

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING MARCH 18, 2013

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm on March 18, 2013 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 21, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on March 18, 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 reorganization meeting and regular meeting held on February 20, 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 February 14, 2013 from Sal Schito of American Communication Facilities; L.L.C. regarding revenues collected from T-Mobile Tower, a check was enclosed. Also enclosed was a check for the 4th quarter 2012 property taxes for the tower.
2. A letter dated February 21, 2013 from Jeffrey M. Kassover to the North Jersey Herald/News instructing them to publish the attached Legal Notice for professional appointments for 2013.
3. A letter dated February 21, 2013 from Jeffrey M. Kassover to William J Pascrell, III County Counsel regarding the attached Authority's approval and proposed Shared Services Agreement signed by the chairman and attested by the secretary.
4. A letter dated February 21, 2013 from Jeffrey M. Kassover to Michael Barker, Tax Assessor, enclosing a copy of Further Statement of Organization Claiming Property Tax Exemption form completed and signed by Chairman Decker.
5. A letter dated February 21, 2013 from Jeffrey M. Kassover to Matthen D. Jessup, Esq. of McManimon, Scotland & Baumann, LLC informing them that their firm has been appointed as bond council for the current year.
6. A letter dated February 21, 2013 from Steve J Edmond, P.E. County Engineer informing the Authority of the Passaic County 2013-14 Capital Infrastructure Program and attaching a list of projects to be completed within Passaic County.
7. A letter dated February 28, 2013 from Chairman Decker to Mayor Cole and the Council informing them that the Authority would like to add 1580 Riveredge Drive for acquisition.
8. A letter dated February 28, 2013 from the NJDEP to John Wegele regarding the NJ Environmental Laboratory Certification Program.
9. A letter dated February 28, 2013 from Theophilis Ashie of the NJDEP to John Wegele regarding a Compliance Evaluation and Assistance Inspection. No violations noted.
10. A letter dated March 7, 2013 from Jeffrey M. Kassover to the North Jersey Herald/News requesting publication of the Authority's legal notice for Contract No. SL-13-15 (Removal and Disposal of Sludge)
11. A letter dated March 8, 2013 from Lee T. Purcell Associates thanking Chairman Decker and Commissioners for reappointing their office as Consulting Engineers to the Authority for the fiscal year of 2013.

Added at meeting:

12. A letter dated February 26, 2013 from Chairman Decker to Kenneth Partyka requesting that he transfer all funds from the Authority's NJEIT account to the Capital account and close the NJEIT account when transaction is completed.