

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 18, 2020**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:30pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

10. 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 May 13, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, May 18, 2020 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/video conference. 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 April 20, 2020.
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
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 March 31, 2020 from Jeffrey M. Kassover to Plumlaw Partners, LLC regarding the second installment of the connection fees, which was due February 21, 2020, that has not been paid. Since the letter, the Authority has received 2 payments for the connection fees and a final payment will be made by June 2020.
2. A notice dated April 23, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding the Legal Notice for the May 18, 2020 meeting being held via video conference. If members of the public wish to attend they should contact the Authority for instructions.
3. A memo dated April 23, 2020 from the Borough of Pompton Lakes Elizabeth Brandsness, Municipal Clerk regarding the approval of the Authority's Commissioners 2% increase.
4. A letter dated April 23, 2020 from Jeffrey M. Kassover regarding Contract 03-20 East Pond Hole Sewer Replacement. Enclosed is an Affidavit of Publication of the legal notice published in The Record for the project bids. The bid packages must be received by Wednesday June 3, 2020 by 10:00am and the bid opening will take place on Friday, June 5, 2020 at 10:00am.
5. A letter dated April 29, 2020 from the State of New Jersey Department of Environmental Protection (NJDEP) to the Authority regarding Asbestos Monitoring Waiver for the Nine-Year Compliance Cycle 2020-2028. The application was submitted and approved in 2019.