

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 18, 2018**

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 21, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, June 18, 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 May 14, 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 May 15, 2018 from Jeffrey M. Kassover to the Municipal Excess Liability Joint Insurance Fund with the 2019-2020 MEL Employment Practices Risk Control Updated Checklist.
2. A letter dated May, 15, 2018 from Jeffrey M. Kassover to Steven G. Mlenak, Esq. regarding Pompton Lakes Borough MUA/Lakeside Commons Realty Urban Renewal, LLC Developers Agreement – enclosed is a fully executed copy of First Amendment to Developers Agreement. The original has been sent to the Passaic County Clerk’s Office for recording.
3. A letter dated May 16, 2018 from Debra Waller from the New Jersey Department of Environmental Protection (NJDEP) to the Authority regarding the on-site Lab Audit conducted April 24, 2018. There were areas that needed attention that Mr. Pietrowski addressed. Mr. Doty will follow up with Debra Waller.
4. A letter dated May 19, 2018 from the Passaic County Sheriff’s Office to the Authority advising that effective July 1, 2018, the Sheriff’s Office will be requiring a pre-payment escrow account for all traffic control and security details performed by officers.
5. A letter dated May 22, 2018 from Stonefield Engineering and Design, LLC to the Authority regarding a Will Serve Letter regarding a proposed Car Wash Facility located at 105 Hamburg Turnpike, Pompton Lakes.
6. A letter dated May 23, 2018 from Michele M. Potter from the Department of Environmental Protection (NJDEP) to the Authority regarding 2018 Non-Potable Water Proficiency Test Study. The laboratory performed acceptable on all parameters required.
7. A letter dated June 6, 2018 from Jeffrey M. Kassover to Lereta, LLC regarding a “Tax Bill Request” advising them all property tax bill requests should be sent to the collector of taxes at the Pompton Lakes Borough, 25 Lenox Avenue, Pompton Lakes, NJ 07442.
8. A letter dated June 8, 2016 from John F. Wegele to NJDEP Division of Water Supply and Geoscience Water Supply Operations Element Bureau of Safe Drinking Water – enclosed is the completed 2018 Consumer Confidence Report (CCR) Certification Form, Public Notification Certification Form, and a hard copy of the 2018 CCR for the Pompton Lakes Borough MUA, PWSID #1609001.