

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 21, 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:

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 September 14, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, September 21, 2020 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/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 August 17, 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 August 20, 2020 from Jeffrey M. Kassover to Steven G. Mlenak, Esq. regarding the Merida Capodagli Project calculated connection fees applicable to the project.
2. A notice dated September 14, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding the Legal Notice for the September 21, 2020 meeting will be held via phone conference. If member of the public wish to attend they should contact the Authority for instructions. Notice was published September 16, 2020.
3. A letter dated September 14, 2020 from Billy Doty (Operation Manager) to all Commissioners regarding Fall Hydrant Flushing Program. Hydrant Flushing will begin Monday, September 28, 2020 during the hours of 12:00AM and 6:00AM.
4. A letter dated September 15, 2020 from Ferraioli, Wielkocz, Cerullo & Cuva, P.A. to the Authority regarding the completed Audit Report for the Authority for the year ended May 31, 2020. Enclosed eleven (11) bounded copies and one (1) unbounded copy.