 14, 2025



David G. Kohle, Chairman



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board