

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 June 17, 2013.

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 21, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday June 17, 2013. 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 P. Carroll
Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)

ABSENT: George D. Decker
John Black (Consulting Engineer)

Mr. Galletta noted that there was a typo in his Water Report. Mrs. Shortway will correct the error.

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Galletta and upon roll call vote the minutes from the Regular Meeting held on May 22, 2013 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Mr. Carroll presented the following bills for approval:

Operating voucher	\$63,625.24
Additional Expenses for May	2,179.87
Hospitalization for June	23,819.70
Operating Payroll/Gross May	87,182.10
Social Security May	6,591.47
Meter Deposit Refund April	<u>385.50</u>
	\$183,783.88

CAPITAL:

Roberge Electric Co.	\$21,677.50
PID Controls	2,660.00
CNH Capital	<u>13,072.40</u>
	\$37,409.90

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

PERSONNEL:

Mr. DeMaio reported progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele’s Water Report and noted that there were standard operating procedures during the month.

Mr. Galletta noted that water consumption is up 7.5% compared to 2011 and slightly down by 1.2% from 2012.

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele’s Sewer Report and noted standard maintenance for the month.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote the Commissioners Reports were accepted.

Vote:

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

OPERATIONS MANAGER’S REPORT:

Mr. Wegele reported progress.

ATTORNEY’S REPORT:

Mr. Kassover reported progress.

CORRESPONDENCE:

Mr. Carroll presented correspondence for discussion.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote items 1 through 7 were accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:09 pm.

Vote:

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

Prepared by: Kathleen Shortway
Office Manager

Respectfully submitted by:

Lawrence DeMaio, Secretary