

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 17, 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 20, 2014 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday March 17, 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 regular and reorganization meeting held on February 19, 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 memo dated February 7, 2014 from Municipal Excess Liability Joint Insurance Fund (JIF) to the Authority advising the 2014 MEL Coverage Bulletins will be available on their website as of Monday February 17, 2014.
2. A memo dated February 12, 2014 from the Kristen Hansen, Environmental Specialist 4 Bureau of Water System Engineering (DEP) to the Authority advising the 2014 Consumer Confidence Report (CCR) Requirements & Distribution of CCR using Electronic Delivery Options.
3. A letter dated February 19, 2014 from Lee T. Purcell to Chairman Decker enclosing the 2012 Engineers Annual Report.
4. A memo dated February 20, 2014 from Jeffrey M. Kassover to North Jersey Herald/News requesting publication of the professional appointments 2014.
5. A letter dated February 22, 2014 from John F. Wegele to Gary Torres, Project Manager Bureau of Pretreatment and Residuals State of New Jersey (DEP) regarding NJDES Permit # NJ0023698 2013 Annual Pretreatment Program Report.
6. A letter dated March 5, 2014 from Lee T. Purcell to Chairman Decker and the Commissioners formally thanking them for reappointing his office as Consulting Engineers.
7. A letter dated March 7, 2014 from John F. Wegele to Paul Smith Regional Manager N.J.D.E.P regarding PWSID # 1609001 and enclosing the T-1 Report. Mr. Wegele noted, Well #3 is back in service as of Tuesday, February 25, 2014.