

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 October 17, 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 October 17, 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
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Baig

ABSENT:
Neal Galletta

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote the minutes from the Regular Meeting held on September 19, 2016 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers for October	\$62,250.88
Additional Expenses for September	793.56
Hospitalization for October	26,939.63
Operating Payroll/Gross September	99,495.21
Social Security for September	7139.98
Meter Deposit Refund for September	<u>392.00</u>
	\$197,011.26

CAPITAL:

Atlas Paving Contractors Inc.	\$13,750.00
A.P. Certified Testing Inc.	2,896.05
R&R Pump & Control Services, Inc.	6,098.32
Capitol Supply Construction Products, Inc.	<u>1,189.58</u>
	\$23,933.95

Mr. Carroll noted that Mr. Cuva was present at Workshop to present and discuss the Annual Audit for year ended May 31, 2016 and 2015.

UPON MOTION duly made by Mr. Carroll 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 Annual Audit of the Authority was accepted.

Vote:

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

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker noted a couple projects that will be coming up in the next couple weeks a new furnace will be installed in the service building the Colfax Ave Culvert project, manhole work and hydrant flushing will be completed this week.

WATER OPERATIONS:

Mr. Decker submitted Mr. Wegele's water report in Mr. Galletta's absence.

Mr. Decker also noted that Mr. Wegele met with Craig Josephson from Hundertmark Agency to complete the JIF renewal policy for the year.

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

Vote:

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

SEWER OPERATIONS:

Mr. Longo reported progress.

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

Vote:

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

OPERATIONS MANAGER’S REPORT:

Mr. Wegele reported that we continue to work with the Board of Education on the lead and copper sampling and analysis. Mr. Wegele stated that we do charge the schools for the sampling. However, it’s not the Authorities responsibility to provide the sampling and the Board of Education can perform the program independently if they choose to do so.

ATTORNEY’S REPORT:

Mr. Kassover noted he sent the attorney letter to Mr. Cuva for the Audit report. Mr. Kassover also completed a questioner and mailed back to JIF he sent copies to Craig Josephsen of Hundertmark and the Authority.

Mr. Kassover also noted he drafted a letter/form for Motor Vehicle that the employees will sign to give Mr. Wegele and Mr. Doty permission to run their driver license.

COUNCIL LIASION:

Mr. Baig noted that the water issue at the Lakeside dredging site was resolved.

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 Council Liaison were accepted.

Vote:

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

OLD BUSINESS:

Mr. Decker noted that the Authority is in the process of refinancing the 2009 and 2010 Bonds which may result in savings on interest going forward.

Mr. Carroll questioned about Mr. Tossi's resignation and who will be handling the Twin Lakes Dam project going forward.

Mr. Decker noted that Martin Dragen from the Alaimo Group (consulting Engineers) submitted to the NJDEP an Introduction of a previous Investigation & Analysis Summary Report that shows an uplift of significantly less than assumed in the 2010 report because of features incorporated in the dam's design to the Bureau of Dam Safety& Flood Control. Mr. Decker stated he will wait to hear back from the State before going forward with who will do what.

Mr. Decker read the resignation letter from Mr. Tossi and suggested leaving the position open until the Authority reorganizes on February, 2017.

CORRESPONDENCE:

Mr. Decker presented correspondence for discussion.

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

Vote:

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

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Carroll and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:27pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary