

A Reorganization Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey on Monday February 11, 2019.

In accordance with the New Jersey Open Public Meetings Act, adequate notice of this meeting was provided. Letters to North Jersey Herald/News, Suburban Trends and the Administrator of Pompton Lakes, dated January 15, 2019 gave notice that a workshop would be held at 5:15 p.m. on February 11, 2019 preceding the Authority's Reorganization Meeting and Regular Meeting. The meetings will be held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was also posted in a public place, to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

Chairman Decker called the Reorganization Meeting to Order.

Roll Call was as follows:

PRESENT: George D. Decker
Kevin Carroll
Neal Galletta
Mike Longo
Lloyd Kent
John Wegele (Superintendent)
Mary Read
Jeffrey M. Kassover (Attorney)

ABSENT:
Jennifer Polidori (Council Liaison)

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo Mr. Carroll was nominated for Chairman.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo Mr. Galletta was nominated for Vice Chairman.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo Mr. Decker was nominated for Secretary.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo Mr. Galletta was nominated for Treasurer.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo Mr. Kent was nominated for Assistant Treasurer.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo, Mr. Longo was nominated for Assistant Secretary.

Mr. Decker moved the entire slate of nominations and all were unanimously elected as officers for the ensuing year.

Roll call vote: ON THE ENTIRE SLATE OF OFFICERS:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Chairman Carroll, seconded by Mr. Longo and, upon roll call vote, the time, date and place for the regular meetings of the Pompton Lakes Borough Municipal Utilities Authority were set for 6:00 P.M. on the third Monday of each month, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey preceded by a workshop at 5:15 PM. See attached notice for any changes.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Mr. Galletta, seconded by Mr. Kent and, upon roll call vote, the official newspapers of the Pompton Lakes Municipal Utilities Authority are the North Jersey Media Group (The Herald, The Record and The Trends).

Roll call vote

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Chairman Carroll, seconded by Mr. Galletta and, upon roll call vote, Jeffrey M. Kassover, Esquire, was re-appointed as Attorney for the Pompton Lakes Municipal Utilities Authority for the ensuing year.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Mr. Longo, seconded by Mr. Galletta and, upon roll call vote, the firm of Ferraioli, Weilkotz, Cerullo and Cuva was appointed as Auditor for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Mr. Kent, seconded by Mr. Longo and, upon roll call vote, the firm of Alaimo Group was appointed as Consulting Engineer for the Pompton Lakes Municipal Utilities Authority for the ensuing year.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made Chairman Carroll, seconded by Mr. Longo and, upon roll call vote, the firm of Atlantic-Tomorrows Office was appointed as I T Consultant for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made Mr. Galletta and seconded by Chairman Carroll and upon roll call vote the firm of Hawkins, Delafield and Wood were appointed as Bond Counsel for the Pompton Lakes Municipal Utilities Authority for the ensuing year.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Chairman Carroll seconded by Mr. Kent and, upon roll call vote, Columbia Bank and Lakeland Bank were appointed as Depositories for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

UPON MOTION duly made by Chairman Carroll, seconded by Mr. Longo and, upon roll call vote, the foregoing appointments were confirmed in the following resolution:

R E S O L U T I O N

BE IT RESOLVED by the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY that the following are hereby re-appointed to serve this Authority as designated for the term of one year from the date hereof:

JEFFREY M. KASSOVER, ESQUIRE.....ATTORNEY
FERRAIOLI, WIELKOTZ, CERULLO & CUVA.....AUDITOR
HAWKINS, DELAFIELD & WOODS.....BOND COUNSEL
ALAIMO GROUP.....CONSULTING ENGINEER
COLUMBIA BANK..... DEPOSITORY
LAKELAND BANK.....DEPOSITORY
ATLANTIC TOMORROWS OFFICE.....IT CONSULTANT

Approved: _____
Kevin P. Carroll
Chairman

Attest:

Dated: February 11, 2019

George D. Decker, Secretary

UPON MOTION duly made by Mr. Galletta, seconded by Chairman Carroll and upon roll call vote, the following resolution was adopted, and Mr. Kassover was authorized to publish a summary of same in the North Jersey Herald/News

Roll call vote:

Ayes: Decker, Carroll, Galletta, Longo, Kent
Nays: None
Absent: None

RESOLUTION

WHEREAS, N.J.S.A. 40A: 11-5 (1) authorizes the awarding of contracts for professional services without public advertising for bids; and

WHEREAS the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY has been adequately served by the professionals hereinafter named and deems it in the best interests of the AUTHORITY to engage their services for the forthcoming year:

1. That Jeffrey M. Kassover, Esquire, be and he hereby is appointed as Attorney to the Authority, at an annual retainer of \$ 16,500 for attendance at regular meetings of the Authority and legal services.
2. That the firm of Ferraioli, Weilkotz, Cerullo & Cuva be and is hereby appointed as Auditor to the Authority to prepare the Annual Audit Report, for preparation and filing of the Authority’s Annual Budget, the annual calculations of the water and sewer connection fees as needed and miscellaneous services.
3. That the firm of Atlantic Tomorrows Office be and is hereby appointed as Information Technology Consultant to the Authority.
4. That the firm of Hawkins, Delafield & Wood LLP be and is appointed Bond Counsel to the Authority.
5. That the Alaimo Group be and is hereby appointed as Consulting Engineer to the Authority.

That each of the said appointments shall be for the year commencing February 11, 2019 through February 19, 2020.

Approved: _____
Kevin P. Carroll
Chairman

Dated: February 11, 2019

Attest:

George D. Decker, Secretary

CERTIFICATION

I, George D. Decker, Secretary of the Pompton Lakes Borough Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a resolution duly passed by the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY at an Organizational Meeting of said Authority, held at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey, on February 11, 2019

George D. Decker
SECRETARY

George D. Decker reported that the following Commissioners will serve as Chairman of the various Committees for the ensuing year:

Mr. Decker	-	Wastewater
Mr. Kent	-	Water
Mr. Carroll	-	Chairman
Mr. Galletta	-	Finance
Mr. Longo	-	Personal

UPON MOTION duly made by Mr. Galletta, seconded by Chairman Carroll and, upon roll call vote, the Reorganization Meeting was adjourned at 6:20pm.

Respectfully submitted,

George D. Decker, Secretary

