

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING JANUARY 14, 2019**

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 December 31, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, January 14, 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 of the regular Minutes from the meeting held on December 19, 2018.
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 December 19, 2018 to Chairman Decker from David M. Hundertmark Agency, Inc. regarding the Risk Management Agreement to sign for 2019. All pages were signed, and hand delivered by December 20, 2018.
2. A memo dated January 10, 2019 to Sewer Commissioner Michael Longo from John F. Wegele regarding the results from the Authority's 2018 4<sup>th</sup> Quarter Grease & Oil Sampling.

**ADDED**

3. A memo dated January 9, 2019 from the Borough of Pompton Lakes to the Authority regarding the re-appointment of commissioner Michael Longo effective February 1, 2019 through January 31, 2024.