

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING OCTOBER 21, 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 Monday October 21, 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 September 23, 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 September 12, 2013 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the second half Bid tax.
2. A letter dated September 18, 2013 from the NJDEP to John Wegele confirming that the Authority has retained a Licensed Site Remediation Person (LSRP) for the under ground storage tanks remediation at the Authority treatment facility.
3. A letter dated September 27, 2013 from Environmental and Geotechnical Services, LLC to John Wegele regarding a change order for the under ground storage tanks remediation project.
4. A letter dated October 1, 2013 to Pamela P. Lyons, Office of Equal Opportunity Public Contract Assistance from John Wegele providing the 4th Quarter Contractor's Procurement Reports.
5. A letter dated October 2, 2013 from Pensions & Benefits Client Services to the Authority regarding Open Enrollment for 2014, State Health Benefit Program (SHBP) and the increase of health benefits premiums as of January 1, 2014, single coverage increase is 5%, husband and wife increase is 5% and family is 9%.
6. A letter dated October 8, 2013 to Paul Smith, N.J.D.E.P Water Supply Operations Bureau of Safe Drinking Water from John F. Wegele providing the September 2013 Well Pumping Totals (T-1 Reports) and 2013 3rd Quarter Disinfectant Residual Report.
7. A letter dated October 11, 2013 from Jeffrey M. Kassover to Black & Veatch regarding the proposed modifications to the tower for New Cingular Wireless, also attached is a correspondence from Black & Veatch Corporation dated September 24, 2013 regarding the modifications.
8. A letter dated October 11, 2013 from Jeffrey M Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the 4th quarter 2013, property tax bill.
9. A letter dated October 14, 2013 from Sal Schito of American Communication Facilities, LLC regarding revenue that was collected during the month of September 2013 from T-Mobile Tower. A check was enclosed. Also included was a check for the third and fourth quarters of 2013 and the first and second quarters of 2014 property taxes.