POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 15, 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, August 15, 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 July 18 , 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 July 15, 2016 from John F. Wegele to Corrine Smith at the NJDEP Bureau of Point Source Permitting regarding 2015 Wastewater Treatment Facility Freshwater Chronic Toxicity reports.

2. A letter dated July 25, 2016 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting reimbursement for the third quarter 2016 taxes.

ADDED CORRESPONENCE:

3. A letter dated August 11, 2016 from First Environment to the Authority regarding 2016 Environmental Joint Insurance Fund (EJIF) inspection/Audit.