

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

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:00pm at 1 Lakeside Avenue, 2nd Floor, 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 December 11, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, December 19, 2018 at 1 Lakeside Avenue, 2nd Floor, 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 November 19, 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 memo dated December 10, 2018 to Chairman Decker from John F. Wegele regarding the 2018-2019 NJDEP license renewals for all the employees who met the state requirements.
2. A letter dated December 11, 2018 to the Hon. Michael Serra, Mayor from Chairman Decker regarding the re-appointment of Commissioner Michael Longo for a five year term effective February 1, 2019 ending January 31, 2024.