

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 25, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on June 25, 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 May 23, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on June 25, 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 May 21, 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 May 21, 2012 from John Wegele to Theophilus Ashie of the NJDEP regarding a sewerage release on Wanaque Avenue caused by a blockage in the sewer line.
2. A letters dated May 17, 2012 and June 14, 2012 from Sal Schito of American Communication Facilities, LLC to Chairman Decker regarding revenues collected from the T-Mobile Tower for April and May; checks were included.
3. Letters dated May 23, 2012 from Jeffrey Kassover to North Jersey Herald/News, Suburban Trends and the Pompton Lakes Borough Clerk regarding the Authority's meeting being changed from June 18th to June 25, 2012.
4. A letter dated May 25, 2012 from Eugene Chebra, NJDEP, Municipal Finance & Construction Element informing the Authority that payment request No. 2 for contracts 101 and 102 has been recommended for approval.
5. A letter dated May 29, 2012 from Jeffrey Kassover to D&L Paving Contractors, Inc. informing them that their Maintenance Bond is not approved due to the disclaimer of liability and requesting a new bond that conforms to the requirements of the bid book.
6. A letter dated June 1, 2012 from the New Jersey Environmental Infrastructure Trust to the Authority regarding the debt service payments due August 1, 2012 for the NJEIT series 2009A, 2010, 2010B and 2012A.
7. A letter dated June 4, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust to Michelle Deyo, US Bank Corporate Trust Services regarding the NJEIT disbursement due the Authority for contracts 101 and 102.
8. A letter dated June 5, 2012 from John Wegele to the NJDEP Division of Water Supply enclosing the 2012 Consumer Confidence Report Certification form, post office mailing receipt, copies of newspaper announcements and a copy of the CCR report.
9. A letter dated June 7, 2012 from the NJDEP to John Wegele enclosing the Water Allocation Permit. The permit is effective on July 1, 2012 and is to divert water from the Authority's three wells.(original permit to John Wegele)

10. A letter dated June 13, 2102 from Joseph Liccese of the NJDEP to John Wegele enclosing the Inspection Report for the Sanitary Survey conducted at the Authority's Wastewater Treatment Plant on May 11, 2012.
11. A letter dated June 14, 2012 from John Wegele to Pamela Lyons of the Office of Equal Opportunity enclosing the Monthly SED Progress Report for Garden Road Area Water Main Improvement, Contract # 101.
12. A notice dated June 18, 2012 from the State of New Jersey Division of Pensions and Benefits regarding the increase in pension contribution rates effective July 1, 2012.
13. A notice dated June 18, 2012 from the State of New Jersey Division of Pensions and Benefits regarding the health benefit contribution percentage change effective July 1, 2012.
14. A letter dated June 15, 2012 from the State of New Jersey DEP to the Authority regarding the March 2012 Water Pollution Proficiency Test Study and stating that the Authority's laboratory performed acceptably on all parameters it was required to analyze.

Added at meeting:

15. The Authority's approved budget for the fiscal year June 1, 2012 to May 31, 2013 was received from the State of New Jersey Department of Community Affairs.