

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 20, 2013

The Pompton Lakes Borough Municipal Utilities Authority will hold a budget workshop at 4:30 pm on Wednesday February 20, 2013 preceding the Authority's workshop at 5:30 p.m. the Reorganization Meeting at 6:00pm and the Regular Meeting immediately following at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

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 February 20, 2013 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 January 23, 2013.
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 January 15, 2013 from Danskin Insurance Agency to the Authority enclosing 2013 Certificates of Insurance for all underground Storage Tanks.
2. A letter dated January 24, 2013 from the NJDEP to John Wegele for the Approval of Asbestos Monitoring Waiver for the Nine-Year Compliance Cycle 2011-2019.
3. Letters dated January 24, 2013 from Jeffrey M. Kassover to the Borough of Pompton Lakes Municipal Building, Suburban Trends and North Jersey Herald/News notifying them of the Authority's scheduled meeting for February 20, 2013 which will be a budget workshop, workshop, reorganization meeting and regular meeting.
4. A memo dated January 25, 2013 from the Borough of Pompton Lakes to Chairman Decker enclosing a certified copy approved by the mayor and council appointing Lawrence DeMaio to a five year term as a commissioner to the Municipal Utilities Authority.
5. Letters from Bohler Engineering dated January 28, 2013 informing the Authority that an application for a permit/approval is being submitted to the NJDEP under the freshwater Wetlands Protection Act along with a Flood Hazard Area Individual Permit for 2301-2333 Hamburg Turnpike.
6. A letter dated January 30, 2013 from William J. Pascrell III to Chairman Decker instructing him to kindly sign the Shared Services Agreement that is enclosed. (referred to Jeffrey Kassover)
7. A copy of a letter dated January 30, 2013 from Dupont Pompton Lakes Works to Anthony Cinque at the NJDEP providing the Quarterly Pump and Treat Operating Summary.
8. A memo dated January 31, 2013 to Lawrence DeMaio (Personal Commissioner) from John F. Wegele listing the names of the employees that have successfully passed the NJDEP water & Wastewater Examination.
9. A letter dated January 31, 2013 from the Borough of Pompton Lakes to the Authority requesting further statement to document the authority's eligibility to continue to be tax exempt for property location at Tower Road, Pompton Lakes. (referred to Jeffrey Kassover)
10. A letter dated January 31, 2013 from TD Bank to the Authority about the upcoming pricing changes beginning March 1, 2013.
11. A memo dated February 7, 2013 to Michael Longo (Sewer Commissioner) from John Wegele providing the results of the Grease and Oil Sampling Program.

Added at meeting:

12. A memo announcing a public hearing on March 13, 2013 at 7:30 pm. The hearing is to obtain public comment on a grant application for the acquisition of : 104 Haroldson Place, 1456 Riveredge Drive and 1580 Riveredge Drive.

