

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 27, 2017**

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 December 20, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday February 27, 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 of Minutes from the meeting held on January 18, 2016
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Personnel	George D. Decker
Infrastructure/Facilities	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Christian E. Baranco
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated January 23, 2017 from Jeffrey M. Kassover to the Authority regarding New Legislation of an Amendment to the New Jersey Municipal Utilities Authorities Law which permits authorities to establish separate rate schedules or abatements or deferments of charges to residences owned by members of the armed forces who are “deployed for active service in the time of war”.
2. A letter dated January 24, 2017 from John F. Wegele to Mr. Gary Torres, Project Manager Bureau of Pretreatment and Residuals from the State of New Jersey Department of Environmental Protection regarding NJDES Permit #NJ0023698 2015 Annual Pretreatment Program Report.
3. A letter dated January 25, 2017 from Theophilus Ashie Environmental Specialist 3 from the State of New Jersey Department of Environmental Protection to John Wegele Operation Manager/Licensed Operator regarding Compliance Evaluation and Assistance Inspection,