

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 17, 2018**

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 27, 2017 gave notice that the Regular meeting of the Authority would be held at 6:00 pm on Wednesday, January 17, 2018 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 December 18, 2017.
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
Superintendent’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 18, 2017 from Craig P. Josephen from David M. Hundertmark Agency, Inc. to the Authority regarding to sign and return the 2018 Risk Management Consultant Agreement and resolution.
2. A letter dated December 18, 2017 from John H. Moyle, P.E., Director Division of Dam Safety & Flood Control, NJDEP to the Authority regarding the Lower Twin Lakes Dam 2017 Regular Inspection Report and revised Dam Safety Permit Application prepared by the Alaimo Group.
3. A letter dated January 4, 2018 from Jeffrey M. Kassover to Robert Fortunato, Esq. regarding the final Developer's Agreement for property 229-231 Wanaque Avenue, Pompton Lakes, NJ 07442. Mr. Kassover enclosed a copy of the agreement with his correspondence.
4. A memo dated January 8, 2018 from John F. Wegele to Chairman Decker regarding all Authority employees holding NJDEP water/wastewater licenses. Copies of 2018 NJDEP License Renewals for all the employees who met the state requirements for the period of October 1, 2017 to September 30, 2018 are attached.