

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 July 15, 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, July 15, 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: George D. Decker
Kevin Carroll
Neal Galletta
Lloyd Kent
Michael Longo
John Wegele (Superintendent)
Jeffrey M. Kassover (Attorney)

ABSENT:
Councilwoman Jennifer Polidori

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Decker, and upon roll call vote the minutes from the Regular Meeting held on June 17, 2019 were accepted.

Vote:

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

CHAIRMAN:

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

Chairman Carroll also noted Alaimo Group sent their proposal for engineering services for the replacement of the post RBC clarifier mechanisms. Chairman Carroll noted it is exactly what the Authority expected in cost. The proposal requires a signature from the Chairman for acceptance.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Longo, and upon roll call vote to sign the proposed agreement from Alaimo Group was accepted.

Vote:

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

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for July	\$280,255.06
Additional Expenses for June	\$ 1,672.11
Hospitalization for July	\$ 23,007.75
Operating Payroll/Gross June	\$ 82,742.47
Social Security for June	\$ 4,821.34
Meter Deposit Refund for June	<u>\$ 520.50</u>
	\$393,019.23

CAPITAL

John Black	\$5,125.00
ADI	\$278.99
Rio Supply Inc.	<u>\$5,200.00</u>
	\$10,903.99

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo, 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

Mr. Kent inquired if John Black is employed by Alaimo Group to work on the clarifier mechanisms or is he self-employed. Chairman Carroll stated John Black is self-employed but is working with Alaimo on developing drawings and technical specifications.

Mr. Decker stated all bills from the old fiscal year were paid last month and Mr. Galletta confirmed.

PERSONNEL:

Mr. Longo reported progress

WATER OPERATIONS:

Mr. Kent submitted Mr. Wegele's Water Report. Mr. Kent reported that the water pumping for the past six months has been down compared to each month's pumping numbers from the previous year.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Longo, and upon roll call vote the Water Report was accepted.

Vote:

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

SEWER OPERATIONS:

Mr. Decker submitted Mr. Wegele's Wastewater Report and reported that he expects the bid process for the Tertiary Clarifier Updates to begin in the next 30-45 days. Mr. Decker also reported the Authority is still waiting for a response from the Department of Dam Safety Program regarding the Lower Twin Lakes Dam Restoration permit and loan status.

Mr. Longo inquired about the cause of an alarm that went off on June 17, 2019 at the Wastewater Treatment Plant for a Sludge Drum Thickener Malfunction. Mr. Wegele stated the plant may have been hit by lightning however, Chuck DeVore inspected all buildings and found operations to be running normally.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Kent, and upon roll call vote the Wastewater Report was accepted.

Vote:

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

SUPERINTENDENT’S REPORT:

Mr. Wegele reported progress.

ATTORNEY’S REPORT:

Mr. Kassover reported that he and Mr. Wegele attended the bid opening on July 11, 2019 for the Removal and Disposal of Sludge Contract with a two-year term of August 1, 2019 to July 31, 2021. Mr. Kassover stated there were three bidders and the lowest bidder was R-D Trucking, Inc with a Bid Price (per Gallon) \$0.035. Mr. Kassover stated there were no defects in R-D Trucking, Inc. documents and Mr. Wegele advised the Authority’s relationship and experience with R-D Trucking has been satisfactory, so it is Mr. Kassover’s and Mr. Wegele’s recommendation that the Authority award the contract to the low bidder, R-D Trucking, Inc.

Mr. Decker read for the record the proposed Resolution to be moved awarding the contract to the low bidder R-D Trucking, Inc.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Galletta, and upon roll call vote to move the Resolution to award the Contract No. SL-19-21 Removal and Disposal of Sludge to the low bidder, R-D Trucking, Inc. was accepted.

Vote:

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

CORRESPONDENCE:

Chairman Carroll presented correspondence for discussion on 1 item.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Galletta, and upon roll call vote on 1 item was 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 6:23pm.

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

Prepared by: Mary Read

Respectfully submitted by

George D. Decker, Secretary