

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 18, 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, November 18, 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 October 16, 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 September 18, 2019 from Alaimo Group to Chairman Carroll regarding a revised proposal for the East Pond Hole Sewer Main upgrade project.
2. A letter dated October 8, 2019 from the State of New Jersey Department of Environmental Protection (NJDEP) to Mr. Doty regarding the Sanitary Sewer System Inspection that was conducted on July 9, 2019.
3. A letter dated October 17, 2019 from Jeffrey M. Kassover to USALCO Baltimore Plant advising them the bid for Furnishing and Delivering Liquid Aluminum Sulfate has been awarded to Chemtrade Chemicals US LLC.
4. A letter dated October 17, 2019 from Jeffrey M. Kassover to Chemtrade Chemicals US LLC regarding Contract No. CHEM 19-21 Furnishing and Delivering Liquid Aluminum Sulfate. Enclosing four copies of the Contract, three of which must be signed by an authorized signer for Chemtrade, attested, and returned to Mr. Kassover for presentation to the Chairman and Secretary of the Authority for their signatures.
5. A letter dated October 19, 2019 from the State of New Jersey Department of Environmental Protection to the Authority regarding the completed and submitted Annual Certification Form for the Public Water Systems.
6. A letter dated November 1, 2019 from Jeffrey M. Kassover to the Authority regarding Contract No. 191 Post RBC Clarifiers. Enclosed is an Affidavit of Publication Certifying that the Notice to Bidder was published in The Record on October 25, 2019. Bids will be received by and opened on Tuesday, November 26, 2019 at 10:00am.
7. A letter dated November 2, 2019 from Jeffrey M. Kassover to the Authority regarding Contract No. CHEM 19-21 Aluminum Sulfate. Enclosing is a Renewal Certificate of Employee Information Report (Affirmative Action Compliance) for the successful bidder, Chemtrade Chemicals US LLC.