

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING DECEMBER 19, 2016**

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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, December 19, 2016 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 November 21, 2016
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
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 November 15, 2016 from the Passaic County Road Department regarding the approval to reset 7 manhole assemblies on Hamburg Turnpike.
2. A letter dated December 6, 2016 from Lawrence DeMaio to Chairman George D. Decker and the Authority stating his resignation from his position as PLMUA Commissioner effective as of January 1, 2017.
3. A letter dated December 7, 2016 from Chairman George D. Decker to the Honorable Michael Serra, Mayor regarding Commissioner Lawrence DeMaio's resignation and to request appointment of Lloyd Kent to serve as the Secretary Commissioner of the Pompton Lakes MUA effective 1/1/2017.
4. A letter dated December 7, 2016 from Chairman George D. Decker to the Honorable Michael Serra, Mayor regarding the re-appointment of Commissioner Neal Galletta for a five year term.

**ADDED:**

5. A management consultant's agreement for January 1, 2017 between the Pompton Lakes Borough Municipal Utilities Authority and David M. Hundertmark Agency Inc.