

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 20, 2016**

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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, June 20, 2016 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 Minutes from the meeting held on May 16, 2016
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Personnel	Lawrence DeMaio
Executive Director/Facilities	George D. Decker
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated May 26, 2016 from the New Jersey Environmental Infrastructure Trust thanking the Authority for participating in a recent refunding Bond Series 2016A-R2 and Bond Series 2016A-1.
2. A letter dated May 26, 2016 from the Borough of Pompton Lakes to Chairman Decker regarding Ordinance 16-21 by increasing the compensation to members of the Pompton Lakes Municipal Utilities Authority.
3. A letter dated May 27, 2016 from Ray Bukowski, Assistant Commissioner from New Jersey Department of Environmental Protection (NJDEP) to John F. Wegele referencing an inspection that took place on May 19, 2016 determining that the Authorities facility is in compliance with applicable Department regulations and/or Permit conditions.