

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 18, 2017**

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 27, 2017 and August 25, 2017 gave notice that the Regular and Special Meeting of the Authority would be held at 6:00 pm on Monday, August 21, 2017 and 4:30pm Monday, August 28, 2017 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 regular Minutes from the meeting held on August 21, 2017 and August 28, 2017.
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
System/ Facilities	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Chris Barranco
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated August 31, 2017 from Jeffrey M. Kassover to the Authority regarding Contract No. CHEM- 17-19 Furnishing and Delivering of Aluminum Sulfate advising the date of the Bids to be received and opened at the Authority's office on Thursday, September 28, 2017. Enclosed an Affidavit of Publication notice to Bidders which was published in the Record on August 28, 2017.

ADDED AT THE MEETING:

2. A letter dated September 14, 2017 from the County of Passaic to the Authority regarding a shared services agreement between the County of Passaic and the Authority for a period of three years to permit the Authority to fuel its vehicles at Passaic County Facilities.