

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 11, 2019**

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 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 11, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 11, 2019 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 Reorganization and regular Minutes from the meeting held on February 11, 2019.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Mike Longo
Water Operations	Lloyd Kent
Exec Director/Sewer Operations	George D. Decker
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Jennifer Polidori
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session – Employee Contract (Effective 6/1/19)
10. Adjourn

CORRESPONDENCE:

1. A letter dated February 13, 2019 from Jeffrey M. Kassover to Jacob J. Awad, Esq. regarding the completion of the Treatment Works Approval Application (TWA) for Colfax Holdings Urban Renewal LLC. The application was sent to the NJDEP certified mail.
2. A letter dated March 1, 2019 from the Borough of Riverdale to the Authority enclosing a copy of a resolution and two signed copies of the Water System Interconnection Agreement advising to please sign both copies and return one.