

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 15, 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, October 15, 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 September 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	Jennifer Polidori
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated September 21, 2018 from Michele M. Potter, Manager from the State of New Jersey Department of Environmental Protection (NJDEP), to the Authority regarding the 2018 Water Supply Proficiency Test Study. The laboratory performed acceptably on all parameters it was required to analyze in the 2018 Water Supply Proficiency Test Study.
2. A letter dated October 10, 2018 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. regarding the fourth quarter 2018 taxes due date of November 1, 2018.
3. A memo dated October 11, 2018 from John Wegele to Chairman Decker regarding the submission of the 2018 Cybersecurity Program completion form.