PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

November 11, 2026 • 4:30 p.m.

CALL TO ORDER

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

OPEN MEETING STATEMENT

MINUTES APPROVAL: October 14, 2026 - Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Thomas Boorady, Chairman
PLANNING & EXPANSION:	Arthur J. Schmidt, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David G. Kohle, Chairman

MANAGEMENT REPORT: Thomas Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS: FY 2026 Preliminary User Charge Adjustments

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDER: Contract 2023-1, CM-004 - $83,666.00

RESOLUTIONS:

1. Adoption of FY 2027 Budget – DCA Format
2. Adoption of FY 2027 Budget – TBSA Format
3. Authorize Additional Engineering Services for Electrical Maintenance and Testing
4. Authorize Engineering Services for Southside Pump Station Jockey Pump SCADA Integration
5. Operating Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session
    a. Union Contract Negotiations

ADJOURNMENT

NEXT MEETING: December 9, 2026