

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING MARCH 26, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on January 23, 2012 at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will immediately follow thereafter.

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 February 22, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on March 26, 2012 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 Reorganization and Regular meetings held on February 22, 2012
4. Public Hearing
5.

Reports:	
Financial Report	Kevin P. Carroll
Personnel	Lawrence DeMaio
Executive Director/Facilities	George D. Decker
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager's Report	John F. Wegele
Attorney's Report	Jeffrey M. Kassover
Engineer's Report	John Black
Council Liaison	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

### **CORRESPONDENCE:**

1. A letter dated February 17, 2012 from the State of New Jersey DEP , Water Compliance and Enforcement to Mr. Wegele regarding the Compliance Evaluation and Assistance Inspection of the facility on February 15, 2012.
2. A letter dated February 20, 2012 from Lomardo Excavating informing the Authority that they will be demolishing and removing the house at 1711 Lincoln Avenue.
3. A letter received on February 23, 2012 from the State of New Jersey DEP, Division of Water Supply and Geoscience regarding the Authority's pricing of the borough's drinking water. The Authority responded on March 7, 2012(copied to Chairman Decker)
4. A letter dated February 23, 2012 from Jeffrey Kassover to North Jersey Herald /News requesting publication of the Authority's professionals for the year February 22, 2102 to February 20, 2013.
5. Two proposals for a site survey and evaluation dated February 24, 2012 from O'Brien & Gere to the Authority regarding the Lower Twin Lakes Dam.
6. A letter dated February 29, 2012 from the State of New Jersey DEP Office of Quality Assurance to the Authority regarding the Laboratory Certification Program.
7. Letters dated February 29, 2012 from Public Service Gas and Electric noting that on April 6, 2012 Hess Corporation will begin providing the gas supply to the Authority's properties.
8. A letter dated March 1, 2012 from Jeffrey Kassover to the Authority enclosing the Affidavit of Publication of the appointment of Authority professionals for the current year. (see item No. 4)
9. A letter dated March 1, 2012 from John Wegele to Colonel Joseph Fuentes, Superintendent, Director of Emergency Management, New Jersey State Police formally appealing the denial of payment for damages caused by Hurricane Irene to the Authority's Well No. 2.
10. A fax dated March 5, 2012 from Melissa Ford Department of Community Affairs, Bureau of Authority Regulation to Chairman Decker stating that the Amended 2012 Water Capital Budget certification page SS-9 was missing. The form was faxed back to Ms. Ford on March 7, 2012.

11. A letter dated March 6, 2012 from Jeffrey Kassover to Michelle Locopolos, Esq. of Hawkins, Delafield & Wood, LLP enclosing the documentation for the 2012 NJEIT Financing.
12. Letters dated March 9, 2012 from Jeffrey Kassover to the Authority stating that the documents for lowest bidder for contract No. 121 and Contract No. 122 were satisfactory.
13. Letters dated March 9, 2012 from Jeffrey Kassover to the unsuccessful bidders for contract No. 122, STP Site Paving Work informing them that their bids were not the lowest responsible bid.
14. Letters dated March 9, 2012 from Jeffrey Kassover to the unsuccessful bidders for contract No. 121, Sudge Thickener Mechanism informing them that their bids were not the lowest responsible bid.
15. Letters dated March 9, 2012 from the County of Passaic to Mr. Wegele regarding the compliance evaluation and assistance inspection of the Authority's underground storage tanks located on Lincoln Avenue and Riverdale Blvd. Both tanks were found to be in compliance.
16. A letter dated March 19, 2012 from Jeffrey Kassover to the North Jersey Police Radio Association requesting payment for the enclosed first quarter BID tax bill.
17. A letter dated March 15, 2012 from American Communication Facilities to the Authority regarding revenue collected from the T-Mobile tower; a check was included.

**Added at Meeting:**

18. A letter dated March 24, 2012 from Jeffrey Kassover to the Authority enclosing Resolutions to award Contract No. 121 and Contract No. 122.
19. A letter dated March 22, 2012 from Lee T. Purcell Associates to the Authority with a recommendation to award Contract No. 121 to Blooming Glen Contractors, Inc.
20. A letter dated March 22, 2012 from Lee T. Purcell Associates to the Authority with a recommendation to award Contract No. 122 to D&L Paving Contractors, Inc.