

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING DECEMBER 18, 2017**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 4:30pm 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 5:15 pm on Monday, December 18, 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 November 20, 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
Superintendent’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 November 17, 2017 from the New Jersey Department of Environmental Protection (NJDEP) to John Pietrowski (Laboratory Manager) regarding 2017 Non-Potable Water make-up proficiency test study.
2. A letter dated December 1, 2017 from TD Bank to the Authority regarding the increase of fees to the Treasury Management Services beginning January 1, 2018.
3. A letter dated December 7, 2017 from Passaic Valley Sewerage Commission to John F. Wegele with an enclosed copy of the executed Agreement between PVSC and Pompton Lakes MUA for municipal sludge disposal.

ADDED AT MEETING:

4. A letter dated November 24, 2017 from American Communication Facilities, LLC (ACF) to Chairman Decker informed the Authority ACF intends to extend their lease starting May 28, 2018 and expiring on May 27, 2023.
5. A letter dated December 15, 2017 from Jeffrey M. Kassover to MTAG Services, LLC regarding an enclosed check that represents a reimbursement mistakenly sent to the Authority for the purpose of acquiring liens on properties.