

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 23, 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 June 23, 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 May 21, 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. Letters dated May 22, 2014 from Jeffrey M. Kassover to Power with Prestige, Inc. and Allied Construction Group, Inc. advising them the Authority has awarded the Contract No. 123 bid to Manor II Electric, Inc.
2. A letter dated May 22, 2014 from Jeffrey M. Kassover to Manor II Electric, Inc. informing them the Authority has awarded Contract No. 123 to their company and enclosing a contract to be signed.
3. A letter dated May 27, 2014 from Jeffrey M. Kassover to the MEL Fund Office enclosing the 2014-2015 MEL Employment Practices Risk Control Updated Checklist that was completed and signed.
4. A letter dated May 28, 2014 from Jeffrey M. Kassover to the Herald News requesting publication of the RFQ (Request for Qualifications) Solar Photovoltaic (PV) Developer project.
5. A letter dated June 3, 2014 from the State of New Jersey Department of Health regarding the Authorities requirements for the submittals of the annual Right to Know Survey.
6. A letter dated June 6, 2014 from Jeffrey M. Kassover to the Authority enclosing proof of publication for the Solar Energy (PV) Project which was published in the Herald News on May 30, 2014.
7. A letter dated June 9, 2014 from Sal Schito to Chairman Decker requesting that he sign the consent for Sprints upgrade on the Voice Stream Cell Tower.

ADDED AT MEETING:

8. A letter dated June 18, 2014 from Jeffrey M. Kassover to Allied Construction Group, Inc. returning their unsuccessful bid for the SPS Generator and ATS Replacement.