

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 21, 2016**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 6:00pm 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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 21, 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 Reorganization and regular Minutes from the meeting held on February 17, 2016
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
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 February 17, 2016 from John F. Wegele to Rachel Ellis (Office of Quality Assurance) advising the Pompton Lakes Utilities Authority has become certified and in an approved MPN method for the testing of E.coli.
2. A letter dated February 19, 2016 from John F. Wegele to the Pompton Lakes Board of Adjustment Municipal Building regarding Application of Empire Development, LLC 430 Montclair Avenue.
3. A letter dated January 20, 2016 from Jeffrey M. Kassover to the Authority regarding Contract No. 151 Thickened Sludge Mixers advising the retainage may be released to the contractor, Iron Hills Construction, Inc.