

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING OCTOBER 19, 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 October 19, 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 September 21, 2015
4. Public Hearing
5.

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| 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 September 16, 2015 from Richard Alaimo of Alaimo Engineering to Chairman Decker enclosing a proposal for the 2015 Biennial Inspection of the Lower Twin Lakes Dam. (copied to Chairman Decker)
2. A letter dated September 16, 2015 from Steven J. Edmond of the County of Passaic to Mr. Wegele regarding the sanitary manholes on Hamburg Turnpike. Chairman Decker responded to his letter stating that Mr. Wegele and Mr. Black will investigate the matter and the Authority will report back to them.
3. A memo dated October 1, 2015 from John Wegele to Lawrence DeMaio enclosing the Water and Wastewater Licenses for all Authority employees who met the state requirements for the period October 1, 2012 to September 30, 2015.
4. Letters dated October 13, 2015 from Jeffrey Kassover to Elizabeth Brandness, Borough of Pompton Lakes Clerk, the Herald News and the Suburban Trends informing them that the meeting of the Authority scheduled for October 19, 2015 at 6:00pm has been rescheduled 5:00pm with the workshop commencing at 4:15pm.