

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING SEPTEMBER 23, 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 August 23, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday September 23, 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 August 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 August 15, 2013 from American Communication Facilities to Chairman Decker regarding revenues collected during the month of July from the T-Mobil Tower; a check was included.
2. A letter dated August 23, 2013 from Jeffrey M. Kassover to the Herald News, Suburban Trends and the Borough Clerk informing them the meeting of the Authority originally scheduled for Monday September 16, 2013 has been changed to Monday September 23, 2013 at 6:00pm.
3. A letter dated August 23, 2013 from Jeffrey M. Kassover to Chairman Decker regarding the Emergency Generator for South Pumping Station. Attached was the proposed resolution.
4. A letter dated August 23, 2013 from Chairman Decker to Mr. Richard Cubberly of the NJDEP Trust Fund Management regarding a "second request" relating to an outstanding balance for NJDEP Fund Loan No. S340636-03. Mr. Decker had previously responded to Mr. Cubberly on June 21, 2011.
5. A letter dated August 30, 2013 from the Pompton Lakes Shade Tree Commission to Mr. Decker, Mr. Wegele and the entire crew thanking them for their assistance and hard work that involved approximately two hundred tree saplings that were planted on MUA property. .
6. A letter dated September 5, 2013 from Paul J. Cuva, C.P.A. to Chairman Decker regarding the Attorney letter as it relates to the May 31, 2013 Financial Statements.
7. A letter dated September 8, 2013 from John F. Wegele to Paul Smith (N.J.D.E.P) regarding the monthly well pumping totals for the month of August 2013. Enclosed is the T-1 Reports.
8. A letter dated July 16, 2013 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the Second quarter 2013 tax bill.
9. A letter dated September 12, 2013 from the American Communication Facilities to Chairman Decker regarding revenues collected during the month of August from the T-Mobil Tower; a check was included.
10. A copy of a letter dated September 12, 2013 from H2M Engineers to Joe Rebimbas of J.A. Alexander, Inc. regarding a preconstruction meeting on Tuesday September 24, 2013 relating to the improvements to Riverdale Road (letter was copied to John Wegele)