

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 20, 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 18, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday July 20, 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 June 15, 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 June 25, 2015 from the New Jersey DEP regarding an inspection of the Pompton Lakes MUA facility which was conducted on June 10, 2015. The Authority was found to be in compliance with applicable Department regulations and/ or Permit conditions.
2. A letter dated June 26, 2015 from William P. Machotka, P.E. Section Chief Construction Section NJDEP authorizing the Authority to award Contract No. 131 Clarifier Mechanism Replacement to JEV Construction LLC.
3. A letter dated June 29, 2015 from Jeffrey Kassover to Robert S. Goldsmith, Esq enclosing a copy of the Lakeside Commons Realty LLC Developers' Agreement which was recorded in the Office of the Clerk of Passaic County on June 22, 2015.
4. A letter dated July 1, 2015 from Jeffrey Kassover to JEV Construction, LLC informing them that the NJDEP has approved the Authority's award of contract No. 131, Clarifier Mechanism Replacement to their company and enclosing the Contract which must be signed and returned with the proper documentation.
5. A letter dated July 3, 2015 from Jeffrey Kassover to the Authority enclosing the bid results and a draft resolution for Contract No. SL-15-1 Removal and Disposal of Sludge. The resolution to award the bid to the lowest bidder will be presented at the July 20, 2015 meeting of the Authority.
6. A copy of a letter dated July 6, 2015 from Jeffrey Kassover to Ms. Andrea Johns, Construction Journal informing her that the Removal and Disposal of Sludge Bids were received and opened on July 2, 2015 and the lowest bidder was R-D Trucking, Inc. of West Milford, NJ.
7. A copy of a letter dated July 15, 2015 from Jeffrey Kassover to Robert Beinfield regarding the Continuing Disclosure Requirements for the Authority.
8. A letter dated July 16, 2015 from Jeffrey Kassover to SpectraServ, Inc. informing them that the bid for Contract No. 131 was awarded to JEV Construction, LLC.
9. A letter dated July 15, 2015 from Chairman Decker to Eugene Chebra, Municipal Finance and Construction Element, Division of Water Quality, NJDEP enclosing Payment Request No. 1 for Contract No. 131.

ADDED AT MEETING

10. A letter dated July 16, 2015 from Metro PCS to Chairman Decker and Mr. Sackermann regarding termination of their Tower License Agreement for Metro PCS as of September 30, 2015.