

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 17, 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, September 17, 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 August 20, 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	Jennifer Polidori
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A notice dated August 21, 2018 from Jeffrey M. Kassover to The Record to publish a Notice to Bidders on the date of Thursday, August 23, 2018 for the Furnishing and Delivering Trailer-Mounted Gasoline Powered Valve Exerciser. Opening bid date will be Thursday, September 13, 2018.
2. A letter dated September 7, 2018 from Jeffrey M. Kassover to Steven G. Mlenak, Esq. regarding Pompton Lakes Borough MUA with Lakeside Commons Realty Urban Renewal, LLC advising that the property has been sold and the closing date is expected to take place at the end of September 2018. The letter is also requesting the contact information for the buyer's attorney.

ADDED AT MEETING

3. A letter dated September 13, 2018 from Jeffrey M. Kassover to Steven G. Mlenak, Esq. regarding 30-32 Colfax Avenue, Pompton Lakes, NJ to inform his client there are several requirements that still need to be completed. The letter also informed Mr. Mlenak no water service will be provided to the new building until these requirements have been met.