

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING APRIL 20, 2015**

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 – Vice Chairman Carroll- 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 18, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday April 20, 2015 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 23, 2015
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	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

**CORRESPONDENCE:**

1. A letter dated March 20, 2015 from Jeffrey M. Kassover to the North Jersey Radio Association, Inc. requesting reimbursement for the first half 2015 BID tax bill.
2. A letter dated April 3, 2015 from Jeffrey M. Kassover to the North Jersey Herald/News requesting publication of the attached Legal Notice on Wednesday, April 8, 2015 regarding Contract No. 151 – Thickened Sludge Mixers.
3. A letter dated April 8, 2015 from Lee T. Purcell to Ms. Breana Whittaker N.J. Dept. of Environmental Protection regarding Clarifier Replacements – Contract No. 131.