

A Reorganization 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 Wednesday February 19, 2025.

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, 2024, gave notice that a workshop would be held at 5:15 p.m. on February 19, 2025, preceding the Authority's Reorganization Meeting and Regular Meeting. The meetings will be held via phone conference 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.

Chairman Carroll called the Reorganization Meeting to Order.

Roll Call was as follows:

PRESENT:

Kevin Carroll
Neal Galletta
Lloyd Kent
Tim Troast
Erik DeLine
John Pietrowski
Mary Read
Jeffrey M. Kassover (Attorney)
Randy Hinton (Council Liaison)

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta Mr. Carroll was nominated for Chairman.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta Mr. Galletta was nominated for Vice Chairman.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta Mr. Troast was nominated for Personnel Commissioner & Secretary.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta Mr. Galletta was nominated for Finance/Treasurer Commissioner.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta Mr. Kent was nominated for Water Commissioner & Assistant Treasurer.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, Mr. DeLine was nominated for Wastewater Commissioner & Assistant Secretary.

Chairman Carroll moved the entire slate of nominations, and all were unanimously elected as officers for the ensuing year.

Roll call vote: ON THE ENTIRE SLATE OF OFFICERS:

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

UPON MOTION duly made by Chairman Carroll, seconded by Mr. Troast and, upon roll call vote, the time, date, and place for the regular meetings of the Pompton Lakes Borough Municipal Utilities Authority were set for 6:00 P.M. on the third Monday of each month, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey preceded by a workshop at 5:15 PM. See attached notice for any changes.

Roll call vote:

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

UPON MOTION duly made by Chairman Carroll, seconded by Mr. DeLine and, upon roll call vote, the official newspapers of the Pompton Lakes Municipal Utilities Authority are the North Jersey Media Group (The Herald News and Suburban Trends).

Roll call vote:

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

UPON MOTION duly made by Chairman Carroll, seconded by Mr. Galletta and, upon roll call vote, the foregoing appointments were confirmed in the following resolution:

RESOLUTION

BE IT RESOLVED by the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY that the following are hereby re-appointed to serve this Authority as designated for the term of one year from the date hereof:

JEFFREY M. KASSOVER, ESQUIRE.....	ATTORNEY
WIELKOTZ AND COMPANY, LLC.....	AUDITOR
HAWKINS, DELAFIELD & WOOD.....	BOND COUNSEL
H2M ENGINEERS.....	CONSULTING ENGINEER
SUBURBAN CONSULTING ENGINEERS, INC....	CONSULTING ENGINEER
COLUMBIA BANK.....	DEPOSITORY
PROVIDENT BANK.....	DEPOSITORY
PC VISIONS.....	IT CONSULTANT

Approved: _____

Kevin P. Carroll
Chairman

Attest:

Dated: February 19, 2025

Tim Troast, Secretary

UPON MOTION duly made by Chairman Carroll, seconded by Mr. Galletta
And upon roll call vote, the following resolution was adopted, and Mr. Kassover was authorized
to publish a summary of same in the North Jersey Herald News and Suburban Trends.

Roll call vote:

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

RESOLUTION

WHEREAS N.J.S.A. 40A: 11-5 (1) authorizes the awarding of contracts for professional services without public advertising for bids; and

WHEREAS the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY has been adequately served by the professionals hereinafter named and deems it in the best interests of the AUTHORITY to engage their services for the forthcoming year:

1. That Jeffrey M. Kassover, Esquire, be and he hereby is appointed as Attorney to the Authority.
2. That the firm of Wielkotz & Company, LLC be and is hereby appointed as Auditor to the Authority to prepare the Annual Audit Report, for preparation and filing of the Authority's Annual Budget, the annual calculations of the water and sewer connection fees as needed and miscellaneous services.
3. That the firm of PC Visions be and is hereby appointed as Information Technology Consultant to the Authority.
4. That the firm of Hawkins, Delafield & Wood LLP be and is appointed Bond Counsel to the Authority.
5. That H2M Engineers, Inc and Suburban Consulting Engineers, Inc. be and is hereby appointed as Consulting Engineer to the Authority.

That each of the said appointments shall be for the year commencing February 19, 2025, through February 18, 2026.

Approved: _____
Kevin P. Carroll
Chairman

Dated: February 19, 2025

Attest:

Tim Troast, Secretary