

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

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on July 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 July 2, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on July 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 June 25, 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 June 25, 2012 from Chairman Decker to Eugene J. Chebra of the NJDEP Municipal Finance and Construction Element enclosing payment request No. 3 for contracts 101 and 102.
2. A letter dated June 26, 2012 from John F. Wegele to Pamela Lyons, Office of Equal Opportunity enclosing the 3rd quarter Contractor's Procurement Report for several projects.
3. A letter received on June 28, 2012 from the NJDEP to the Authority enclosing the Certificate and an Annual Certified parameter List (ACPL) reflecting the current status of the Authority's Lab. (original given to Mr. Wegele)
4. A notice dated Spring 2012 from the State of New Jersey Division of Pensions and Benefits enclosing the 2011 Personal Benefits Statements for the employees.
5. Letters dated July 2, 2012 from Jeffrey Kassover to Suburban Trends, North Jersey Herald/News and the Clerk, Borough of Pompton Lakes informing them that the meeting of the Authority has been moved from July 16, 2012 to July 23, 2012.
6. A letter dated July 2, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust to Michelle Deyo of US Bank Corporate Trust Services regarding a NJEIT loan disbursement to the Authority.
7. A letter dated July 3, 2012 from Jeffrey Kassover to the Authority stating that he spoke to Mr. Valiani regarding the letter he sent to Valiani Deli on June 26, 2012 informing Mr. Valiani that according to the Rules and Regulations of the Authority there is a \$500.00 penalty and discontinuance of service if he does not allow Authority personnel access to collect a grease and oil sample from his establishment.
8. A letter dated July 3, 2012 from Jeffrey Kassover to the Authority regarding Mr. Kassover's review of the Sludge Disposal Contract between the Authority and Passaic Valley Sewerage Commission for a term of five years and noting some provisions.
9. A letter dated July 16, 2012 from Chairman Decker to John H. Moyle, Bureau of Dam Safety and Flood Control, NJDEP regarding the Lower Twin Lakes Dam. (copied to commissioners)
10. A letter dated July 16, 2012 from American Communication Facilities, LLC to Chairman Decker regarding the revenue collected from the T-Mobile Tower; a check was included.

Added at meeting:

11. A letter dated July 16, 2012 from Chairman Decker to Eugene J. Chebra, NJDEP, Municipal Finance and Construction Element enclosing Payment Request No. 3 for contracts 101 and 102

