

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 December 15, 2014.

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 20, 2014 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday December 15, 2014. 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  
Lawrence DeMaio  
Michael Longo  
John Wegele (Operations Manager)  
Jeffrey M. Kassover (Attorney)  
John Black (Engineer)  
Lawrence Tossi (Special Council)

**ABSENT:**

Kevin Carroll  
Neal Galletta

**UPON MOTION** duly made by Mr. DeMaio and seconded by Mr.Longo and upon roll call vote the minutes from the Regular Meeting held on November 17, 2014 were accepted.

**Vote:**

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

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

**FINANCIAL OPERATIONS:**

Operating/Vouchers	79,941.70
Additional Expenses for November	2,231.33
Hospitalization for December	25,205.63
Operating Payroll/Gross November	71,873.37
Social Security for November	4,661.58
Meter Deposits Refund for November	<u>334.75</u>
	\$184,248.36

**CAPITAL:**

Lee T. Purcell Associates	11,255.00
Manor II Electric, Inc.	<u>83,582.24</u>
	\$94,837.24

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

Vote:

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

Mr. Decker discussed the budget report and noted that the July and October are the two largest billing quarters.

**PERSONNEL:**

Mr. DeMaio reported progress.

**EXECUTIVE DIRECTOR/FACILITIES REPORT:**

Mr. Decker reported progress.

**WATER OPERATIONS:**

In Mr. Galletta absence Mr. Wegele submitted the water report and noted Well 2 at the plant has severe vibrations in it. Mr. Wegele is getting proposals to repair the pump and will keep everyone updated when he knows more.

Mr. Wegele also noted he may change the hydrant flushing to 3 times a year along with looking into iron and magnesium removal systems in order to keep the discolored water complaints down.

**SEWER OPERATIONS:**

Mr. Longo submitted Mr. Wegele's Sewer Report and inquired about the RBC lift pump which was sent back to Precision Electric due to a malfunction after the first repair. Mr. Wegele stated that the pump was tripping out the electrical breaker and believes it was a defect in the wiring from the first repair.

**OPERATIONS MANAGER'S REPORT:**

Mr. Wegele reported progress.

**ATTORNEY’S REPORT:**

Mr. Kassover reported progress.

**ENGINEER’S REPORT:**

Mr. Black reported that the clarifier plans and specs have been received by the NJDEP. The generator at South Pump Station was started up last Friday the project is about 90% complete.

Mr. Black reported he discussed with Mr. Wegele the need to replace the mixers in the two sludge holding tanks.

**SPECIAL COUNCIL:**

Mr. Tossi reported that he met with representatives of Sienmans Inc. regarding the proposed Solor Project. There are some concerns and questions regarding the delineation of the flood plains Sienmans representatives will check with the NJDEP and report back to the MUA.

Mr. Tossi also reported that the Aliamo Engineering group continues to work with the NJDEP regarding the Lower Twin Lakes Dam rehabilitation project.

**UPON MOTION** duly made by Mr.Longo and seconded by Mr. DeMaio and upon roll call vote the reports for the Water Operations, Sewer Operations, Operations Manager, Attorney and Engineer were accepted.

**Vote:**

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

**CORRESPONDENCE:**

Mr. Decker presented correspondence for discussion.

**UPON MOTION** duly made by Mr Longo and seconded by Mr. DeMaio and upon roll call vote items 1 through 3 were accepted.

**Vote:**

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

**UPON MOTION** duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:45 pm.

**Vote:**

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary