

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING SEPTEMBER 19, 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, September 19, 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 August 15, 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

**AGENDA:**

- A. A Resolution dated August 17, 2016 from the New Jersey Utility Authorities Joint Insurance Fund (JIF) to the Authority for a Renewal Membership that will need to be signed and dated.

**CORRESPONDENCE:**

1. A letter dated August 22, 2016 from American Communication Facilities, L.L.C. to the Chairman enclosing 3 copies of the third amendment for the AT&T Generator, to be reviewed and signed.
2. A letter dated September 8, 2016 from Jeffrey M. Kassover to the Passaic County Engineering Department regarding Colfax Avenue Culvert project 184.
3. A memorandum dated September 12, 2016 from David E. Zimmer Executive Director of the New Jersey Environmental Infrastructure Trust regarding Environmental Infrastructure Bonds Series 2009A and Bond Series 2010A.