

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING JUNE 26, 2017**

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 May 25, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, June 26, 2017 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 regular Minutes from the meeting held on May 24, 2017
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
System/ Facilities	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’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. Letters dated May 25, 2017 from Jeffrey M. Kassover to Mrs. Elizabeth Brandsness Clerk, Borough of Pompton Lakes, Herald News and the Suburban Trends advising that the Authority's regular meeting, originally scheduled for Monday June 19, 2017, will be held on Monday, June 26, 2017.
2. A letter dated May 25, 2017 from John F. Wegele to the State of New Jersey Department of Environmental Protection (NJDEP) regarding change in Alternate Licensed Operators NJDES # NJ0023698 due to Timothy Newton's retirement from the Public System – On May 30, 2017 the NJDEP received and stamped the application for approval.
3. A letter dated May 29, 2017 from Alex Shubert, Manager - Nation Processing Center to Mr. Kevin Boyle thanking the Authority (John F. Wegele) for their cooperation during the recent Public Protection Classification (PPC) survey.
4. A letter dated June 3, 2017 from Jeffrey M. Kassover to the Authority Enclosing the Affidavit of Publication of the legal notice published in the Herald New on May 30, 2017 – Regarding Contract SL-17-19 Removal and Disposal of Sludge Notice to Bidders.