

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 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 February 11, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, September 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 August 19, 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 Resolution dated August 1, 2019 from the New Jersey Utility Authorities Joint Insurance Fund (JIF) to the Authority for a Renewal Membership for a three-year period, beginning January 1, 2020 and ending January 2023. The agreement will need to be signed and sent back to the JIF.
2. A letter dated August 14, 2019 from John F. Wegele to Corrine Smith from the New Jersey Department of Environmental Protection (NJDEP) Bureau of Point Source Permitting regarding the 2019 Wastewater Treatment Facility's Freshwater Chronic Toxicity and Ammonia Nitrogen Analysis Reports. Enclosed are (2) copies of the report.
3. A letter dated August 20, 2019 from Jeffrey M. Kassover to R-D Trucking, Inc. Attn: Ray Barnitt, President regarding Contract No. SL-19-21 Removal and Disposal of Sludge. Enclosed a fully executed copy of the signed contract by the Authority's Chairman and Assistant Secretary.
4. A letter dated August 21, 2019 from Jeffrey M. Kassover to The Record regarding the Notice to Bidders for Contract No. CHEM-19-21 – Furnishing and Delivering Aluminum Sulfate to be published on Monday, August 26, 2019.
5. A letter dated September 3, 2019 from Jeffrey M. Kassover to the Authority regarding Contract SL-19-21 Furnish and Deliver Aluminum Sulfate. Enclosed is the Affidavit of Publication of the legal notice published. Bids will be received and opened on Thursday, October 10, 2019 at 10:00 a.m.
6. A memo dated September 6, 2019 from John F. Wegele to Chairman Carroll regarding NJDEP Operators Licenses. Attached are copies of the renewed NJDEP Water and Wastewater Operators Licenses.
7. A letter dated September 9, 2019 from John F. Wegele to Arthur Kuyan from Stonefield Engineering & Design, LLC regarding the Pompton Lakes Redevelopment Project. Enclosed a copy of the original as-builts for the 8-inch sewer main located in the east Pond Hole.
8. A report dated September 9, 2019 from John F. Wegele to NJDEP – Division of Water Quality Bureau of Surface Water Permitting regarding the Phosphorus Report NJDES NJ0023698. The report states that the Authority is prepared to meet the new limit of 0.76mg/L.