

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING DECEMBER 16, 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 December 16, 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 November 18, 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 November 18, 2013 from Sal Schito of American Communication Facilities; L.L.C. regarding revenues collected from the October, 2013 T-Mobile tower, a check was enclosed.
2. Correspondence dated November 19, 2013 from PSE&G to the Authority confirming Hess Energy Marketing, LLC as the third party supplier for the Pompton Lakes MUA natural gas supplier.
3. A letter dated November 21, 2013 from PERMA Risk Management Services to the Authority regarding 2013 Dividend.
4. A letter dated November 26, 2013 from First Environment to John Wegele regarding the results to the 2013 Environmental Joint Insurance Fund (EJIF) Audit. Attached was a copy of the audit.
5. Letters dated December 2, 2013 from the New Jersey Environmental Infrastructure Trust to Chairman Decker regarding the loan agreements for the New Jersey Funds 2009A, 2010, 2010B, 2012A. Payments are due February 2, 2014.