

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 20, 2022.

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 16, 2022 gave notice that the Regular Meeting of the Authority would be held at 6:00pm Monday, June 20, 2022. 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 Carroll
Neal Galletta
Michael Longo
John Wegele (Superintendent)
Jeffrey M. Kassover (Attorney)

ABSENT: Lloyd Kent
Tim Troast
William Baig Council Liaison

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo, and upon roll call vote the minutes from the Regular Meeting held on May 16, 2022, were accepted.

Vote:

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

Chairman Carroll noted 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	\$82,076.38
Additional Expenses for May	\$5,916.01
Hospitalization for June	\$29,025.41
Operating Payroll/Gross May	\$96,281.40

Social Security for May	\$5,591.11
Meter Deposit Refund for May	<u>\$263.50</u>
TOTAL	\$219,153.81

CAPITAL:

Alaimo \$1,138.00

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 was accepted.

Vote:

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

Mr. Galletta noted that the final budget for 2021-2022 ending on May 31, 2022. The Authority was able to stay 5% under budget even with the recent increase of materials. Mr. Galletta feels there should be a discussion of increasing rates in order for the Authority to continue to stay within budget. Mr. Galletta also noted one of the Authority's CDs matured in May and was placed into an 18-month CD that had the best rate. Mr. Galletta stated the Borough Hall will be paying half the bill for the excavation job at the intersection of Willard Street and Ringwood Ave. Mr. Galletta noted the Authority will be expecting a check from the Borough for reimbursement of payment.

WASTEWATER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Wastewater Report and reported a blockage located on upper Bartholf Avenue. Employees Chuck DeVore and Elias Sweeney used a camera to inspect the sewer lateral and found it to be obstructed. Chuck DeVore then cleared the lateral with a coil snake.

WATER OPERATIONS:

In Mr. Kents absence Mr. Galletta submitted Mr. Wegele's Water Report and inquired to Mr. Wegele about anything in the report that should be mentioned. Mr. Wegele stated that on June 14, 2022, there was a water main break on Wanaque Avenue. The leak was caused by an abandoned ruptured water service line that Meridia had taken responsibility for and will pay for the contractor to remove the line and properly cap it. Mr. Galletta noted that water pumping for the month of May was down slightly from last year.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Longo, and upon roll call vote that the Wastewater and Water reports were accepted.

Vote:

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

SUPERINTENDENT'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that he attended a meeting with Mr. Doty, Marc Meneghin and Meridia's engineers. Mr. Kassover once again requested the sketch of the sewer easement that runs in the rear of 277 Wanaque Avenue. Mr. Kassover stated they have been slow with responding it seems they keep going back and forth with requests. Mr. Kassover also noted they have responded to the request of increasing their escrow account the Authority received a check soon after the request was made.

UPON MOTION duly made by Chairmen and seconded by Mr. Galletta, and upon roll call vote the Superintendent's Report and the Attorney's report were accepted.

Vote:

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

CORRESPONDENCE:

Chairman Carroll presented correspondence for discussion on items 1 through 3.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote items 1 through 3 were accepted.

Vote:

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

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 6:15pm.

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

Prepared by: Mary Read

Respectfully submitted by

Michael Longo, Secretary