

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 17, 2016**

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 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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, October 17, 2016 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 19, 2016
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
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 September 21, 2016 from Jeffrey M. Kassover to Municipal Excess Liability Joint Insurance Fund (JIF) regarding the Pompton Lakes Borough completed Municipal Utilities Authority Risk Control Update Checklist.
2. A letter dated October 4, 2016 from John F. Wegele to Melanie L. Armstrong, Esq., Director Office of Equal Opportunity and Public Contract Assistance regarding the completed Contractors Procurement Activity Report for State Project No. S340636-08 Contract #131 – Clarifier Mechanism Replacements.
3. A letter dated October 6, from Lawrence G. Tosi, Esq. (Special Counsel) to the Authority regarding his resignation from the Authority as Special Counsel effective immediately.
4. A letter dated October 10, 2016 from Ferraioli, Wielkocz, Cerullo & Cuva, P.A. regarding the completed Audit Report and Synopsis of the Audit for Publication. (Copies of the Audit Reports were supplied to all Commissioners.)