

A Regular 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 April 17, 2017.

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 February 27, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 on Monday April 17, 2017. The meeting was 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.

Roll Call was as follows:

PRESENT: George D. Decker
Kevin P. Carroll
Neal Galletta
Michael Longo
Lloyd Kent
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Barranco

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote the minutes from the Regular Meeting held on March 20, 2017 were accepted.

Vote:

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

Chairman Decker noted for the record that no one was present for the public portion of the meeting.

FINANCIAL OPERATIONS:

Operating/Vouchers for April	\$109,744.91
Additional Expenses for March	\$ 3,133.23
Hospitalization for April	\$28,906.56
Operating Payroll/Gross March	\$99,501.25
Social Security for March	\$7,248.33
Meter Deposit Refund for March	<u>\$912.50</u>
	\$249,446.78

CAPITAL:

American Shoring, Inc.	\$7,420.00
Fisher Scientific	\$1,909.00
Franklin Miller	<u>\$15,975.00</u>
	\$25,304.00

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses.

Vote:

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

Mr. Decker noted Mr. Cuva, the Authority's auditor, attended the workshop to discuss the June 1, 2017 to May 31, 2018 budget and the early payoff of the 1998 bond series with BNY.

Mr. Decker noted there were some changes to the budget for NJEIT debt service to include new payments which will start in 2017 and reductions due to refunding of older debt at a lower interest rate.

Mr. Decker introduced two resolutions one for the late filing of the budget and one for introduction of the 2017/2018 budget.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the resolutions were approved including the early payoff of the 1998 bond series.

Vote:

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

PERSONNEL:

Mr. Decker reported progress.

Mr. Wegele noted he will be reporting to the State of New Jersey Department of Environmental in place of Mr. Newton who is resigning, Mr. Wegele will remain the principle licensed operator with Billy Doty being the secondary operator and Chuck Devore being the third operator.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Kent and upon roll call vote the report on the new Licensed Operator were accepted.

Vote:

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

INFRASTRUCTURE AND FACILITIES:

Mr. Kent report the new Capital Budget for 2017/2018 is complete.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted it was a standard month with repairs.

Mr. Galletta inquired about a fire hydrant by St. Mary's church with a cone over it, is the hydrant operable? Mr. Wegele stated the hydrant is not in service and they will be replacing the hydrant.

Mr. Galletta inquired about installing a meter at Carlough field. Mr. Wegele stated they remove the meter every year to prevent it from freezing and reinstall when requested.

Mr. Galletta also inquired about the recycling centers water being turned on recently. Mr. Wegele stated again they turn the water off during the winter months to prevent the yard hydrant from freezing.

Mr. Galletta noted the gallons of water pumped from the wells was the second highest March in six years.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote Infrastructure and Facilities and Water Operations Reports were accepted.

Vote:

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and reported on the 1st quarter grease and oil sampling and analysis results. Mr. Longo has concerns with some businesses having high results.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote the Sewer Operations Report was accepted

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover noted Mr. Timothy Newton's resignation on May 31, 2017 and his letter of appreciation.

COUNCILMAN LIAISON:

Mr. Barranco reported progress.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Carroll and upon roll call vote the reports for Operations Manager, Attorney and Council Liaison were accepted

Vote:

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

OLD BUSINESS:

Mr. Decker noted he received an email from the NJDEP Dam Safety Department regarding loan applications that opened on April 3, 2017 with a deadline of May 31, 2017. Mr. Decker noted he will be applying for a restoration loan for the Twin Lakes Dam.

CORRESPONDENCE:

Chairman Decker presented correspondence 1-2 for discussion.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote items 1 and 2 were accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:40pm.

Vote:

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

Prepared by: Mary Read

Respectfully submitted by:

Neal Galletta, Secretary

1. A letter dated March 27, 2017 from Jeffrey M. Kassover to Mr. Timothy Newton regarding his termination date of May 31, 2017 and requesting a signature to confirm his resignation.
2. A letter dated March 27, 2017 from Jeffrey M. Kassover to John F. Wegele enclosing a requested signed letter of resignation from Mr. Timothy Newton. Mr. Newton took the opportunity to thank the Authority for their confidence and support over his years of service.