

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 11, 2019**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm and a Reorganization Meeting at 6:00PM on Monday February 11, 2019 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 January 15, 2019 gave notice that the Reorganization and Regular Meeting of the Authority would be held at 6:00pm on Monday, February 11, 2019 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 January 14, 2019.
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
Infrastructure	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike 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 January 15, 2019 from the State of New Jersey Department of Health to the Authority regarding the 2018 Right to Know (RTK) Survey is now available for completion. The survey was completed and submitted on January 1, 2019.
2. A letter dated January 16, 2019 from Jeffrey M. Kassover to the Authority regarding the Professional Appointments 2019. Enclosed were Business Entity Disclosure Certifications signed by Mr. Alaimo, Mr. Beinfield and Mr. Jeffrey Kassover.
3. A letter dated January 31, 2019 from Jeffrey M. Kassover to Mr. Jacob J. Awad, Esq., Colfax Holdings Urban Renewal LLC (Lakeside Commons) regarding the original Developer's Agreement, Treatments Works Approval (TWA) and the Authority's ability to supply water.
4. A letter dated February 1, 2019 from John F. Wegele to Commissioner Kent regarding the 2018 Water Pumping Records.
5. A letter dated February 1, 2019 from Plumlaw Partners LLC to the Authority regarding their 1st installment payment for the water and sewer connection fees. Enclosed was a check for full amount of the 1st installment.
6. An e-mail from John Ritchey, Manager of the Bureau of Flood Control Division of Dam Safety and Flood Control Engineering and Construction at the New Jersey Department of Environmental Protection, to Chairman Decker regarding the Dam Restoration Loan Program.