

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING DECEMBER 21, 2020**

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 December 15, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, December 21, 2020 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 November 16, 2020.
4. Public Hearing
5. Reports:

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| 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 |
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. Letters dated November 9, 2020 from Jefferey M. Kassover to Capital Paving & Contracting, LLC and Colonnelli Brothers, Inc. informing them their bid for Contract No. 03-20 East Pond Hole Sewer Main Replacement was not among the lowest three bids. Mr. Kassover will be returning their Bid Bonds and Consent of Surety.
2. A letter dated November 17, 2020 from Jeffrey M. Kassover to John Garcia Construction Co., Inc. to inform them that Authority has awarded the bid for contract No. 03-20 – East Pond Hole Sewer Main Replacement. Mr. Kassover requested three contracts to be signed and returned to him along with additional documentation.
3. A notice dated December 10, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding a Legal Notice for the December 21, 2020 meeting that will be held via phone conference. Also included if a member of the public wishes to attend they should contact the Authority for instructions. Notice was published December 15, 2020.