

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 16, 2017**

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 27, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, October 16, 2017 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 regular Minutes from the meeting held on September 18, 2017.
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
System/ Facilities	Lloyd Kent
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Chris Barranco
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated September 20, 2017 from Ferraioli, Wielkocz, Cerullo & Cuva, P.A. regarding the completed Audit Report and Synopsis of the Audit for Publication. (Copies of the Audit Reports were supplied to all Commissioners.)
2. A letter dated September 29, 2017 from Jeffrey M. Kassover regarding the open bids on September 28, 2017 for Contract No. Chem – 17-19 Furnishing and Delivering Liquid Aluminum Sulfate. There were two bidders Chemtrade Chemicals US LLC and USALCO Baltimore Plant, LLC. Chemtrade Chemicals US LLC is the lowest bidder, Chemtrade, is the Authority's current supplier of liquid aluminum sulfate.