

# **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA FOR REGULAR MEETING FEBRUARY 19, 2014**

The Pompton Lakes Borough Municipal Utilities Authority will hold a Budget Workshop at 4:30pm a Workshop at 5:15pm and a Reorganization Meeting at 6:00pm 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 6, 2014 gave notice that the Regular Meeting of the Authority would be held following a Budget Workshop at 4:30pm a Workshop at 5:15pm and the Reorganization Meeting at 6:00pm on Wednesday February 19, 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 January 22, 2014
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	Lloyd Kent
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

## **CORRESPONDENCE:**

1. A check was received from the North Jersey Police Radio Association, Inc. for the first quarter, 2014 property tax.
2. A letter dated January 23, 2014 from Jeffrey M. Kassover to Richard A. Alaimo, P.E. (Alaimo Group) enclosing a Resolution regarding the Lower Twin Lakes Dam Project.
3. A letter dated January 23, 2014 from the Borough of Pompton Lakes to Chairman Decker enclosing a Certified Copy of the Resolution 14-27 approved by Mayor and Council reappointing Michael Longo for a five-year Term as a Commissioner to the MUA.
4. A memo dated January 28, 2014 from New Jersey Utility Authorities Joint Insurance Fund to the Authority regarding Billy Doty listed as Safety Coordinator and outlining quarterly safety report requirements.
5. A letter dated January 29, 2014 from John F. Wegele to Joseph J. Potena, Chief Fiscal Officer (State of NJ Board of Public Utilities) requesting consideration for a probable violation for failure to contact NJ One Call before excavating at 267 Walnut Avenue, Pompton Lakes, NJ on October 5, 2011.
6. Letters dated February 6, 2014 from Jeffrey M. Kassover to Pompton Lakes Borough Clerk, Herald News and Suburban Trends to inform them the Budget Workshop will be held on February 19, 2014 at 4:30pm before the Workshop, Reorganization Meeting and Regular Meeting.
7. A letter dated February 12, 2014 from Sal Schito of American Communication Facilities (ACF) regarding revenues collected for the T-Mobile tower. Check was enclosed.
8. A letter dated February 28, 2014 from the New Jersey Department of Environmental Protection (Theophilis Ashie environmental Specialist 3) to John F Wegele regarding Compliance Evaluation and Assistance Inspection of the Treatment Plant.