

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 16, 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 August 21, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, October 16, 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 September 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 23, 2019 from Ferraioli, Wielkocz, Cerullo & Cuva, P.A. to the Authority regarding the completed Audit Report for the Authority for the year ended May 31, 2019. Enclosed eleven (11) bounded copies and one (1) unbounded copy.
2. A letter dated October 7, 2019 from Jeffrey M. Kassover regarding the approved contract with the new IT firm One2One Tech Solutions, LLC. Enclosed is a Resolution approving the contract.
3. A letter dated October 7, 2019 from Jeffrey M. Kassover regarding the Amended and Restated By-Laws. Enclosed is a Resolution to adopt the Amended and Restated By-Laws.

ADDED AT MEETING

4. A letter dated October 11, 2019 from Jeffrey M. Kassover to the Authority regarding Contract No. Chem 19-21 (Furnishing and Delivering Liquid Aluminum Sulfate) There were two bidders for the October 10, 2019 bid opening. The low bidder, Chemtrade is the Authority's current supplier of liquid aluminum sulfate, and according to Mr. Wegele, the Authority's relationship and experience with that company has been satisfactory. Enclosed is a Resolution to award Contract N. Chem 19-21 to Chemtrade Chemicals US LLC for a term of two years.