

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 June 17, 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, June 17, 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)
Councilwoman Jennifer Polidori

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Kent, and upon roll call vote the minutes from the Regular Meeting held on May 13, 2019 with modifications that needed to be made were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for June	\$ 61,076.51
Additional Expenses for May	\$ 28,912.05
Hospitalization for June	\$ 23,007.75
Operating Payroll/Gross May	\$ 96,191.37
Social Security for May	\$ 5,679.16

Meter Deposit Refund for May	<u>\$ 463.25</u>
	\$215,330.09

CAPITAL

Atlantic Tomorrows Office	\$2,610.00
John Black	\$10,170.00
All Service	\$1,990.00
Rio Supply Inc.	<u>\$2,100.00</u>
	\$16,870.00

Mr. Decker noted the end of the fiscal year, May 2018 to June 2019, budget report looks exceptional thanks to management and staff for handling all expenses for the year.

UPON MOTION duly made by Mr. Galletta and seconded by Chairman Carroll, 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. Longo noted the new full-time hire, Jermaine Scott, and the seasonal employee, David Mandel, are performing well in their positions.

WATER OPERATIONS:

Mr. Kent submitted Mr. Wegele’s Water Report and noted that the Lower Twin Lakes Dam Loan Application was signed and mailed to the NJDEP. Mr. Kent is concerned the Authority will receive the loan before receiving the permits. Mr. Kassover stated that it was just agreeing to the terms of the loan and the loan will not be issued without the approvals of the design and permitting. Mr. Kent stated there was a meeting held with Chairman Carroll, Commissioner Decker, Representatives from Alaimo Engineering, Attorney Jeffrey Kassover, and John Black to discuss permits and status of the Lower Twin Lakes Dam. Mr. Wegele stated that John Black P.E. was only in attendance to discuss the treatment plants Tertiary Clarifier

Upgrade Project and is not involved in the Lower Twin Lakes Dam Project. Mr. Kent inquired about the WQAA/Asset Management Survey that was submitted to Brandon Carreno of the NJDEP Division of Water Supply & Geoscience. Mr. Wegele stated that the survey submitted is regarding an update of the Water Accountability Act. Mr. Kent also inquired about a tour of the Authority facilities for Renee Russo of the Pompton Lakes High School and her AP Environmental Science Class and if the tour will take place every year. Mr. Wegele stated the Authority does several tours per year for the High School, Elementary Schools, Girl Scouts and Boy Scouts. Mr. Kent reported that the 2019 Consumer Confidence Report (CCR) certification was completed and submitted by Mr. Wegele. The CCR is also available to the public on the Pompton Lakes MUA's website and hard copies of the reports are available in the MUA Administrative Office, the Borough Hall and the Library. Mr. Kent stated our report is very informative and he hopes that residents will read it.

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, Chairman Carroll, Mr. Wegele, Mr. Kassover, Representatives from Alaimo Engineering, and John Black P.E. met to discuss the Tertiary Clarifier Upgrades Project as well as the status of the Lower Twin Lakes Dam Project. Mr. Decker noted the meeting went well and both projects are progressing. Mr. Decker also noted that the contract for Removal and Disposal of Sludge will expire in August 2019.

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 published the Legal Notice for contract No. SI-19-21 – Removal and Disposal of Sludge for the bid opening that will take place at the Authority on Thursday July 11, 2019 at 10:00am. Mr. Kassover stated that he and Mr. Wegele will attend the bid opening. Mr. Kassover also noted he attended the meeting regarding the Lower Twin Lakes Dam project. Once the project is approved Alaimo Representatives agreed to prepare the Legal Notice to Bidders, and Mr. Kassover will have it published.

COUNCIL LIAISON:

Ms. Polidori reported progress.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Kent, and upon roll call vote Superintendent, Attorney’s and Council Liaison reports were accepted.

Vote:

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

OLD BUSINESS:

Mr. Decker inquired to Mr. Wegele about the Valve exercise project and its progress. Mr. Wegele stated he ran into some minor roadblocks that have since been resolved.

CORRESPONDENCE:

Chairman Carroll presented correspondence for discussion on items 1 through 2.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Kent, and upon roll call vote items 1 through 2 were accepted.

Vote:

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

NEW BUSINESS:

Mr. Decker noted that the administrative staff, Mrs. Read and Ms. Fernicola, have put together a newsletter for all new residents which is also available on the Authority's website. The letter provides fun facts about the M.U.A. such as Taste & Treatment of the water, Billing Quarters and Meter Care. Mr. Decker stated the letter will be very helpful for new residents to read.

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 6:32pm.

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

Prepared by: Mary Read

Respectfully submitted by

George D. Decker, Secretary