

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 18, 2022**

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 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 February 16, 2022, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, July 18, 2022, 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 20, 2022
4. Public Hearing

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 William Baig
5. Old Business
6. Reading of Correspondence – (list attached)
9. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated June 28, 2022 from Crew Engineers, Inc. to John F. Wegele regarding the review of water permit application. On June 22, 2022 Crew Engineers, Inc. received a revised water permit application prepared by Stonefield Engineering & Design, LLC on behalf of their client, Meridia Capodagli Property. The project requires two NJDEP permits 1. A permit to construct/modify/operate Public Works Facilities to the new water services to more than 30 realty improvements and 2. A Treatment Works Approval (TWA) for changes in the sanitary sewer main. This letter pertains to only the water system permit.
2. A letter dated June 30, 2022 from the State of New Jersey Department of Environmental Protection to the Authority regarding the approval for Air Pollution Control Preconstruction Permit and Certificate to Operate General Permit – Approval expires 6/30/2027