

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 17, 2016**

The Pompton Lakes Borough Municipal Utilities Authority will hold a Workshop at 5:15pm and a Reorganization Meeting at 6:00pm 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 18, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday February 17, 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 January 20, 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
Engineer’s Report	John Black
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 January 25, 2016 from David N. Grubb at the PERMA Risk Management Services to JIF Fund Commissioner sharing major points discussed with The North Jersey Record regarding Joint Insurance Funds.
2. A letter dated January 25, 2016 from John F. Wegele to the Pompton Lakes Board of Adjustment Municipal Building regarding the Applicant # BOA15-19 at 430 Montclair Avenue
3. A letter dated January 28, 2016 from the Mayor and Council of Pompton Lakes to Chairman George Decker regarding the Resolution of 16-55 appointing Kevin P. Carroll to a five year term as a commissioner to the Municipal Utilities Authority.
4. A letter dated January 29, 2016 from New Jersey Department of Environmental Protection to Chairman Decker regarding the approved changes to Contract 131 – Clarifier Mechanism Replacements.