

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING JANUARY 21, 2015

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 Wednesday January 21, 2015 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 December 15, 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	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated December 16, 2014 from Craig P Josephsen (David M Hundertmark Agency Inc.) To Chairman Decker regarding PLBMUA insurance renewal for 1/1/2015.
2. A letter dated December, 2014 from the State of New Jersey Department of Treasury to the Authority regarding the Employer Liability for Annual Pension Contribution Public Employees Retirement System (PERS)
3. A letter dated December 31, 2014 from NJDEP to Chairman Decker regarding Project No. S340636-08 Clarifier Mechanism Replacement Contract 131.
4. A letter dated January 2, 2015 from SAC, (an authorized representative of Sprint) to the Authority regarding the Tower License Agreement advising it will be necessary for Sprint to make certain physical modifications to equipment. Copies sent to: American Communication Facilities, LLC, Jeffrey B Lehrer, Esq, Jeffrey M. Kassover, Esq.
5. A letter dated January 5, 2015 from John F. Wegele to Paul Smith (N.J.D.E.P) regarding PWSID #1609001 and enclosing the Well Pumping Totals (T-1 Reports)
6. A Memo dated January 7, 2015 from the Pompton Lakes Municipal Clerk Elizabeth Brandsness to the Authority advising William Baig will be our new appointed Council Liaison for 2015.
7. A letter dated January 13, 2015 from Jeffrey M. Kassover to North Jersey Police Radio Association, Inc. requesting reimbursement for the tax bill for first quarter, 2015 property tax.