

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 19, 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 October 12, 2020 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, October 19, 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 September 21, 2020.
4. Public Hearing
5. Reports:

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| 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 memo dated September 17, 2020 from Jill Walsh, Board of Health Secretary to the Authority regarding Ordinance 20-01 – Amending Chapter 197, Sanitary Code. Temporary sanitary facilities at construction sites with permits and approval by the Health Office or designee; engineer’s designs.
2. A letter dated from Jeffrey M. Kassover to the Authority regarding Contract No. 03-20 East Pond Hole Sewer Main Replacement. Enclosed is a copy of the Notice to Bidders for the re-bid of Contract No. 03-20. The notice was published in The Record on Tuesday, September 29, 2020. The bid receipt/opening date and time is Friday, November 6, 2020 at 10:00am.
3. A letter dated October 1, 2020 from Cincinnati Insurance Company with an enclosed check of \$4,841.07. The check is a reimbursement from a fire hydrant that needed to be replaced due to an automobile hitting it on April 16, 2020. The owner of the automobile submitted a claim and an invoice of the hydrant replacement to their insurance company.
4. A letter dated October 9, 2020 from Jeffrey M. Kassover to North Jersey Police Radio Association, Inc. requesting payment for the fourth quarter, 2020 taxes. Payment should be sent on or before October 22, 2020, which is ten days prior to the due date of November 1, 2020.
5. A notice dated October 12, 2020 from Jeffrey M. Kassover to the North Jersey Media Group regarding the Legal Notice for the October 19, 2020 meeting will be held via phone conference. If a member of the public wishes to attend they should contact the Authority for instructions. Notice was published October 12, 2020.