

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING DECEMBER 15, 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 21, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday December 15, 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 November 17, 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 October 8, 2014 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the fourth quarter, 2014 property tax.
2. A letter dated November 11, 2014 from KSE Engineers, P.C. to the Authority regarding the repair of the Lakeside Avenue Bridge Over Pompton Lake.
3. Letters dated November 24, 2014 to Ms. Karla Martin of the N.J Dept. of Environmental Protection Office of Equal Opportunity & Contract Assistance and to Mr. Charles Jenkins, Interim Section Chief, Engineering Reviews Section Bureau of Environment & Engineering Reviews (NJDEP) from Lee T. Purcell regarding a request for SED Approval for Contract Documents Contract No. 131 – Clarifier Mechanism Replacements.