

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING JANUARY 22, 2020

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 Wednesday, January 22, 2020 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 December 16, 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	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated December 13, 2019 to Chairman Carroll from David M. Hundertmark Agency, Inc. regarding the Risk Management Agreement to sign for 2020. All pages were signed, and hand delivered by December 16, 2019.
2. A letter dated December 30, 2019 to Donna Majuri from Superintendent, John F. Wegele, regarding a sewer blockage that the Authority is not responsible for on Ms. Majuri's property, 86 Glen Court.
3. Letters dated December 31, 2019 to Rapid Pump & Meter Service Co., Inc and Iron Hills Construction Co., Inc. from Jeffrey M. Kassover regarding Contract No. 191 Post RBC Clarifier. The Authority has received the contract signed by the successful bidder, JEV Construction.
4. A completed 2019 Safety Incentive Program Assessment Form submitted January 3, 2020 to the NJUA JIF.
5. A letter dated January 10, 2020 from John F. Wegele to Corrine Smith from the NJDEP enclosing (2) copies of the Pompton Lakes Municipal Utilities Authority 2019 Wastewater Treatment Facility's Freshwater Chronic Toxicity Reports.