

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING APRIL 19, 2021**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. 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 April 15, 2021 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, April 19, 2021 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. 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 15, 2021.
4. Public Hearing  
  
Reports:  
Chairman Kevin P. Carroll  
Financial Report Neal Galletta  
Personnel Tim Troast  
Water Operations Lloyd Kent  
Wastewater Operations Michael Longo  
Superintendent’s Report John F. Wegele  
Attorney’s Report Jeffrey M. Kassover  
Council Liaison Jennifer Polidori
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

## **CORRESPONDENCE:**

1. A letter dated March 5<sup>th</sup>, 2021 from Neal Systems Incorporated (NSI) to the Authority regarding the widely publicized cyber-attack at a Florida treatment facility. The letter explains the system the Authority has is very different and is one of the more secured systems that they are contracted with.
2. A letter dated March 5, 2021 from Superintendent John F. Wegele to the New Jersey Department of Environmental Protection -Permit Administration Section Division of Water Quality. Enclosed was the New Jersey Pollutant Discharge Elimination System Permit Draft Application (NJPDES).
3. A letter dated March 19, 2021 from Jeffrey M. Kassover to the North Jersey Police Radio Associations, Inc. regarding the second quarters, 2021 tax bill for the NJPRA Tower Tax Bill. Payment should be received by April 21, 2021 which is ten days prior to the due date of May 1, 2021.
4. A letter from Alaimo Group to the Authority regarding the Lower Twin Lakes Dam Repair Freshwater Wetland General Permit. The letter provided legal notification that an application for the authorization under Freshwater Wetlands General Permit 18 has been submitted to the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation for the development.
5. A letter dated March 25, 2021 from Jeffrey M. Kassover to regarding publication of the Pompton Lakes Borough Municipal Utilities Authority Professional Appointments for 2021, including Crew Engineers. Enclosed is the Affidavit of Publication.
6. A memo dated March 24, 2021 from the Borough of Pompton Lakes Elizabeth Brandsness, Municipal Clerk regarding the approval of the Authority's Commissioners 2% increase.
7. A letter dated April 5, 2021 from Operations Manager Billy Doty to all required parties regarding the Spring Hydrant Flushing Program. Flushing will begin Monday, May 3, 2021 during the hours of 12:00 AM and 6:00 AM.