

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 23, 2015**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm 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 – Vice 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 25, 2015 gave notice that the Regular Meeting of the Authority was rescheduled to Monday March 23, 2015 at 6:00 pm 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 February 18, 2015
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
Engineer’s Report	John Black
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 December 17, 2014 and received February 23, 2015 from the New Jersey Department of Environmental Protection regarding Project No. S340636-08,
2. A letter dated February 17, 2015 from the New Jersey Department of Environmental Protection to the Authority indicating that on 8/31/2015 the New Jersey Pollutant Discharge Elimination System permit will expire.
3. A letter dated February 18, 2015 from John F. Wegele to the New Jersey Department of Environmental Protection enclosing the New Jersey Pollutant Discharge Elimination System Permit Draft Application.
4. Letters dated February 25, 2015 from Jeffry M. Kassover to the Herald News, Suburban Trends and Elizabeth Brandness Clerk, Borough of Pompton Lakes notifying that the March 16, 2015 meeting of the Authority is rescheduled to Monday, March 23, 2015 at 6:00pm.
5. A letter dated March 4, 2015 from New Jersey Department of Environmental Protection to John Wegele stating that the application for the NJPDES Renewal Permit was received on 2/24/15 and is administratively complete.
6. A letter dated March 10, 2015 from PLMUA Chairman George Decker to Mr. David Zimmer, Executive Director of the New Jersey Environmental Infrastructure Trust regarding funding for the Lower Twin Lakes Dam Repairs.
7. A letter dated March 12, 2015 from Lee T. Purcell to Chairman Decker enclosing the 2014 Engineers Annual Report.
8. A letter dated March 13, 2015 from Michelle A. Loucoplos of Hawkins Delafield & Wood LLP to Ms. Patricia Parkin McNamara of the Department of Community Affairs enclosing the application to the Local Finance Board relating to the improvement of the Authority's system.
9. A letter dated March 18, 2015 from Jeffrey M. Kassover to Elizabeth Brandness, Clerk of the Pompton Lakes Borough enclosing a copy of the application submitted by the Authority's bond counsel to the local Finance Board for approval of the New Jersey Environmental Infrastructure Trust Financing for the Clarifier Mechanism Replacement Project.