

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 20, 2021**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Carroll- 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 13, 2021 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, January 20, 2021 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. 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 21, 2020.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael 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 30, 2020 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the first quarter, 2021 taxes. Payment should be sent on or before January 22, 2021, which is ten days prior to the due date of February 1, 2021.
2. A letter dated December 31, 2020 from Jeffrey M. Kassover to Montana Construction, Inc. and Messercola Excavating, Inc. regarding the successful bidder, John Garcia Construction Co., Inc. for Contract No. 03-20 – East Pond Hole Sewer Main Replacement.
3. A notice dated January 8, 2021, from Jeffrey M. Kassover to the North Jersey Media Group regarding a Legal Notice for the January 20, 2021, meeting that will be held via phone conference. If a member of the public wishes to attend the meeting they should contact the Authority for instructions. Notice was published January 13, 2021.