

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING DECEMBER 21, 2015

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 3:00 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 November 25, 2015 gave notice that the Regular Meeting of the Authority scheduled for 6:00 pm on Monday December 21, 2015 was changed to 3:30pm Monday, December 21, 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 November 23, 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 November 10, 2015 from T-Mobile to the Authority regarding the Management Agreement for the T-Mobile tower.
2. Letters dated November 25, 2015 from Jeffrey M. Kassover to the Suburban Trends, Elizabeth Brandsness Clerk, Borough of Pompton Lakes and the Herald News notifying them the Meeting scheduled for December 21, 2015 has been changed to the following new times. Workshop: Changed from 5:15pm to 3:00pm and the Regular Meeting: changed from 6:00pm to 3:30pm.

ADDED AT MEETING

3. A letter dated November 24, 2015 from Jeffrey M. Kassover to Robert S. Goldsmith, Esq and Steven Firsler, Esq the attorneys for Lakeside Commons Realty LLC's regarding the second connection fee installment of \$15,000.00 which is due on December 15, 2015.
4. A letter dated December 3, 2015 from Jeffrey M. Kassover to Skyline Environmental Group regarding the removal of two underground tanks in 2013 at the Authority. Although the removal was completed and the NJDEP approved the report for the one tank the State has not received the final report for the second tank, the State has now assessed the Authority in the amount of \$1,410.00.