

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 17, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on September 17, 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 September 17, 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 Regular Meeting held on August 27, 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

CORRESPONDENCE:

1. A letter dated August 23, 2012 from the New Jersey Business & Industry Association informing the Authority that they will host a seminar on “Developing Employee Handbooks & Policies – Manage Your Workforce and Avoid Legal Liabilities on Friday September 21, 2012.
2. A letter dated August 27, 2012 from Michael Mecca of the Passaic Valley Sewerage Commission to Mr. Wegele enclosing a fully executed copy of the Agreement between PVSC and the Authority for sludge disposal. The Agreement will expire on 8/2/2017.
3. A notice dated August 27, 2012 from the State of New Jersey Division of Pensions and Benefits regarding mandatory online Retirement Application submission.
4. A letter dated August 28, 2012 from Jeffrey M. Kassover to the Star Ledger requesting publication of the legal notice regarding the Proposed Amendment to the Northeast Water Quality Management Plan.
5. A letter dated August 30, 2012 from Jeffrey M. Kassover to North Jersey Herald/News requesting publication of the Notice to Bidders for the Furnishing and Delivering of Liquid Aluminum Sulfate.
6. A letter dated September 4, 2012 Jeffrey M. Kassover to Chairman Decker enclosing the legal notice which was published in The Star-Ledger relating to the Wastewater Management Plan as required by the NJDEP.
7. A letter dated September 4, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust (NJEIT) to Michelle Deyo of the US Bank Trust Services regarding the NJEIT loan disbursement to the Authority.
8. A memo dated September 5, 2012 from John Wegele to Mayor Katie Cole and Council Members regarding the request from the Environmental Protection Agency (EPA) for PLBMUA Water Reports.
9. A memo dated September 5, 2012 from John Wegele to the PLBMUA Commissioners informing them that the fall hydrant flushing will begin on October 15, 2012.
10. A copy of a letter dated September 5, 2012 from John Black of Lee T. Purcell Associates to Paul DeMuro of the NJDEP enclosing letters and their attachments relating to the Borough of Pompton Lakes Wastewater Management Plan.

11. A memo dated September 5, 2012 from Elizabeth Brandsness, Municipal Clerk of Pompton Lakes to Chairman Decker attaching a copy of a letter addressed to Lee T. Purcell Associates regarding Wastewater Management Plan as well as a certified copy of Resolution 12-159 "Consenting to The Proposed Water Quality Management Plan Amendment Entitled Northeast Water Quality Management Plan.
12. A letter dated September 7, 2012 from Jeffrey M. Kassover to Philip Flax of the Environmental Protection Agency (EPA) enclosing the PLBMUA Water Reports that were requested by his agency.
13. A letter dated September 10, 2012 from John Wegele to Pamela Lyons of the Office of Equal Opportunity enclosing the Monthly and Quarterly SED for contract No. 101.
14. A letter dated September 12, 2012 from Jeffrey Kassover to the North Jersey Police Radio Association enclosing the second half invoice for the Business Improvement District tax for reimbursement to the Authority.
15. A letter received September 12, 2012 from Jeffrey Kassover to the Authority enclosing the Affidavit of Publication by the Herald News for the Notice to Bidder for Furnishing and Delivering Liquid Aluminum Sulfate.
16. A letter dated September 10, 2012 from John H. Moyle, NJDEP Bureau of Dam Safety and Flood Control to Chairman Decker in response to his letter dated July 16, 2012 relating to the Twin Lakes Dam.