

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 21, 2014**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Decker- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends and the Administrator of the Borough of Pompton Lakes, dated February 20, 2014 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday April 21, 2014 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
2. Roll Call
3. Discussion of Minutes from the meeting held on March 17, 2013
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Personnel	Lawrence DeMaio
Executive Director/Facilities	George D. Decker
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Engineer’s Report	John Black
Council Liaison	Lloyd Kent
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A completed Renewal Application for Certification of Laboratories and Environmental Measurements submitted to the New Jersey Department of Environmental Protection (NJDEP) by John Wegele on March 26, 2014 certified mail.
2. A letter dated March 12, 2014 from Pamela P. Lyons, Director Office of Equal Opportunity and Public Contract Assistance (N.J.D.E.P) to Mr. John Wegele regarding the Aeration Tank Equipment Replacements project.
3. A letter dated March 17, 2014 from Terry Beym, Acting Section Chief Permit Administration Section (NJDEP) to the Authority regarding New Jersey Pollutant Discharge Elimination System Municipal Surface Water.
4. A letter dated March 17, 2014 from Sal Schito of American Communication Facilities; L.L.C. to Chairman Decker regarding revenues collected in February, 2014 from the T-Mobile tower, a check was enclosed.
5. A memo dated March 18, 2014 from the State of New Jersey Department of the Treasury Division of Pensions and Benefits to the Authority regarding the revised Employer Liability Pension Contribution Public Employees Retirement System (PERS)
6. A letter dated March 19, 2014 from CNH Industrial Capital America LLC informing the Authority the Backhoe, Tractor has been paid in full.
7. A letter dated March 21, 2014 from the N.J.D.E.P to Paul Ross, Vice President Solar Products Incorporated, 228 Wanaque Ave, Pompton Lakes regarding Physical Connection Permit No: 0536-WPC140001. Copied to Greg Elks and Billy Doty.
8. A letter dated March 25, 2014 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the first half of the bid tax (\$437.50).
9. A letter dated March 31, 2014 from BNY Mellon to the Authority to advise they have increased the transaction service fees. Attached is a fee schedule addendum with Terms and Disclosures.
10. A letter dated March 31, 2014 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting a payment for second quarter, 2014 property tax.
11. A letter dated April 4, 2014 from Joseph F. Aiello (N.J.D.E.P) to John F. Wegele regarding 2014 Initial Water Supply Proficiency Test Study. The Authority's laboratory performed acceptably on all parameters that were required.
12. A memo dated April 4, 2014 from John F. Wegele to All Commissioners regarding Spring Hydrant Flushing Program beginning Monday, May 5, 2014.

13. A letter dated April 4, 2014 from John F. Wegele to Paul Smith (N.J.D.E.P) Division of Water Supply & Geoscience Bureau of Safe Drinking Water enclosing the Well Pumping Totals (T-1 Reports) for March 2014 and the 1st quarter 2014 Disinfectant Report.
14. A letter dated April 8, 2014 from John F. Wegele to Pamela P. Lyons Office of Equal Opportunity regarding 2nd Quarter Contractor's Procurement Reports.