

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 22, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a budget workshop at 4:30 p.m. on Wednesday February 22, 2012 preceding the Authority's workshop at 5:30 p.m. the Reorganization Meeting at 6:00 p.m. and the Regular Meeting immediately following at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Decker- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends and the Administrator of the Borough of Pompton Lakes, dated January 25, 2012 gave notice that the budget workshop would be held at 4:30 p.m. on February 22, 2012 preceding the Authority's workshop Reorganization and Regular Meetings at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

2. Roll Call

3. Discussion of Minutes from the Regular Meeting held on January 23, 2012

4. Public Hearing

5.

Reports:

Financial Report

Kevin P. Carroll

Personnel

Lawrence DeMaio

Executive Director/Facilities

George D. Decker

Sewer Operations

Mike Longo

Water Operations

Neal Galletta

Operations Manager's Report

John F. Wegele

Attorney's Report

Jeffrey M. Kassover

Engineer's Report

John Black

6. Old Business

7. Reading of Correspondence – (list attached)

8. New Business

9. Closed Session

10. Adjourn

CORRESPONDENCE:

1. A memorandum dated January 13, 2012 from the Bureau of Safe Drinking Water to the Authority regarding new requirements for the submission of drinking water compliance data.
2. A letter dated January 20, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust to Stephanie Roche of US Bank regarding the Authority's 2009 financing.
3. A letter dated January 24, 2012 from Jeffrey Kassover to Anthony Matina, President of Matina & Son, Inc. enclosing a fully executed copy of Contract No. 101, Garden Road Area Water Main Replacement.
4. Letters dated January 24, 2012 from Jeffrey Kassover to Sanitary Construction Co. and MSP Construction Corp. informing them that Matina & Son, Inc. was awarded the bid for Contract No. 101 and returning their bid bond and consent of surety to them.
5. Letters dated January 24, 2012 from Jeffrey Kassover to North Jersey Herald News, Suburban Trends and the Borough Clerk of Pompton Lakes informing them that the Authority would hold a budget workshop at 4:30 p.m. proceeding the Authority's Work Session, Reorganization Meeting and Regular Meeting.
6. A letter dated January 24, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust to Stephanie Roche of US Bank regarding the Authority's 2010 B Financing.
7. A letter dated January 25, 2012 from Gene Chebra of the NJDEP confirming that the last payment requisition No. 11 for project S340636-07 will be the final payment.
8. A letter dated January 25, 2012 from Jeffrey Kassover to the Authority enclosing the Business entity Disclosure Certifications for Lee T. Purcell Associates, Hawkins Delafield & Wood, LLP, Tess Associates and Jeffrey M. Kassover.
9. A letter dated January 27, 2012 from Jeffrey Kassover to the Authority enclosing the Business Entity Disclosure Certification for Lawrence G. Tosi, Esq.
10. A letter dated January 30, 2012 from Jeffrey Kassover to North Jersey Herald/News requesting publication of The Notice to Bidders for Contract No. 121, Sludge Thickener Mechanism.

11. A letter dated January 30, 2012 from Jeffrey Kassover to North Jersey Herald/News requesting publication of The Notice to Bidders for Contract No. 122, STP Site Paving Work.
12. A Notice of Open Public Comment Period dated February 2, 2012 from the NJDEP regarding Proposed Amendments to the FFY12 Drinking Water Priority System/Intended Use Plan and a Second Chance Call for Projects.
13. A letter dated February 3, 2012 from Jeffrey Kassover to the Authority enclosing the Affidavits of Publication for Contract No. 121 and 122.
14. A letter dated February 7, 2012 from Ferraioli, Wielkocz, Cerullo & Cuva to the Authority enclosing a summarization of their terms of engagement.
15. A letter dated February 8, 2012 from Jeffrey Kassover to the Authority enclosing a proposed Emergency Resolution for Well No. 1 which memorializes the action taken at the regular meeting on January 23, 2012.
16. A letter dated February 9, 2012 from American Communication Facilities to Chairman Decker regarding revenue collected from the T-Mobile Tower; a check was including.

Added at meeting:

17. A letter dated February 23, 2012 from Chairman Decker to the Mayor and Council regarding the water main replacement in the Garden Road Area and the temporary use the Carlough Field parking area for the contractor's equipment.