

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 19, 2012**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on November 19, 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 November 19, 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 meeting held on October 15, 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 October 6, 2012 from Gerald Seneski, Assistant Director, State of New Jersey Department of Community Affairs to Chairman Decker stating that the Authority's Corrective Action Plan was not received by the state. Mr. Decker will respond.
2. A letter dated October 11, 2012 from John Black to Mr. Paul DeMuro of the NJDEP enclosing a letter and Resolution No.12-159 from the Borough of Pompton Lakes consenting to the Proposed Water Quality Management Plan Amendment.
3. A letter dated October 15, 2012 from John Wegele to Pamela Lyons of the Office of Equal Opportunity enclosing the Monthly SED Progress Report for the Garden Road Water Main Project.
4. A letter dated October 16, 2012 from Jeffrey Kassover to USALCO informing them that the Contract for Liquid Aluminum Sulfate was awarded to General Chemical and stating that their bid security documents will be held until the Authority has received the Contract signed by the successful bidder.
5. A letter dated October 16, 2012 from Jeffrey Kassover to General Chemical informing them that their company has been awarded the bid for Liquid Aluminum Sulfate and enclosing the Contract for their signature and requesting additional documentation.
6. A letter dated October 16, 2012 from Jeffrey Kassover to Philip Flax of the United States Environmental Protection Agency regarding the request for the Authority's VOC reports. (Letter copied to commissioners and Mr. Wegele)
7. A letter dated October 17, 2012 from Sal Schito of American Communication Facilities enclosing a check for the second quarter taxes 2012 for the T-Mobile Tower.
8. A letter dated October 18, 2012 from Sal Schito of American Communication Facilities regarding revenues collected from the T-Mobile Tower; a check was included.
9. A letter dated October 24, 2012 from Eugene Chebra of the State of New Jersey DEP informing Chairman Decker that Payment Request No. 5 for projects 101 and 102 was recommended for approval.
10. A letter dated October 26, 2012 from David Zimmer of the New Jersey Environmental Infrastructure Trust (NJEIT) to Michelle Deyo of the US Bank Trust Services regarding the NJEIT loan disbursement to the Authority.

11. A copy of a letter dated October 30, 2012 from David Epps of the Pompton Lakes DuPont to Anthony Cinque of the NJDEP enclosing the Quarterly Pump and Treat Operating Summary for DuPont Pompton Lakes Works. (copied to J. Wegele)
12. A letter dated November 5, 2012 from Jeffrey Kassover to Philip Flax of the U.S.E.P.A enclosing copies of additional VOC reports for the Authority from 1997 to 2000 and copies of reports for primary and secondary inorganic substances from 1996 to the present.
13. A letter dated November 7, 2012 from John Wegele to Paul Smith of the NJDEP, Water Supply Operations enclosing the monthly well pumping totals (T-1 Reports) for the month of October 2012.
14. A letter dated November 12, 2012 from Jeffrey Kassover to USALCO returning their unsuccessful bid for Furnishing and Delivering Liquid Aluminum Sulfate.
15. A letter dated November 12, 2012 from Jeffrey Kassover to the Authority stating that the signed Contract from General Chemical Performance Products was received along with the Performance Bond, Labor and Material Payment Bond and current Certificate of Insurance.
16. Letters dated October 21, 2012 from Suburban Trends, Herald News and The Record enclosing an affidavit attesting to the circulation of their paper.
17. A memo dated November 6, 2012 from New Jersey Utility Authorities Joint Insurance Fund to the Authority enclosing the dividend due the Authority for the year 2012.

Added at meeting:

18. A letter received November 19, 2012 from Steve Torbick of Tess Associates to Mr. Decker enclosing his proposal for supporting the PLBMUA Billing Database.