

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 16, 2020**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. 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 November 9, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, November 16, 2020 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. 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 19, 2020.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A \$500.00 check was received on October 21, 2020 from the New Jersey Utility Authorities Joint Insurance Fund (JIF) a credit from the Elected Officials Seminar
2. A notice dated November 5, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding a Legal Notice for the November 16, 2020 meeting that will be held via phone conference. If a member of the public wishes to attend they should contact the Authority for instructions. Notice was published November 9, 2020.
3. An email dated November 6, 2020 from Karen Read from the PERMA Risk Management Services regarding the Authority's dividend for the 2020 Joint Insurance Fund (JIF). Chairman Carroll chose to take credit against the 2021 Assessment instead of a check in the amount of \$6,399.00.
4. A letter dated November 9, 2020 from Jeffrey M. Kassover to the Authority regarding Contract No. 03-20. East Pond Hole Sewer Main Replacement. The letter refers to the list of bidders and the bid amounts. The lowest bidder was John Garcia Construction Co., Inc.
5. A Resolution from Jeffrey M. Kassover to accept the lowest bid for Contract No. 03-20 East Pond Hole Sewer Main Replacement.