

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING NOVEMBER 23, 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 October 20, 2015 gave notice that the Regular Meeting of the Authority scheduled for 6:00 pm on Monday November 16, 2015 was changed to 6:00pm Monday, November 23, 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 October 19, 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 October 19, 2015 from Chairman Decker to Steven J. Edmonds Passaic County Engineer regarding Paterson Hamburg Turnpike Manholes.
2. Letters dated October 20, 2015 from Jeffrey M. Kassover to the Suburban Trends, Elizabeth Brandsness Borough Clerk and the Herald News informing them that the original meeting scheduled for Monday November 16, 2015 has been changed to Monday November 23, 2015.
3. An agreement signed and dated October 20, 2015 from Jeffrey M. Kassover to Mr. Care Stojcevska at 51 Howard Street regarding the incident on May 28, 2015. After consideration to all the circumstances the commissioners agreed to reduce charges to \$1,200 payable in four quarterly installments of \$300.00 each beginning January 1, 2016.
4. A letter dated October 22, 2015 from The New York, Susquehanna & Western Railway Corporation (NYSW) to the Authority/John Wegele regarding the agreement between the Authority for a 10-inch sewer pipeline crossing of NYSW's right-of-way located at or near Pompton Lakes has been reviewed and revised from an annual lease fee of \$292.33 to \$480.00 effective May 1, 2016.
5. A letter dated November 5, 2015 from John F. Wegele to Melanie L. Armstrong, Esq., Director Office of Equal Opportunity and Public Contract Assistance regarding State Project No. S340636-08 Contract #131 – Clarifier Mechanism Replacement and enclosing the Monthly Project Workforce Report and the monthly SED report.
6. A letter dated November 13, 2015 from John F. Wegele to the NJDEP enclosing a completed 2015 Annual Storm water Pollution Prevention Plan Certificate Form for the Pompton Lakes Municipal Utilities Authority. Also enclosed are completed Annual Recertification Form, Report and Inspection Forms for the Wastewater Treatment Facility.

ADD AT MEETING

7. A memo dated November 15, 2015 from Municipal Excess Liability Joint Insurance Fund to the Authority regarding cyber liability.
8. A letter dated November 17, 2015 from State of New Jersey Department of Environmental Protection (NJDEP) to the Authority regarding the Lower Twin Lakes Dam.
9. A letter dated November 18, 2015 from Lee T. Purcell to the Authority announcing the closing of his company after 75 years of business.