

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 17, 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 – Vice Chairman Carroll- 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 June 17, 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 May 22, 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 May 23, 2013 from Jeffrey M. Kassover to R-D Trucking, Inc. Enclosing a fully executed copy of the Removal and Disposal of Sludge contract.
2. A letter dated May 23, 2013 from the Kathleen Shortway to Alexa Komar Cardinali enclosing 4 copies of an Amendment to the AT&T License Agreement that has been signed by Chairman Decker.
3. A letter dated May 16, 2013 from Sal Schito of American Communication Facilities, L.L.C. regarding revenue that was collected during the month of April, 2013 from T-Mobile Tower; a check was included.
4. A letter dated May 29, 2013 from the State of New Jersey (DEP) to Chairman Decker in reference to the Bureau of Dam Safety and Flood Control's (Bureau) letter of September 10, 2012 regarding the Lower Twin Lakes Dam.
5. A copy of a letter dated May 29, 2013 From Paul J. Cuva, C.P.A to the Division of Local Government Services enclosing 2 copies of the Authority's Water and Sewer Adopted Budgets and Supplemental Schedules for FY 2014.
6. A letter dated May 29, 2013 from Kathleen Shortway to Alexa Komar Cardinali instructing her to provide the Authority with Copies of all documents (application for variance, plans specifications, legal notices, etc.) pertaining to the application for additional antennas on the tower.
7. A letter dated May 30, 2013 from Bohler Engineering to the Authority regarding A flood hazard permit for the proposed construction of a Quick Check on Hamburg Turnpike in Wayne (copied to John Wegele)