

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 23, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on April 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 March 27, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on April 23, 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 Regular Meeting held on March 26, 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 notice dated March 2012 from the Borough of Pompton Lakes relating to the Special flood Hazard Area (100-Year Flood Limits)
2. A letter dated March 26, 2012 from American Communications Facilities to the Authority enclosing a check for the 1st quarter taxes for the T-Mobile Tower.
3. Letters dated March 27, 2012 from Jeffrey Kassover to the Clerk, Pompton Lakes, North Jersey Herald News and the Suburban Trends informing them that the meeting of the Authority was changed from April 16, 2012 to April 23, 2012.
4. A letter dated March 27, 2012 from Jeffrey Kassover informing D&L Paving Contractors, Inc. that Contract 122, STP Site Paving Work was awarded to their company and enclosing contracts that must be signed and returned.
5. A letter dated March 27, 2012 from Jeffrey Kassover informing Blooming Glen Contractors, Inc. that Contract 121, Sludge Thickener Mechanism was awarded to their company and enclosing contracts that must be signed and returned.
6. A letter dated March 28, 2012 from DuPont to John Wegele regarding Biennial Certification of existing classification exception areas for DuPont Pompton Lakes Works.
7. A letter dated March 29, 2012 from Paul Cuva to the Division of Local Government Services enclosing two copies of the introduced budget for the Authority.
8. A letter dated March 30, 2012 from John Wegele to Anthony Adamo of the Water Supply Permitting Element, Bureau of Water Systems and Well Permitting enclosing the corrected Physical Connection Permit Application for the Authority.
9. A letter dated April 2, 2012 from John Wegele to Pamela Lyons of the Office of Equal Opportunity enclosing the Contractors Procurement Reports for contracts 83, 93 and 92R.
10. A letter dated April 2, 2012 from William Machotka of the NJDEP to Chairman Decker regarding the completion of Contracts 91 and 93.

11. A letter dated April 5, 2012 from the Office of Dispute Settlement to the Authority regarding the new arbitration hearing date for Verizon New Jersey v. Pompton Lakes MUA which is May 10, 2012.
12. A letter dated April 9, 2012 from the NJDEP to the Authority enclosing the renewed Physical Connection Permit for the Authority.
13. A letter dated April 9, 2012 from John Wegele to Pamela Lyons of the Office of Equal Opportunity enclosing the Contractor's SED Report for Contract No. 101.
14. A letter dated April 12, 2012 from Jeffrey Kassover to the North Jersey Radio Association requesting reimbursement for the second quarter taxes for the NJPRA Tower.
15. A letter dated April 16, 2012 from Jeffrey Kassover to Jogi Construction returning their bid bond and consent surety for Contract No. 121, Sludge Thickener Mechanism.
16. A letter dated April 16, 2012 from Jeffrey Kassover to A.J.M. Contractors, Inc. returning their bid bond and consent surety Contract No. 122, STP Site Paving Work.
17. A letter dated April 17, 2012 from Chairman Decker to Eugene J. Chebra of the NJDEP enclosing payment request No.1 for Contracts 101 and 102.
18. A letter dated April 18, 2012 from Chairman Decker to William P. Machotka of the NJDEP enclosing necessary documentation for the conclusion of Contracts No. 91 and 93.
19. A letter dated April 18, 2012 from Chairman Decker to Eugene J. Chebra of the NJDEP enclosing payment request No. 2 for Contracts 101 and 102.

Added at Meeting:

20. A letter dated April 20, 2012 from Jeffrey Kassover to Brenda A. Weber of The Norfolk-Dedham Group in response to their letter dated April 17, 2012 regarding an insurance claim for damages suffered as a result of a broken pipe at a Durham Street residence.