

## **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING SEPTEMBER 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 20, 2014 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday September 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 August 18, 2013
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 letter dated July 22, 2014 from Ferraioli, Wielkottz, Cerullo & Cuva, P.A. to the commissioner of the Authority stating they have audited the financial statements of the Pompton Lakes M.U.A. for the fiscal year ending May 31, 2014.
2. A letter dated August 20, 2014 from John F. Wegele to PLBMUA Commissioners regarding the Fall Hydrant Flushing Program beginning Monday, September 29, 2014.
3. A letter dated September 8, 2014 from the State of New Jersey Department of Environmental Protection to Chairman Decker in requesting additional information regarding the permit application for the Lower Twin Lakes Dam.