

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 22, 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 April 16, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on May 22, 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 April 15, 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 April 10, 2013 from Sal Schito of American Communication Facilities; L.L.C. regarding revenue that was collected during the month of March 2013 from T-Mobile Tower, A check was included.
2. A letter dated April 16, 2013 from John Wegele to Raymond Alicata (Senior Layout Technician Jersey Central Power & Light) regarding the agreement for Installation of Electric Distribution Facilities for the Pompton Lakes MUA on Willard Street pump house, Well #3.
3. Letters dated April 16, 2013 from Jeffrey M. Kassover to the North Jersey Herald News, Suburban Trends and Borough Clerk Mrs. Elizabeth Brandsness advising them that the Authority's May, 2013 regular meeting, originally scheduled for Monday May 20, 2013 will be held on Wednesday May 22, 2013.
4. Letters dated April 16, 2013 from Jeffrey M. Kassover to Residuals Management Services, Coppola Services, Inc, Accurate Waste Removal Services, Inc. and Russell Reid Company advising they are not among the three lowest bids for the Removal and Disposal of Sludge Contract.
5. A letter dated April 16, 2013 from Jeffrey M. Kassover to R-D Trucking, Inc. advising them the Authority awarded the bid for the Removal and Disposal of Sludge to their company.
6. A letter dated April 16, 2013 from Ferraioli, Wielkocz, Cerullo & Cuva, and P.A. to the Authority attaching two copies of the Water and Sewer Introduced Budgets and Supplemental Schedules for the year ended May 31, 2014.
7. A letter dated April 17, 2013 from Jeffrey M. Kassover to Borough Clerk, Ms. Elizabeth Brandsness, Herald News and Suburban Trends to inform them of a public hearing scheduled for May 22, 2013 on the proposed revision of water and sewer service charges, effective July 1, 2013.
8. A letter dated April 17, 2013 from the State of New Jersey (DEP) to Mr. Leo Purcell regarding the Pompton Lakes Borough Future Wastewater Service Area Map.
9. A letter dated April 17, 2013 from Jeffrey M. Kassover to Frozen Twist advising them that after numerous requests by Authority personnel they have failed to install a grease trap as required and informing them that continued failure to comply will result in discontinuance of water and sewer service.
10. A memo dated April 24, 2013 from Jeffrey M. Kassover to Chairman Decker enclosing the proposed Resolutions for the revision of water and sewer rates.
11. A letter dated April 25, 2013 from Sal Schito from American Communication Facilities, LLC to Chairman Decker informing they would like to extend their lease for five years starting on May 28, 2013 and expire on May 27, 2018.

12. A letter dated April 29, 2013 from Jeffrey M. Kassover to the Authority enclosing the Legal Notice published in the Herald News and Suburban Trends regarding the Public Hearing scheduled May 22, 2013 for proposed water and sewer rate increase.
13. A letter dated April 30, 2013 from Sal Schito of American Communication Facilities; L.L.C. enclosing a check for the First and Second Quarter 2013 taxes.
14. A letter dated May 7, 2013 from David Rosenblatt of the NJDEP to Chairman Decker informing him that due to the limited amount of money available in the Dam Restoration and Inland Water Projects Loan Program the Department is unable to offer any funding assistance to the Authority at this time.

Added at meeting:

15. A letter dated May 13, 2013 from Sal Schito of ACF enclosing 4 copies of the Amendment to the At&T License Agreement.