

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 18, 2013**

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 – 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 February 21, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday November 18, 2013 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 October 21, 2013
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 October 15, 2013 from the North Jersey Media Group to the Authority attesting their rates for official Advertising for The Record, Suburban Trends and Herald News.
2. A letter dated October 21, 2013 from John Wegele to NJDEP regarding the NJPDES and attaching the completed 2013 Annual Stormwater Pollution Prevention Plan Certification Form also enclosed are complete Annual Recertification Form, Report and Inspection Form for the wastewater Treatment Facility.
3. A letter dated October 24, 2013 from John F. Wegele to Mr. Steven Grayberg resident of 86 Glen Court informing Mr. Grayberg of the preparation that will begin for the Glen Court Sewerage Pumping Station Emergency Generator project.
4. A letter dated October 28, 2013 from Horizon Blue Cross Blue Shield to the Authority regarding the Dental renewal for January 2014. No changes have occurred.
5. A letter dated October 29, 2013 from George D. Decker to Ms. Christine M. Zappicchi, of the Division of Local Government Services enclosing the Corrective Action Plan for audit 2013-1 and responding to the issue of a missing Corrective Plan for 2011 and 2012 which was resolved in November of 2012.
6. A letter dated November 8, 2013 from Alaimo Group to John Moyle, Section Chief NJDEP enclosing (3) copies of the Regular Inspection Report for the Lower Twin Lakes Dam.

Added at Meeting:

7. A letter dated November 8, 2013 from Remington & Vernick to Chairman Decker regarding the replacement of Colfax Avenue Culvert No. 1600-184.
8. A letter date November 15, 2013 from Patrick Goan of the DEP Trust Funds Management to Chairman Decker regarding an outstanding balance due for DEP Fund Loan No. S340636.