

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 16, 2018**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 4:15pm 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 21, 2018 gave notice that the Regular Meeting of the Authority would be held at 5:00 pm on Monday, July 16, 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 of the regular Minutes from the meeting held on June 18, 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	Chris Barranco
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated June 21, 2018 from the State of New Jersey Department of Environmental Protection (NJDEP) to the Authority regarding Sanitary Sewer Collection Inspection that was conducted on June 19, 2018.
2. A letter dated July 3, 2018 from Jeffrey M. Kassover to Steven G. Mlenak, Esq. regarding the Lakeside Commons Realty Urban Renewal, LLC non-submittal of the Treatment Works Approval (TWA) application for the Authority to review and consent.