

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 21, 2017**

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 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 27, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, August 21, 2017 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 regular Minutes from the meeting held on July 17, 2017
4. Public Hearing
5. Reports:

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

CORRESPONDENCE:

1. A letter dated July 24, 2017 from the Pompton Lakes Borough to Chairman George Decker regarding Ordinance 17-17 for an increase in the Chairman and Commissioners of the Pompton Lakes Municipal Utilities Authority's yearly salary was adopted at the meeting of Mayor and Council held on July 19, 2017.
2. A letter dated August 1, 2017 from Chairman George Decker to Dagan T. Kasavana, CEO of Phoenix Tower International (T-Mobile Tower) regarding Pompton Lakes Borough MUA-American Communications Facilities, LLC-T-Mobile USA, Inc. Enclosed is a signed agreement by Chairman Decker and American Communication Facilities, LLC (ACF) as T-Mobile being the sole tenant under the agreement.
3. A letter dated August 3, 2017 from Chairman George Decker to Jeffrey M. Kassover regarding references to the Annual Audit for 2017 to please furnish to them information requested in the form of legal consultation or representation.
4. A letter dated August 5, 2017 from Jeffrey M. Kassover to Paul J. Cuva, C.P.A regarding the Pompton Lakes Borough Municipal Utilities Authority 2017 Annual Audit.
5. An Invoice dated 2/11/16 with an enclosed refund check of \$10,440.00 for the Waste Water Treatment Plant's Secondary Clarifier Project Sprayers. It was determined by the Operations Manager (John Wegele) to be defective.