

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 15, 2019**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm 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 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 11, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, April 15, 2019 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 the regular Minutes from the meeting held on March 11, 2019.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Mike Longo
Water Operations	Lloyd Kent
Sewer Operations	George D. Decker
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Jennifer Polidori
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated March 13, 2019 from Jeffrey M. Kassover to Chairman Carroll regarding the new Contract with the Employee Committee for the term June 1, 2019 – May 31, 2022. Enclosed is a resolution for approval at the April 15, 2019 meeting.
2. A letter dated March 13, 2019 from Tina Starr, the Bureau of Water System Engineering at the State of New Jersey Department of Environmental Protection, to the Authority regarding the administratively incomplete water application for Colfax Ave. Enclosed is a list of deficiencies.
3. A letter dated March 13, 2019 from Michele Potter, Manager at the State of New Jersey Department of Environmental Protection, to the Authority's Lab Manager regarding the 2019 Initial Drinking Water Proficiency Test Study. The laboratory performed acceptably on all parameters.
4. A letter dated March 14, 2019 from the North Jersey District Executive Director, Tim Eustace, to the Authority thanking all participants in the exercise concerning the repair of the 84-inch aqueduct on Saturday March 2, 2019. The repair was complete without any incidents.

ADDED AT MEETING

5. A letter dated April 4, 2019 from Tina Starr, the Bureau of Water System Engineering at the State of New Jersey, Department of Environmental Protection, to the Authority regarding the administratively complete water application for Colfax Ave.
6. A letter dated April 15, 2019 from Jeffrey M. Kassover to J & S 28 and Asian One restaurant located at 28 Wanaque Avenue, regarding their repeated violations of Grease and Oil limitations and the actions the Authority is taking.