

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 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 the Regular Meeting of the Authority would be held immediately following the Reorganization Meeting on Monday, February 11, 2018. 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.

Mr. Kassover administered the oath of office to Commissioner Mike Longo for a five-year term effective February 1, 2019 to January 31, 2024.

Roll Call was as follows:

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

ABSENT:
Jennifer Polidori

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo, and upon roll call vote the minutes from the Regular Meeting held on January 14, 2019 was accepted.

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

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

FINANCIAL OPERATIONS:

Chairman Carroll presented the following bills for approval:

Operating/Vouchers for February	\$60,408.43
Additional Expenses for January	\$2,118.58

Hospitalization for February	\$29,785.97
Operating Payroll/Gross January	\$104,716.85
Social Security for January	\$6,189.30
Meter Deposit Refund for January	<u>\$934.19</u>
	\$204,153.32

CAPITAL:

Penn Valley Pump Company Inc.	\$9,692.00
Alaimo Group	\$545.00
North Jersey Pump & Control, LLC	\$4,059.43
Maser Consulting	\$531.75
Rio Supply Inc.	<u>\$5,200.00</u>
	\$20,028.18

UPON MOTION duly made by Chairman Carroll 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

PERSONNEL:

Mr. Decker reported progress.

INFRASTRUCTURE:

Mr. Kent reported he received a memo from Superintendent John F. Wegele regarding the Water Pumping Records from the surrounding Borough's comparing their previous years. Mr. Kent noted some of the Borough's water pumping is down and some are up Mr. Kent will continue to monitor the pumping this year to see if it does reverse itself. Mr. Kent also noted NJDEP's drinking water regulations regarding new detection limits for PFOA (perfluorooctanoic acid) and PFNA (perfluorononanoic acid) contaminate levels. The NJDEP's proposed regulation would require public water systems to report PFOA and PFNA levels in parts per trillion. Mr. Kent inquired if it was currently possible to detect in parts per trillion (PPT). Mr. Wegele stated there are no requirements from the NJDEP for that standard detection limit at this time. Mr. Wegele also stated he will contact our laboratory to find out if they can detect in PPT.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele’s Water Report and noted that there was some water turn on/off requests due to cold weather resulting in frozen pipes. Mr. Galletta noted water pumping was down about 5% from last January. Mr. Galletta also inquired about two homes in which water was turned off, and there was no indication the water was turned back on. Mrs. Read advised Mr. Galletta the water was turned off due to the homes being vacant and no one has come to the office to sign up for new water and sewer service.

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele’s Sewer Report and reported progress.

Some discussion was made about the Grease and Oil service charges and if a lien can be put on a business due to high penalties.

UPON MOTION duly made by Mr. Galletta and seconded by Chairman Carroll, and upon roll call vote the Personnel, Infrastructure, Water and Wastewater Reports were accepted.

Vote:

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

SUPERINTENDENT’S REPORT:

Mr. Wegele reported that he is making progress on the water asset management plan as required from the NJDEP Water Accountability Act. Mr. Wegele reported that the Wach’s Water Main Valve Exercising Unit, which was ordered by the Authority, will be shipped on February 28, 2019. Mr. Wegele should expect to receive the unit by Monday, March 4, 2019, and will set up a training date and time with Wach’s for all the MUA’s Operational Employees. Mr. Wegele also noted Billy Doty has made the Dean’s list for a bachelor’s degree in environmental science.

ATTORNEY’S REPORT:

Mr. Kassover reported that Mr. Wegele met with the new owners of Colfax Holdings Urban Renewal LLC (Lakeside Commons). The new owners were not aware of the process going forward with the TWA (Treatments Works Approval) application. Mr. Kassover noted he wrote a letter to Jacob J. Awad, Esq, Colfax Holdings Urban Renewal LLC’s attorney, advising them of the Developer’s obligations to obtain all necessary municipal and state approvals including completion of the TWA application. Mr. Kassover stated Mr. Wegele worked with John Black (consulting engineer) for the Authority’s portion of the TWA application. The potable water and treatment works application are ready for Chairman Carroll to sign off on and submit to the state. Mr. Kassover prepared resolutions for the Chairman and Secretary to sign for water and sewer because the NJDEP requires them upon submittal. Mr. Kassover also prepared a resolution to appoint a Public Agency Compliance Officer (P.A.C.O.) to serve as the liaison between the Authority goods and services vendors, professionals and construction contractors, and the New Jersey Division of Contract Compliance and Equal Employment Opportunity in Public Contracts. The Authority has designated Chairman Kevin P Carroll as Public Agency Compliance Office.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Galletta, and upon roll call vote to approve and sign the water and sewer resolutions for the TWA application and the P.A.C.O resolution 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 Superintendent and Attorney reports were accepted.

Vote:

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

OLD BUSINESS:

Mr. Decker noted he received an e-mail from John Ritchey Manager, Bureau of Flood Control Division of Dam Safety and Flood Control Engineering and Construction NJ Department of Environmental Protection regarding the Dam Restoration Loan Program. Mr. Decker stated that Governor Murphy signed the appropriation bill for funding of projects approved under the Dam Restoration and Inland Projects Loan Program, and we should expect a loan application at some point.

Chairman Carroll inquired about whether we had resolved the issue of posting the Capital Budge totals on the Authority's website. Mr. Wegele stated that the prices for each individual Capital project were removed and only the grand total remains on the Authority website.

CORRESPONDENCE:

Chairman Carroll presented correspondence for discussion on items 1 through 6.

Chairman Carroll inquired what the next step is for the TWA application (Treatments Works Approval) for Colfax Holdings Urban Renewal LLC after the Authority has approved and signed off on the application. Mr. Wegele stated the application is sent to Trenton NJDEP for approval.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Kent, and upon roll call vote items 1 through 6 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 6:45pm.

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

Prepared by: Mary Read

Respectfully submitted by

George D. Decker, Secretary