

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 20, 2021**

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 and remotely via phone/video conference. 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 17, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, September 20, 2021, 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 16, 2021.
4. Public Hearing

Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Jennifer Polidori
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated August 23, 2021, from Jeffrey M. Kassover to the Authority regarding the Aluminum Sulfate Contract No. CHEM 21-23 – Enclosed is the Affidavit of Publication of the legal notice for the advertisement for bids. The notice was published in The Record on August 13, 2021. The Bids will be received and opened at 10:00am on Thursday, September 16, 2021, at the Authority.
2. A letter dated August 25, 2021, from Alaimo Group to the Authority regarding the final payment to John Garcia Construction for the completion of the East Pond Hole Sewer Main Replacement.
3. A memo dated September 1, 2021, from Elizabeth Brandness, Municipal Clerk – Attached is a Resolution that was approved by Mayor and Council for the Shared Responsibility for Maintenance of Various Park Water and Sewer Services Between the MUA and the Pompton Lakes DPW.