

MEETING MINUTES

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

May 20, 2026

Minutes of the regular meeting of the **Pequannock River Basin Regional Sewerage Authority** held on May 20, 2026, at the Borough of Butler. Vice Chairman Voorman called the meeting to order at approximately 6:00 p.m.

ROLL CALL

On roll call:

PRESENT : Vice Chairman Voorman, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini and Wilkes

ABSENT : Chairman Verdonik (excused)

ALSO PRESENT : Jamie Avagnano, Authority Administrator; Steve Donati, PE, CP Engineers; Diane Alexander, Esq., Maraziti, Falcon, LLP

OPEN PUBLIC MEETING STATEMENT

Administrator Avagnano read the “Open Public Meeting Statement” indicating that adequate notice of the Authority’s regular meeting had been publicized in accordance with law by posting notice on the bulletin board at the Butler Municipal Building, by providing notice to the municipal clerks of Bloomingdale, Butler, Kinnelon, and Riverdale, and by providing notice to the official newspapers of the Authority. The statement also noted that the meeting information was available on the PRBRSA webpage for public access, provided to the municipal clerks and noticed in the Authority’s official newspapers.

ADOPTION OF MINUTES

1. **Meeting Minutes: April 15, 2026 Regular Meeting**

Treasurer Lampmann moved acceptance of the April 15, 2026 regular meeting minutes. That motion was seconded by Commissioner Pellegrini and approved on the following roll call vote:

AYES : Vice Chairman Voorman, Commissioners Croop, Lampmann, Mabey, Pellegrini and Wilkes

NAYS : None

ABSTAIN : Commissioner Desai

ABSENT : Chairman Verdonik

OPERATIONAL REPORT

1. SYSTEM OPERATIONS

1.1 Flow Report

Vice Chairman Voorman referred to the April Flow Report and asked Steve Donati, PE, for comments. Mr. Donati reported that flows declined in April, resulting in a 1.5 average for the first six months.

1.2 TBSA Flow Report (Budget vs. Actual)

Vice Chairman Voorman commented that the PRBRSA flow average remains below the TBSA minimum flow.

2. TBSA ACTIVITIES

2.1 Status Update

Vice Chairman Voorman provided a status update on TBSA, noting that plant operations are proceeding normally and that operational and construction projects are underway.

3. TWA APPLICATIONS AND CONNECTION PERMITS

3.1 NJDOT Guiderail Project

Steve Donati, PE, reported on the NJDOT Guiderail Project, stating that he is reviewing the plans to identify the PRBRSA infrastructure. He noted that most of the impact would be along Route 23 and Newark Pompton Turnpike, but the PRBRSA infrastructure should not be affected by the guiderail installation.

4. CONSTRUCTION CONTRACTS

4.1 Riverdale Lining Project

Steve Donati, PE, reported on the Riverdale Lining BABA waiver application. He said CP is working with NJDEP to prepare the application after DEP advised that EPA has historically granted BABA waivers only for material-related issues, not social impacts. He added that PRBRSA selected the spiral wound material primarily because it could be installed in a live pipe which would minimize bypass pumping and the related traffic impacts. Use of spiral wound lining would also shorten the construction time, which would minimize the impacts on the community. A meeting with DEP to address the BABA Waiver issue has been scheduled for May 28th.

A discussion ensued.

4.2 Bloomingdale Interceptor Project

Steve Donati, PE, informed the Board that CP reviewed the use of a spiral wound liner in the Bloomingdale Interceptor to determine whether it would reduce capacity by reducing the inside diameter of the pipe. CP's calculations confirmed there would be no loss of capacity due to the lower coefficient of friction. He therefore recommended using the spiral wound liner for the project for the same reasons associated with the Riverdale Int lining.

He added that the drawings and specifications were almost complete, pending confirmation from the manufacturer the following week.

Vice Chairman Voorman requested a motion on R-26-5-1 authorizing the Notice to Bidders for the Bloomingdale lining project.

Treasurer Lampmann moved Resolution No. R-26-5-1 as follows:

Resolution No. R-26-5-1

RESOLUTION TO AUTHORIZE PUBLICATION OF NOTICE TO BIDDERS FOR CONTRACT NO. PRB-26-1

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") desires to authorize the publication of a Notice to Bidders to advertise for the receipt of sealed bids in connection with the performance of the Authority's Bloomingdale Interceptor Lining Project (the "Project"), Contract No. PRB-26-1; and

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on the 20th day of May, 2026 as follows:

1. The Authority shall cause to be published a Notice to Bidders in accordance with applicable laws governing the same.
2. This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on May 20, 2026.

That motion was seconded by Secretary Desai and passed on the following roll call vote:

AYES	:	Vice Chairman Voorman, Commissioners Croop, Desai, Lampmann, Mabey Pellegrini and Wilkes
NAYS	:	None
ABSTAIN	:	None
ABSENT	:	Chairman Verdonik

5. FINANCIAL MATTERS

5.1 Treasurer's Report: April 30, 2026

Treasurer Lampmann presented the Treasurer's Report for the period ending April 30, 2026 and moved approval as presented.

That motion was seconded by Commissioner Mabey and approved on the following roll call vote:

AYES	:	Vice Chairman Voorman, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini and Wilkes
NAYS	:	None
ABSTAIN	:	None
ABSENT	:	Chairman Verdonik

6. UNFINISHED BUSINESS

6.1 PFAS JCO Matter

Diane Alexander, Esq. updated the Board on the JCO negotiations. She advised that they negotiated a settlement to include a liability shield and minimal compensation package. She advised that the Judge would review the materials on June 1, 2026.

Regarding PFAS in general, she advised that the negotiations conveyed useful information and concerns to assist in upcoming water quality standards.

The Board thanked Diane Alexander, Esq. for her efforts in the PFAS negotiations.

7. **NEW BUSINESS**

7.1 **Workers Compensation Insurance**

Vice Chairman Voorman referenced the Liberty Mutual Workers Compensation policy renewal.

Treasurer Lampmann moved Resolution R-26-5-2 as follows:

Resolution No. R-26-5-2

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter “the Authority”) maintains policies of insurance in accordance with Authority policy; and

WHEREAS, the Authority desires to maintain appropriate coverage and has received a quotation for Worker’s Compensation Insurance from Liberty Mutual Insurance Group for the policy period ending June 17, 2026 for \$1,356.00;

WHEREAS, N.J.S.A. 40A:11-5(1)(m) authorizes the Authority to award contracts for insurance without public advertising for bids and bidding thereof; and

WHEREAS, the Authority Administration has certified the availability of funds under line item 23.03 of the FY 2026 annual budget.

WHEREAS, the Authority has reviewed the Certification of the Authority Administrator of even date herewith;

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 20th day of May, 2026, as follows:

1. The Authority hereby approves and authorizes the Authority Administrator to acquire the aforesaid insurance policy.
2. The Authority hereby authorizes payment to the above company of the premium due in the amount of \$1,356.00.
3. The Administrator is authorized and directed to cause a notice of this Resolution to be published in accordance with applicable laws governing the same.
4. This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on May 20, 2026.

That motion was seconded by Commissioner Croop and passed on the following roll call vote:

AYES	:	Vice Chairman Voorman, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini and Wilkes
NAYS	:	None
ABSTAIN	:	None
ABSENT	:	Chairman Verdonik

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 Operating Request for Payment No. 463

Treasurer Lampmann presented Operating Request for Payment No. 463. Secretary Desai moved approval as follows:

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY					
SUMMARY OF VOUCHERS FOR					
OPERATING EXPENSES					
Operating Request for Payment No. 463					
The following bills have been reviewed and are recommended for approval for payment at the					
May 20, 2026 meeting of the Authority from the Operating Account (Wells Fargo Bank Account 1425985):					
PRBRSA	VOUCHER	VOUCHER	PAYMENT		
ACCT. NO.	NO.	DATE	AMOUNT	CHECK PAYABLE TO	
1)	24.05	OP-26-5-1	4/6/2026	\$ 250.00	Borough of Butler
2)	33.01	OP-26-5-2	2/4/2026	\$ 3,000.00	Borough of Butler
3)	24.07	OP-26-5-3	5/11/2026	\$ 273.99	J. Avagnano
4)	33.01	OP-26-5-4	4/30/2026	\$ 4,680.00	CSL
5)	22.01	OP-26-5-5	5/8/2026	\$ 1,125.00	Maraziti Falcon LLP
6)	22.03	OP-26-5-6	5/7/2026	\$ 6,871.03	CP Engineers LLC (General Engineering-Apr)
7)	32.02	OP-26-5-7	5/7/2026	\$ 10,686.00	CP Engineers LLC (Riverdale project-Apr)
8)	32.02	OP-26-5-8	5/7/2026	\$ 14,265.00	CP Engineers LLC (Bloomingdale Project-Apr)
9)	23.03	OP-26-5-9	5/20/2026	\$ 1,356.00	Liberty Mutual
10)	24.07	OP-26-5-10	4/30/2026	\$ 304.92	USA Today Media Group (legal ads)
11)	33.03	OP-26-5-11	4/24/2026	\$ 17.13	Butler Electric
12)	33.03	OP-26-5-12	5/9/2026	\$ 4.65	JCP&L
13)	24.02	OP-26-5-13	5/15/2026	\$ 650.00	Up & Running (annual IT)
14)	24.07	OP-26-5-14	4/30/2026	\$ 159.57	Access (archives)
			TOTAL:	\$ 43,643.29	

Commissioner Wilkes seconded the motion which passed on the following roll call vote:

AYES : Vice Chairman Voorman, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini and Wilkes

NAYS : None

ABSTAIN : None

ABSENT : Chairman Verdonik

OPEN MEETING FOR PUBLIC COMMENT

The meeting was opened to the public. There being no public present, Vice Chairman Voorman closed the public portion of the meeting.

ADJOURNMENT

At approximately 6:20 pm, Commissioner Lampmann moved to adjourn the meeting. That motion was seconded by Commissioner Croop and approved unanimously on voice vote.

At approximately 6:20 pm, the meeting was adjourned.

Respectfully submitted,

Jamie Avagnano

Jamie Avagnano, Recording Secretary

Enclosure: Treasurer's Report for the period ending April 30, 2026