

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 18, 2015**

The Pompton Lakes Borough Municipal Utilities Authority will hold a Budget Workshop at 4:30pm a Workshop at 5:15pm and a Reorganization Meeting at 6:00pm 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 following a Budget Workshop at 4:30pm a Workshop at 5:15pm and the Reorganization Meeting at 6:00pm on Wednesday February 18, 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 January 21, 2015
4. Public Hearing
5. Reports:

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| 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 January 15, 2015 from Elizabeth Brandness Municipal Clerk enclosing a Certified Copy of Resolution 15-50 approved by Mayor and Council appointing Chairman Decker to another term as a Commissioner of the Authority.
- 2.** A letter dated January 21, 2015 from Lee T. Purcell Associates to Karla Martin, Contract Administrator for the NJDEP enclosing the Revised SED Utilization Plan for Contract No. 131 Clarifier Mechanism Replacements.
- 3.** A letter dated January 22, 2015 from Jeffrey Kassover to Joseph Ragno, Jr. Esq. regarding the Authority's sewer line easement for the West Parking Lot Sewer Line which is dated May 5, 1964.
- 4.** Letters dated January 22, 2015 from Jeffrey Kassover to Elizabeth Brandness, Pompton Lakes Borough Clerk, Herald News and the Suburban Trends informing them of the Budget Workshop, Work Shop, Reorganization Meeting and Regular Meeting of the Authority scheduled for February 18, 2015.