

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 21, 2014**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 4:15 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 – 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 7, 2014 gave notice that the Regular Meeting of the Authority would be held at 5:00 pm on Wednesday May 21, 2014 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 April 21, 2014
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	Lloyd Kent
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated April 15, 2014 from Lee T. Purcell to Chairman Decker enclosing 8 copies of the Engineers Annual Report – 2013
2. A letter dated April 16, 2014 from Timothy H. Newton to Kathleen Mancl NJDEP Office of Quality Assurance regarding Pompton Lakes Borough MUA – Laboratory Certification number 16163 Final Corrective Actions Report for 2013 Laboratory Inspection.
3. A letter dated April 22, 2014 from Jeffrey M. Kassover to Black & Veatch Corporation regarding the New Cingular Wireless PCS advising that no work can be done to the tower without obtaining a construction permit.
4. A letter dated April 28, 2014 from Jeffrey M. Kassover to the Authority enclosing the Notice to Bidders for Contract No. 123 – South Pumping Station Generator and ATS Replacement contract that was published in the Herald News on April 28, 2014.
5. A letter dated May 1, 2014 from Jeffrey M. Kassover to Wanaque Realty regarding 317 Wanaque Avenue, Pompton Lakes, NJ stating that the Authority has found that underground storm drains on the property are directly connected to your sewer line which discharges into the Authority's wastewater. The water service to the building has been turned off and will not be restored until the storm drains are disconnected from the sewer service line.
6. A letter dated May 1, 2014 from John F. Wegele to the NJDEP regarding the completed 2014 Consumer Confidence Report (CCR) a hard copy was attached.
7. Letters dated May 7, 2014 from Jeffrey M. Kassover to Suburban Trends, Borough of Pompton Lakes and the Herald News advising that the Authority's originally scheduled meeting on Monday May 19, 2014, will be held on Wednesday, May 21, 2014 at 5:00pm (workshop session 4:15pm).

Added at the Meeting:

8. A letter dated May 20, 2014 from Lee T. Purcell Associates to the Chairman regarding the recommendation to award the bid for the SPS Generator and ATS replacement to Manor II Electric, Inc.
9. A letter dated May 16, 2014 from Jeffrey Kassover to the Authority regarding the bids received for SPS Generator and ATS replacement.
10. Letters dated May 16, 2014 from Jeffrey Kassover to the unsuccessful bidders for the SPS Generator and ATS replacement informing them they were not one of the three lowest responsible bids.
11. A letter dated May 21, 2014 from Jeffrey Kassover to the Authority regarding Solar Energy at PLBMUA.

