

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 21, 2018**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm and a Reorganization Meeting at 6:00PM on Wednesday, February 21, 2018 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 Reorganization and Regular Meeting of the Authority would be held at 6:00pm on Wednesday, February 21, 2018 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 January 17, 2018.
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Executive Director/Personnel	George D. Decker
Infrastructure	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 December 15, 2017 from Danielle Sanders the Administrative Assistant for J.A. Montgomery Risk Control to Chairman Decker regarding the NJUA JIF Annual Self-Assessment report due January 15, 2018. Chairman Decker completed the report January 9, 2018.
2. A memo dated January 1, 2018 from John F. Wegele to Chairman Decker regarding the Authority's 2018 Updated Resource List. The list was also provided to O.E.M (Office of Emergency Management) Coordinator Al Evangelista.
3. A letter dated January 5, 2018 from American Communication Facilities, L.L.C. (ACF) to Chairman Decker regarding a Third Amendment for Verizon, it is changing the commencement date to August. Enclosing 3 documents to be signed and sent back.
4. A memo dated January 11, 2018 from Elizabeth Brandness, the Pompton Lakes Borough's Municipal Clerk to Chairman Decker regarding the Mayor and Council reappointing Lloyd Kent as a Commissioner to the Pompton Lakes MUA for a five year term effective February 1, 2018 through January 31, 2023.
5. A letter dated January 18, 2018 from Jeffrey M. Kassover to the Authority enclosing the Business Entity Disclosure Certifications for the Authority's professionals, all of whom wish to be considered for reappointment at the February 21, 2018 reorganization meeting of the Authority.
6. A letter dated January 24, 2018 from Jeffrey M. Kassover to Jeffrey B. Lehrer, Esq. regarding Pompton Lakes Borough MUA with American Communications Facilities, LLC. Enclosing the Landlord Estoppel Certificate, Consent and Agreement signed by Chairman Decker also enclosed a copy of the First Amendment to Communications System Site Management Agreement.
7. Letters dated January 24, 2018 from the Borough of Pompton Lakes to the Authority regarding the revaluation assessment of taxes on Tower Road for Lots 46-2 North Jersey Police Radio and Lot 46-1 T-Mobile.
8. A letter dated January 26, 2018 from Jeffrey M. Kassover to Alterna Capital Management enclosing a check representing a refund of payment mistakenly sent to the Authority with the intent to acquire liens.
9. A letter dated January 30, 2018 from Eleanor Krukowski, Supervisor of Bureau of Nonpoint Pollution Control Water Pollution Management Element from the State of New Jersey Department of Environmental Protection (NJDEP) to the Authority

regarding the final renewal of the Basic Industrial Stormwater General Permit.
The permit was completed and mailed on February 5, 2018 by John F. Wegele.

10. A letter dated February 9, 2018 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. enclosing a postcard of the Notice of 2018 property Assessment for Lot 46-2.