

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 20, 2016**

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 February 18, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday January 20, 2016 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 December 21, 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 December, 2015 from Florence J. Sheppard Acting Director from the State of New Jersey to the Authority enclosing the Employer Liability Annual Pension Contribution Public Employees Retirement System Invoice Due 4/1/16.
2. A letter dated December 29, 2015 from Jeffrey M. Kassover to Skyline Environmental Group regarding the reimbursement to the Authority of \$1,410.00 no later than January 20, 2016.
3. Mr. Kassover's Letter dated 12/29/15 was returned with the payment of \$1410.00 from Skyline Excavating.
4. A letter dated January 8, 2016 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 Replacements.
5. A letter dated January 8, 2016 from Jeffrey M. Kassover to Weil, Gotshal & Manges LLP regarding A&P Bankruptcy store Located in Pompton Lakes Towne Center and requesting access to read the meters.
6. A letter dated January 11, 2016 from Lee T. Purcell to the Authority enclosing (8) copies of the Annual Report – 2015.
7. A letter dated January 13, 2016 from Alaimo Group to Mr. John H. Moyle, P.E., Manage Bureau of Dam Safety and Flood Control State of New Jersey Department of Environmental Protection (NJDEP) enclosing an Analysis report regarding Lower Twin Lakes Dam.