

# **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA FOR REGULAR MEETING NOVEMBER 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 – Vice Chairman Carroll- 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 November 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 meeting held on October 20, 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 October 14, 2014 and Affidavits from Suburban Trends, The Record and The Herald News attesting to the circulation of the newspapers for the period October 1, 2013 to September 30, 2014
2. A letter dated October 20, 2014 from John F. Wegele to NJDEP enclosing the completed 2014 Annual Stormwater Pollution Prevention Plan Certification Form and the Annual Recertification Form, Report and Inspection Form for the Authority.
3. A copy of the Quarterly Groundwater Extraction and Treatment Operating Summary for DuPont of Pompton Lakes sent to Mr. Anthony Cinque of the NJDEP.
4. A letter dated November 4, 2014 from John F. Wegele to Paul Smith of the NJDEP enclosing the monthly well pumping totals (T-1 Reports) for the month of October.