

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 18, 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 – 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 18, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday May 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 April 20, 2015
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 April 17, 2015 from Lee T. Purcell to Ms. Breana Whittaker N.J. Dept. of Environmental Protection requesting for authorization to advertise (ATA) for Clarifier Replacements – Contract No. 131.
2. A letter dated May 7, 2015 from Lee T. Purcell to Ms. Breana Whittaker N.J. Dept. of Environmental Protection regarding Addendum No. 1 Clarifier Mechanism Replacements – Contract No. 131 – Enclosed (3) signed and sealed copies of Addendum No. 1.
3. Letters dated May 8, 2015 from Jeffrey M. Kassover to Rapid Pump & Meter Service co., Inc., CFM Construction, Inc., Spectraserv, Inc., G.M.H. Association of America, Inc. and Scafar Construction, Inc. advising them their bid was not among the three apparent lowest responsible bids for contract No. 151.
4. A memo dated May 10, 2015 from Jeffrey M. Kassover to Chairman Decker regarding the revised draft of the Developer's Agreement for MUA – Lakeside Commons Realty, LLC.
5. A letter dated May 11, 2015 from Jeffrey M. Kassover to the Authority regarding the three lowest bidders for contract N. 151.
6. A letter dated May 12, 2015 from Lee T. Purcell Associates to Chairman Decker recommending that Contract No. 151 be awarded to Iron Hills Construction for a contract price of \$241,560.00 upon approval from Jeffrey M. Kassover.