

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 18, 2016**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm 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, April 18, 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 March 21, 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 March 31, 2016 From Chairman Decker to Mr. Eugene J. Chebra (Assistant Director Municipal Finance and Construction Element Division of Water Quality NJ Department of Environmental Protection) regarding the Authority's fourth payment request from the Trust for Project No. S340636-08 – Contract 131 WTP Clarifier Rehabilitation.
2. A letter from Lee T. Purcell to Mr. Michael Curley (Municipal Finance and Construction Element Division of Water Quality NJ Department of Environmental Protection) regarding the final inspection at the Authority for Contract No. 131.
3. A letter from Jeffrey M. Kassover to the Authority regarding Contract No. 131 the Authority may now issue the final payment to the contractor and may also release to the contractor the 2% retainage.