

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 18, 2017**

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. 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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, January 18, 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 December 19, 2016
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
System/ 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	Chris Barranco
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated December 1, 2016 from Jeffrey M. Kassover to Internal Revenue Service (IRS) regarding the summons for a resident.
2. Letters dated December 20, 2016 from Jeffrey M. Kassover to the Herald News, Suburban Trends and Clerk, Borough of Pompton Lakes regarding the Authority's reorganization and regular meeting, originally scheduled for Wednesday, February 22, 2017 will be held on Monday February 27, 2017.
3. Letters dated December 21, 2016 and Affidavits from Suburban Trends, The Record and The Herald News attesting to the circulation of the newspapers for the period October 1, 2015 to September 30, 2016.
4. A letter dated December 29, 2016 from Jeffrey M. Kassover to Ebury Street Capital, LLC Attn: Anna Yang, Fund Operations Manager regarding failure to understand that the water and sewer accounts cannot be added to a tax sale certificate.
5. A letter dated January 6, 2017 from New Jersey Utility Authorities Joint Insurance Fund (JIF) to the Authority that enclosed a copy of the executed Agreement to Renew Membership in the New Jersey Utility Authorities Joint Insurance Fund.
6. A memo dated January 6, 2016 from Elizabeth Brandsness, Municipal Clerk regarding the appointment of Councilman Chris Barranco as Liaison to the Authority.

ADDED:

7. A letter dated January 12, 2017 from the Borough of Pompton Lakes appointing Lloyd Kent to an unexpired term of Lawrence DeMaio as a commissioner to the Municipal Utilities Authority for the term expiring January 31, 2018.
8. A Resolution Authorizing the Appointment of Neal Galletta as a Commissioner to the Municipal Utilities Authority for a five year term effective February 1, 2017 to January 31, 2022.