

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 22, 2014**

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 Wednesday January 22, 2014 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 December 16, 2013
4. Public Hearing
5. Reports:

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| 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 memo dated December 11, 2013 from the PERMA to the Authority attaching the approved 2014 budget of the New Jersey Utility Authorities Joint Insurance Fund.
2. A letter dated December 12, 2013 from John F. Wegele to Mr. Dan McGinnis (Remington & Vernick Engineers) informing him that the Authority has no plans for any maintenance, repairs or replacements during the Colfax Ave culvert replacement.
3. Letters dated December 17, 2013 & December 31, 2012 from Sal Schito of American Communication Facilities; L.L.C. regarding revenues collected in November 2013 & December 2013 from the T-Mobile tower, a check was enclosed.
4. A letter dated December 18, 2013 from Chairman Decker to Mayor Katie Cole regarding the reappointment of Commissioner Michael Longo.
5. A letter dated January 2, 2014 from John H. Moyle, P.E., Manager Bureau of Dam Safety and Flood Control to Chairman Decker regarding the Lower Twin Lakes Dam 2013 Inspection Reports prepared by Martin S. Dragan, P.E, of Alaimo Group.
6. A letter dated January 3, 2014 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the first quarter, 2014 property tax.

ADDED AT MEETING

7. A letter dated January 17, 2014 from Jeffrey M. Kassover to Miles Powell. P.E. (Alaimo Group) regarding the Pompton Lakes Borough Municipal Utilities Authority Lower Twin Lakes Dam Project.