

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 20, 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 February 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Monday June 20, 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
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Baig

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote the minutes from the Regular Meeting held on May 16, 2016 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers for June	\$ 250,461.70
Additional Expenses for May	905.04
Hospitalization for June	28,535.34
Operating Payroll/Gross May	76,643.97
Social Security for May	5,622.36
Meter Deposit Refund for May	<u>797.00</u>
	\$362,965.41

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

Mr. Decker noted we had a good year end on the budget for 2015/2016

PERSONNEL:

Mr. DeMaio proposed that Elias Sweeney become a permanent employee effective July 1, 2016 with a \$2.00 per hour increase.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote that Elias Sweeney will be made a permanent employee with an increase in salary was accepted.

Vote:

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

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported progress

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted there were a number of water turn off/on for plumbers this month. Mr. Galletta noted that other towns do charge for this service but the Authority does not.

Mr. Galletta noted that Mr. Wegele submitted the 2016 Consumer Confidence Report Certification to the State of New Jersey Department of Environmental Protection as required.

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

Vote:

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

SEWER OPERATIONS:

Mr. Longo reported progress.

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported on June 9, 2016 all operational employees attended a training class in CPR and First Aid.

Mr. Decker also inquired if all the employees that were required to go to the JIF seminars went. Mr. Wegele advised that two managers did attend a management seminar.

ATTORNEY'S REPORT:

Mr. Kassover stated that the final closing for the New Jersey Environmental Infrastructure Financing Program (NJEIFP) took place on May 25, 2016.

Mr. Decker reviewed the payment schedule for the new loan with interest and principle payments.

COUNCILMAN LIAISON:

Mr. Baig reported that some of the redevelopment projects in town are making progress.

Mr. Decker discussed connection fees for the new development in town that the Authority can offer them a payment plan but we do not discount or waive any fees.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote the reports of the Operations Manager, Attorney and Counsel Liaison were accepted.

Vote:

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

CORRESPONDENCE:

Mr. Decker presented correspondence for discussion.

Mr. Decker added a fourth correspondence. A letter dated June 14, 2016 from Chairman Decker to John Moyle, P.E., Manager from NJDEP regarding Lower Twin Lakes Dam.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote items 1 through 4 were accepted.

Vote:

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

Mr. Decker noted he would like to change the July 18, 2016 workshop from 5:15pm to 4:00pm and the meeting from 6:00pm to 5:00pm. Mr. Kassover will send all necessary notifications.

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 6:35pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary

CORRESPONDENCE:

1. A letter dated May 26, 2016 from the New Jersey Environmental Infrastructure Trust thanking the Authority for participating in a recent refunding Bond Series 2016A-R2 and Bond Series 2016A-1.
2. A letter dated May 26, 2016 from the Borough of Pompton Lakes to Chairman Decker regarding Ordinance 16-21 by increasing the compensation to members of the Pompton Lakes Municipal Utilities Authority.
3. A letter dated May 27, 2016 from Ray Bukowski, Assistant Commissioner from New Jersey Department of Environmental Protection (NJDEP) to John F. Wegele referencing an inspection that took place on May 19, 2016 determining that the Authorities facility is in compliance with applicable Department regulations and/or Permit conditions.

ADDED CORESPONDENCE:

4. A letter dated June 14, 2016 from Chairman Decker to John Moyle, P.E., Manager from NJDEP regarding Lower Twin Lakes Dam.