

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING JULY 21, 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 July 21, 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 June 23, 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 June 2, 2014 from New Jersey Environmental Infrastructure Trust to Chairman Decker regarding the loan agreement due date of August 1, 2014.
2. A letter dated June 30, 2014 from John F. Wegele to Sarah Mihalik, Principal Tech MIS NJDEP enclosing a completed Section C of the Underground Storage Tank Facility Certification Questionnaire.
3. A letter dated June 24, 2014 from Jeffrey M. Kassover to Jose C Roque. President (Manor II Electric. Inc) enclosing a fully executed copy of the Contract for the South Pumping Station Generator and ATS Replacement.
4. A letter dated June 25, 2014 from Jeffrey M. Kassover to Transcend Wireless regarding the Tower License Agreement.
5. A letter dated June 25, 2014 from New Jersey Department of Department of Environmental Protection to John Wegele regarding the Sanitary Survey of the Wastewater facility conducted on June 6, 2014.
6. A letter dated July 15, 2014 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. regarding reimbursement for the third quarter, 2014 property tax bill.
7. T-Mobile Tower Audit from January 1, 2010 through May 31, 2013 prepared by Terry Ann Wheeler, Certified Public Accountant.

ADDED AT MEETING:

8. A letter dated July 18, 2014 from Paul J. Cuva, C.P.A. to Chairman Decker enclosed the Attorney Letter for the Authority as it relates to the May 31, 2014 Audit.