

A Regular Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey on August 19, 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 February 11, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Monday, August 19, 2019. 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: Kevin Carroll  
Neal Galletta  
Lloyd Kent  
Michael Longo  
John Wegele (Superintendent)  
Jeffrey M. Kassover (Attorney)  
Councilwoman Jennifer Polidori

ABSENT: George D. Decker

**UPON MOTION** duly made by Mr. Decker and seconded by Mr. Galletta, and upon roll call vote the minutes from the Regular Meeting and Reorganization Meeting held July 15, 2019 were accepted.

**Vote:**

|          |                                |
|----------|--------------------------------|
| Ayes     | Carroll, Galletta, Longo, Kent |
| Nays:    | None                           |
| Absent:  | Decker                         |
| Abstain: | None                           |

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

Chairman Carroll reported he has been approached by the Mayor for the new re-development in town. Chairman Carroll suggested having the town's attorney consult with Mr. Kassover, the Authority's attorney, for the water and sewer connection agreement.

**FINANCIAL OPERATIONS:**

Mr. Galletta presented the following bills for approval:

|                                  |              |
|----------------------------------|--------------|
| Operating/Vouchers for March     | \$219,903.69 |
| Additional Expenses for February | \$742.72     |

|                                   |                |
|-----------------------------------|----------------|
| Hospitalization for March         | \$29,785.97    |
| Operating Payroll/Gross February  | \$79,861.99    |
| Social Security for February      | \$4,638.61     |
| Meter Deposit Refund for February | <u>\$52.31</u> |
|                                   | \$334,985.29   |

**CAPITAL**

|                        |                    |
|------------------------|--------------------|
| Alaimo Group           | \$902.50           |
| Brent Material Company | <u>\$16,559.00</u> |
| Total                  | \$17,461.50        |

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. Decker, and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses and the Finance report was accepted.

**Vote:**

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