

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 22, 2021**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:00pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone conference available. 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 October 20, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, November 22, 2021, 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 18, 2021.
4. Public Hearing

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	Jennifer Polidori
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated June 7, 2021 from Crew Engineers, Inc. to Mr. John F. Wegele, Superintendent, regarding the North Wastewater Pump Station Preliminary Design Report proposal.
2. Letters dated October 20, 2021 from Jeffrey M. Kassover to the Pompton Lakes Borough, The Record, and the Suburban Trends to advise that the November 2021 regular meeting date has been changed from Monday, November 15, 2021 to Monday, November 22, 2021.
3. A memo to all the commissioners from John F. Wegele, Superintendent, regarding the Twin Lakes Dam Inspection will not require the bi-annual inspection this year due to the ongoing rehabilitation construction.