

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING MAY 13, 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, May 13, 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 the regular Minutes from the meeting held on April 15, 2019.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Mike Longo
Water Operations	Lloyd Kent
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
10. Adjourn

## **CORRESPONDENCE:**

1. A letter dated April 18, 2019 from Jeffrey M. Kassover to Jacob J. Awad, Esq. regarding the agreed installment payment arrangement for Colfax Holding Urban Renewal LLC for the balance of the required water and sewer connection fees.
2. A letter dated April 22, 2019 from the State of New Jersey Department of Environmental Protection Engineering & Construction Division of Dam Safety & Flood Control in reference to the Dam Restoration and Inland Water Loan for the Lower Twin Lakes Dam. Enclosed were three copies of the loan agreement for review.
3. The Authority's approved Budget was returned from the State of New Jersey on April 22, 2019.
4. A letter dated April 22, 2019 from the NJDEP Division of Water Supply and Geo Science to the Authority and Bertin Engineering issuing the permit for the water main extension for Colfax Holding Urban Renewal LLC project.