

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 July 18, 2016.

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 June 21, 2016 gave notice that the Regular Meeting of the Authority would be changed from 6:00pm to 5:00pm held on Monday July 18, 2016. 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
Lawrence DeMaio
Neal Galletta
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Baig

ABSENT:
Michael Longo

UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote the minutes from the Regular Meeting held on June 20, 2016 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers for July	\$ 80,212.74
Additional Expenses for June	1,661.08
Hospitalization for July	26,289.17
Operating Payroll/Gross June	64,513.32
Social Security for June	7,414.70
Meter Deposit Refund for June	<u>655.50</u>
	\$180,746.51

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

Vote:

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

Mr. Decker noted the annual audit will begin Tuesday July 19, 2016.

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported progress

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted the County will be starting a project on the Colfax Ave Culvert in August.

Mr. Galletta also noted June was an average month with water usage July will most likely be higher.

Mr. Galletta inquired about a situation that took place at Tilcon. Mr. Wegele stated that the Pompton Lakes police contacted the Authority to report water running down the road near the entrance of the Tilcon quarry Authority employee Chuck Devore responded and found a pump had been left on causing their water tank to overflow.

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

Vote:

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

SEWER OPERATIONS:

In Mr. Longo's absence Mr. Decker submitted his report.

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported progress.

COUNCILMAN LIAISON:

Mr. Baig reported progress.

OLD BUSINESS:

Mr. Galletta inquired about the status on the driver's license back ground check on all the Authority's employees. Mr. Wegele stated he is still waiting for the state to get back to him.

CORRESPONDENCE:

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote items 1 was accepted.

Vote:

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

NEW BUSINESS:

Mr. Decker reported that he is in contact with Alaimo Engineering to discuss their services and compensation with the Authority in the future.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 5:30pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary

CORRESPONDENCE:

1. A letter dated June 28, 2016 from American Communication Facilities, LLC to the Authority regarding the AT&T Cell Site requesting consent for work that AT&T plans to perform.