

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 24, 2017**

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 April 19, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, May 24, 2017 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 regular Minutes from the meeting held on April 17, 2017
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
System/ Facilities	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager’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. Letters dated April 19, 2017 from Jeffrey M. Kassover to Mrs. Elizabeth Brandsness Clerk, Borough of Pompton Lakes, Herald News and the Suburban Trends advising that the Authority's May, 2017 regular meeting, originally scheduled for Monday May 15, 2017, will be held on Wednesday, May 24, 2017.
2. A letter dated April 21, 2017 from Ferraioli, Wielkocz, Cerullo & Cuva to the Division of Local Government Services Bureau of Authority Regulation enclosing two copies of the Pompton Lakes Municipal Utilities Authority's Introduced Budget for the fiscal year of June 1, 2017 to May 31, 2017.
3. A letter dated May 8, 2017 from the State of New Jersey Department of Environmental Protection to the Authority regarding New Jersey Environmental Infrastructure Financing Program (NJEIFP) State Project No. S340636-08 Contract 131 – Clarifier Mechanism Replacements.
4. A letter dated May 12, 2017 from Auditors, RSM US LLP, to George Decker, Chairman regarding loan number - S340636-08A/B. Referred to Paul Cuva.
5. A memo dated May 17, 2017 to Lloyd Kent from John F. Wegele regarding redevelopment of apartments at 229-231 Wanaque Ave they will consist of (4) 1 bedroom apartments and (4) 2 bedroom apartments.