

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 18, 2022**

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 16, 2022, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, April 18, 2022, 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 21, 2022
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 William Baig
5. Old Business
6. Reading of Correspondence – (list attached)
9. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated March 21, 2022 to Robert Fortunato, Esq. from John F. Wegele, Superintendent regarding the redevelopment at 525 Wanaque Avenue, Pompton Lakes. As a result from Mr. Wegele's inspection of the property, the Authority will grant credits for (3) water and (3) sewer connections for the existing 2nd floor offices. The Authority will require an application and required fees for (1) domestic water, (1) domestic sewer and (1) fire protection line.
2. A letter dated March 21, 2022 to Mr. John F. Wegele from the State of New Jersey Department of Environmental Protection (NJDEP) regarding the Water Allocation Permit Renewal. The NJDEP determined the application to be Administratively complete.