

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REORGANIZATION MEETING

A G E N D A

February 11, 2026 • 4:30 p.m.

CALL TO ORDER

ROLL CALL:

Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

OPEN MEETING STATEMENT

OATH OF PUBLIC OFFICERS David G. Kohle, Anthony G. Campisi, Jr., Thomas Boorady

REPORT OF NOMINATING COMMITTEE: Jerry Notte, Chairman

ELECTION OF OFFICERS

APPOINTMENT OF COMMITTEES: Chairman

RESOLUTIONS FOR REORGANIZATION:

1. Designation of Signatories for Disbursements
2. Designation of Official Newspapers
3. Schedule of Meeting and Posting Procedures
4. Interest Rate for Late Payment of Annual Charges

REAPPOINTMENT OF PROFESSIONAL STAFF:

1. Consulting Engineer
2. Auditor
3. General Counsel

MINUTES APPROVAL: January 14, 2026 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:

Jerry J. Notte, Chairman

PURCHASING & PERSONNEL:

Anthony G. Campisi, Jr., Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Thomas Boorady, Chairman

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

Robert A. Voorman, Chairman

LEGAL & PUBLIC RELATIONS:

David A. Runfeldt, Chairman

MANAGEMENT REPORT:

Thomas Bongiovanni

ENGINEER'S REPORT:

Kevin O'Brien, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Renewal of Contract for Safety and Health Services
2. Renewal of Special Legal Services Contract for Environmental Counsel
3. Approve Adoption of Revised Personnel Policies
4. Authorize Replacement of Solids Disposal Building Lower Roof Under Educational Services Commission of New Jersey Cooperative Pricing System
5. Operating Vouchers Approval
6. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: March 11, 2026