

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 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 July 30, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Thursday August 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 July 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 July 16, 2013 from Richard Cubberley, NJDEP, Trust Funds Management regarding an alleged balance due from the 1989 debt service.
2. A letter dated July 22, 2013 from Jeffrey Kassover to the Pompton Lakes MUA enclosing a corrected Affidavit of Publication for the Professional Appointments 2013.
3. A letter dated July 22, 2013 from American Communication Facilities to Chairman Decker regarding revenues collected from the T-Mobil Tower; a check was included.
4. A letter dated July 23, 2013 from the NJDEP to the Authority regarding an “out of service” underground storage tank. (Referred to John Wegele)
5. A letter dated July 26, 2013 from DuPont to the NJDEP enclosing the Quarterly Ground water Extraction and Treatment Operating Summary for DuPont Pompton Lakes Works.
6. A letter dated July 22, 2013 from Chairman Decker to the Mayor and Council regarding the enclosed resolution approved at the Authority’s meeting on July 22, 2013 requesting an increase in compensation for the members of the Pompton Lakes Municipal Utilities Authority.
7. Letters dated July 30, 2013 from Jeffrey Kassover to the Herald News, Suburban Trends and the Borough Clerk informing them that the meeting of the Authority originally scheduled for Monday August 19, 2013 has been changed to Thursday August 22, 2013.
8. A letter dated August 5, 2013 from Cathleen Kiernan, Executive Director of New Jersey Utility Authorities Joint Insurance Fund to Chairman Decker informing him that the Authority’s membership is due to expire on December 31, 2013 and a new membership resolution has to adopted to continue membership.
9. A letter dated August 12, 2013 from Jeffrey Kassover to Bruce Anderson regarding an unpaid water and sewer bill for 43 and 45 Ringwood Avenue.

Added at Meeting:

10. A memo dated August 13, 2013 from Elizabeth Brandness, Borough Clerk to the Authority regarding the revision of the Borough Code Book and asking the Authority for their input regarding water and sewer codes.