

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

AGENDA

Date: **February 8, 2012**

CALL TO ORDER:

ROLL CALL:

Raymond Verdonik, Robert Voorman, Richard Phelan,
Raymond Kerwin, James Wild, Anthony Campisi, Jerry Notte,
Arthur Schmidt

OPEN MEETING STATEMENT:

(adequate notice has been given, etc.)

OATH OF PUBLIC OFFICERS:

Robert A. Voorman

REPORT OF NOMINATING COMMITTEE:

Jerry Notte, Chairman

ELECTION OF OFFICERS:

APPOINTMENT OF COMMITTEES:

Chairman

RESOLUTIONS FOR REORGANIZATION MEETING:

DESIGNATION OF SIGNATORIES FOR DISBURSEMENTS

DESIGNATED OFFICIAL NEWSPAPERS

SCHEDULE OF MEETINGS AND POSTING PROCEDURES

INTEREST RATE FOR LATE PAYMENT OF ANNUAL CHARGES

REAPPOINTMENTS OF PROFESSIONAL STAFF: Engineer, Auditor, Financial Consultant, Attorney

MINUTES APPROVAL:

Regular Meeting – January 11, 2012

REPORTS OF COMMITTEES:

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Raymond T. Kerwin, Chairman

PLANNING & EXPANSION:

Jerry J. Notte, Chairman

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

James A. Wild, Chairman

LEGAL & PUBLIC RELATIONS:

Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

**ASSISTANT EXECUTIVE DIRECTOR'S
REPORT:**

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, V.P.
Hatch Mott MacDonald

AGENDA CON'T:

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Renewal of Incinerator Engineering Services Contract.
2. Renewal of Contract for Safety and Health Services
3. Renewal of Special Legal Services Contract for Environmental Counsel.
4. Award of Engineering Services Contract (C&P)
5. Renewal of IPP Engineering Services Contract
6. Vouchers Approval
7. Construction Fund Vouchers Approval
8. Closed Session:
 - a) Professional Services Contracts
 - b) Personnel Matters

ADJOURNMENT:

NEXT MEETING:

March 14, 2012