

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING FEBRUARY 17, 2021**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm and a Reorganization Meeting at 6:00PM on Wednesday February 17, 2021 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, 2021 gave notice that the Reorganization and Regular Meeting of the Authority would be held at 6:00pm on Wednesday, February 17, 2021 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 regular Minutes from the meeting held on January 20, 2021
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Finance Report	Neal Galletta
Personnel	Tim Troast
Water Operation	Lloyd Kent
Wastewater Operations	Mike Longo
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 memo dated January 6, 2021 from Elizabeth Brandness, Municipal Clerk to the Authority advising the Mayor and Council has appointed Councilwoman Jennifer Polidori as the new liaison to the Authority.
2. A letter dated January 6, 2021 from Alaimo Group to Chairman Carroll requesting consideration of their firm for reappointment as Engineer in 2021.
3. A letter dated February 8, 2021 from Jeffrey M. Kassover to the North Jersey Media Group regarding a Legal Notice for the February 17, 2021, meeting that will be held via phone conference. If a member of the public wishes to attend the meeting they should contact the Authority for instructions. Notice was published Thursday, February 11, 2021.