

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 15, 2020**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. 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 June 9, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, June 15, 2020 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. 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 18, 2020.
4. Public Hearing
5. 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
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated May 29, 2020 from the New Jersey Department of Environmental Protection (NJDEP) to the Authority referencing a Compliance Inspection dated May 27, 2020. The inspection was conducted by Joseph Liccese, of the Water Supply program and determined that the facility was in compliance.
2. A letter dated June 1, 2020 from John F. Wegele to the NJDEP Division of Water Supply and Geoscience Water supply Operations Element Bureau of Water System Engineering. Enclosed was a completed 2020 Consumer Confidence Report (CCR) Certification Form, Tier 3 Public Notification Certification Form and a hard copy of the 2020 CCR for the Pompton Lakes Borough MUA, PWSID # 1609001.
3. A letter dated June 2, 2020 from John F. Wegele to Thomas Zukofski, designing engineer for 63 Wanaque Avenue re-development. The letter is written confirmation that the Authority has sufficient potable water and sewer capacity for the re-development project.
4. A notice dated June 9, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding the Legal Notice for the June 15, 2020 meeting being held via phone/video conference. If members of the public wish to attend they should contact the Authority for instructions.