

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING APRIL 15, 2013

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm 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 April 15, 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 March 18, 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 March 18, 2013 from Sal Schito of American Communication Facilities; L.L.C. regarding revenue that was collected during the month of February 2013 from T-Mobile Tower, A check was included.
2. A letter dated March 21, 2013 to the North Jersey Radio Association, Inc. from Jeffrey M. Kassover advising them about the Business Improvement District Tax Bill for the amount of \$437.50.
3. A letter dated March 25, 2013 to Raymond J. Alicata, Senior Layout Technician for JCP&L from John Wegele regarding the agreement to pay \$14,507.79 for the Installation of Electric Distribution at our facility (**work is to begin on September 10, 2013**).
4. A memo dated March 25, 2013 to all Commissioners from John F. Wegele regarding the Spring Hydrant Flushing Program that will begin Monday April 29, 2013.
5. A letter dated March 26, 2013 to Mr. Steve Grayberg from John F. Wegele updating him that the Glen Court Sewerage Pumping Station emergency generator project has been approved the Authority will keep Mr. Grayberg up to date on when the project will begin.
6. Mr. Grayberg of 86 Glen Court wrote a note thanking the Authority for continuing the Glen Court Sewerage Pumping Station emergency generator project and offering his help in anyway providing a contact number and email address.
7. A letter dated April 1, 2013 to Pamela P. Lyons (Office of Equal Opportunity) from John F. Wegele providing 2nd Quarter Contractor's Procurement Reports.
8. A letter dated April 1, 2013 from Peter V. McArthur, Esq. to the Authority regarding the project of a 5,700 square foot Quick Chek Food Store located on Hamburg Turnpike in Wayne Township.
9. A letter dated April 2, 2013 from Jeffrey M. Kassover to Mrs. Elizabeth Brandsness Clerk, Borough of Pompton Lakes regarding the Borough's revision of the municipal codes and noting the Authority's comments on sewer.
10. A letter dated April 8, 2013 from Jeffrey M. Kassover to the North Jersey Police Radio Association, requesting payment for the second quarter 2013 tax bill.
11. A letter dated April 8, 2013 from the State of new Jersey Highlands Water Protection and Planning Council to Lee T. Purcell regarding the Pompton Lakes Borough Future Wastewater Service Area Map and Proposed Amendment to the Northeast Water Quality Management (WQM) Plan.

Added at meeting:

12. A letter dated April 15, 2013 from Jeffrey Kassover to the Authority regarding the bids that were submitted and opened on April 11, 2013 for the Removal and Disposal of Sludge.
13. A letter dated April 15, 2013 from Chairman Decker to Marcelly Segro of the Bank of New York regarding a pay down of the Authority's First Lien Bonds.

