POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING MARCH 15, 2021

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 March 11, 2021 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 15, 2021 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 Reorganization and regular Minutes from the meeting held on February 17, 2021.
- 4. Public Hearing

Reports:

Kevin P. Carroll Chairman 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 Jennifer Polidori

- 5. Old Business
- 6. Reading of Correspondence (list attached)
- 7. New Business
- 8. Closed Session
- 9. Adjourn

CORRESPONDENCE:

- 1. A letter dated March 1, 2021 from the NJDEP Division of Water Supply and Geoscience to Mr. John Wegele granting the requested monitoring reduction for PFAS.
- 2. An emailed dated March 6, 2021 from the State of New Jersey to John Wegele stating that no household may have its electricity, gas service, or water service shut off for nonpayment. This moratorium on utility shutoffs is extended to at least June 30, 2021.
- 3. An emailed to John Wegele from the New Jersey Water Check. The emailed requests the Water System Operator to register their system and information. The New Jersey Water Check site is a new information hub for the public to obtain information on Water and Wastewater systems throughout the state.
- 4. A notice dated March 8, 2021, from Jeffrey M. Kassover to the North Jersey Media Group regarding a Legal Notice for the March 15, 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 March 11, 2021.