

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 15, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on October 15, 2012 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 22, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on October 15, 2012 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 September 17, 2012.
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

CORRESPONCE:

1. A letter dated August 14, 2012 from Chairman Decker to Ferraioli, Wielkocz, Cerullo & Cuva regarding the Authority's responsibility regarding the Annual Audit.
2. A letter dated September 12, 2012 from Jeffery Kassover to the North Jersey Police Radio Association enclosing the 2012 second half of the BID tax bill and noting that there was an overpayment on the first half BID tax bill.
3. A letter dated September 14, 2012 from the State of New Jersey DEP to Chairman Decker regarding the NJPDES permit renewal.
4. A letter dated September 18, 2012 from Sal Schito of American Communication Facilities regarding the revenue collected from the T-Mobile Tower; a check was included.
5. A letter dated September 19, 2012 from Jeffrey Kassover to The Star Ledger inquiring about the Affidavit of Publication for the Wastewater Quality Management Plan published on September 4, 2012.
6. A letter dated September 20, 2012 from the Office of Legislative Services to Chairman Decker regarding an audit of the Drinking Water State Revolving Fund and requesting the Authority's outstanding loan balances as of June 30, 2012. Mr. Decker responded to the letter.
7. A letter dated September 25, 2012 from Jeffrey Kassover to the NJDEP, Division of Coastal & Land Use Planning enclosing the Affidavit of Publication by the Star Ledger for the Wastewater Quality Management Plan.
8. A letter dated September 27, 2012 from the State of New Jersey Highlands Water Protection and Planning Council to Lee T. Purcell Associates confirming the receipt of the Pompton Lakes Borough Future Wastewater Service Area Map and the request of a Statement of Consent from the Highland Council. (copied to Chairman Decker and John Wegele)
9. A letter dated September 27, 2012 from Ferraioli, Wielkocz, Cerullo & Cuva to the Division of Local Government Services enclosing the Audit Report for the Pompton Lakes MUA fiscal year ending May 31, 2012.
10. A letter dated September 27, 2012 from Ferraioli, Wielkocz, Cerullo & Cuva to Chairman Decker enclosing 11 copies of the Authority's Annual Audit.
11. A letter dated October 1, 2012 from John Wegele to Pamela P. Lyons of the Office of Equal Opportunity enclosing the 4th Quarter Contractor's Procurement Reports.
12. A letter dated October 2, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust to Michelle Deyo of the US Bank Corporate Trust Services regarding the loan disbursement to the Authority.

13. A letter dated October 3, 2012 from John Wegele to NJDEP Division of Water Quality enclosing the Annual Stormwater Pollution Prevention Plan Certification Form and the Annual Recertification Form, Report and Inspection Form for the Authority.
14. A letter dated October 3, 2012 from Jeffrey Kassover to the Authority regarding the bids opened on October 2, 2012 for Furnishing and Delivering Liquid Aluminum Sulfate and informing the Authority that General Chemical was the lowest bidder.
15. A letter dated October 10, 2012 from Jeffrey Kassover to the North Jersey Police Radio Association requesting reimbursement for the fourth quarter 2012 property tax for the NJPRA Tower.
16. A letter dated October 15, 2012 from Chairman Decker to Eugene Chebra of the NJDEP, Municipal Finance and Construction Element enclosing Payment Request No. 5 for projects 101 and 102.