

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING MARCH 19, 2018**

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 21, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 19, 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 of Reorganization and regular Minutes from the meeting held on February 21, 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 February 19, 2018 from John F. Wegele to Corrine Smith from the New Jersey Department of Environmental Protection (NJDEP) regarding the Pompton Lakes Municipal Utilities Authority 2018 Wastewater Treatment Facility's Freshwater Chronic Toxicity Reports.
2. A letter dated February 22, 2018 from Jeffrey M. Kassover to The Record to publish the Pompton Lakes Borough Municipal Utilities Authority's Professional Appointments for 2018.
3. A letter dated February 28, 2018 from Jeffrey M. Kassover to Robert A. Fortunato, Esq. regarding an enclosed copy of a fully executed Developer's Agreement with Pompton Lakes Borough MUA and Plumlaw Partners, LLC property: 229-231 Wanaque Avenue.
4. A letter dated March 2, 2018 from Jeffrey M. Kassover to the Authority enclosing the original executed and notarized Affidavit of Publication, certifying that the legal notice for the Authority's 2018 Professional Appointments were published in The Record on February 27, 2018.
5. A letter dated March 12, 2018 from Jeffrey M. Kassover to the Authority regarding Plumlaw Partners, LLC - 229-231 Wanaque Avenue. Enclosed is the original Developer's Agreement that was recorded in the Office of the Clerk of Passaic County on March 6, 2018.

### **ADDED AT MEETING:**

6. A letter from American Communication Facilities, L.L.C. to the Authority regarding the reimbursement obligation to Sprint that will only extend back for 6 years. A signed agreement was enclosed with a returned signature from Chairman Decker.