

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING AUGUST 19, 2019**

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 Carroll- 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 11, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, August 19, 2019 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 July 15, 2019.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Mike Longo
Water Operations	Lloyd Kent
Sewer Operations	George D. Decker
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 June 13, 2019 from Alaimo Group to Chairman Carroll presenting the proposal for engineering services required for the replacement of the post RBC Clarifier Mechanisms.
2. A letter dated July 11, 2019 from the State of New Jersey Department of Environmental Protection (NJDEP) to Mr. John Wegele regarding a Non-Compliance issue by the NJDEP. Records conducted on July 10, 2019 found that the Authority was out of compliance with the regulations promulgated pursuant to the New Jersey Safe Drinking Water Act. Violation Details: Lead Consumer Notice (LCR) for Lead & Copper Rule for the period beginning 12/30/2018. Mr. Wegele attached the original Certification Form that was filled out and mailed to the NJDEP on 7/30/2018 that verifies the Authority was in compliance with the requirements needed.
3. A letter dated July 12, 2019 from Jeffrey M. Kassover to the Authority regarding Contract N. SL-19-21 Removal and Disposal of Sludge Contract Term: August 1, 2019 – July 31, 2021. Mr. Kassover and Mr. Wegele were present for the opening of the bids that took place on July 11, 2019. There were three bidders the lowest bidder being R-D Trucking, Inc.
4. A letter dated July 15, 2019 from the New Jersey Department of Environmental Protection (NJDEP) to John Wegele regarding the Asbestos Monitoring Waiver Program for Nine-Year Compliance Cycle 2020-2028. Enclosed is an application to apply for waiver. Mr. Wegele completed the application on July 17, 2019 and mailed it back to the NJDEP Bureau of Safe Drinking Water.