

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING DECEMBER 20, 2021**

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 and remotely via phone conference available. 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 17, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, December 20, 2021, 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 November 22, 2021.
4. Public Hearing
5. Rate 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	Jennifer Polidori
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated November 29, 2021 from Jeffrey M. Kassover to Elizabeth Brandness Clerk, Borough of Pompton Lakes enclosing a Notice of Hearing dealing with water and sewer service changes will be held December 20, 2021.
2. A letter dated December 8, 2021 from Jeffrey M. Kassover regarding 2021 Rate Hearing. Enclosed a copy of two Affidavits of Publication of the legal notice for the rate hearing which is scheduled for 6:00pm on Monday, December 20, 2021.
3. An updated Water and Wastewater Facilities Assessment was completed on December 10, 2021 from Crew Engineers, Inc. The Chairman and all commissioners were emailed the updated assessment.