

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 14, 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, May 14, 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 the regular Minutes from the meeting held on April 16, 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 April 18, 2018 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. informing them of the increased property tax and BID tax at the NJPRA tower. Due to this increase, going forward Mr. Kassover will be requesting payment from the NJPRA earlier than in the past. Payments will have to be in the Authority's possession ten days before the due date.
2. A letter dated April 25, 2018 from Jeffrey M. Kassover to Edward P. Azar, Esq. regarding the New Jersey Police Radio Association, Inc. Enclosed is a copy of the February 14, 2005 Consent Order – NJPRA is required, upon receipt of each tax bill, to pay the MUA the full tax amount and has the right to appeal any assessment.
3. A letter dated April 27, 2018 from Jeffrey M. Kassover to Mr. Amir J. Davis regarding Pompton Lakes Borough Municipal Utilities Authority with Lakeside Commons Realty Urban Renewal, LLC – enclosing three copies of the First Amendment to Developer's Agreement.
4. A letter dated April 27, 2018 from Edward P. Azar, LLC to the Authority regarding the North Jersey Police Radio Association, Inc. 2018 tax appeal. Enclosed 2 copies of a Petition to Appeal for the real estate taxes.