

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 17, 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 May 13, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, May 17, 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 the regular Minutes from the meeting held on April 19, 2021.
4. Public Hearing

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

CORRESPONDENCE:

1. A letter dated January 19, 2021 (emailed 5/10/21) from the State of New Jersey Department of Community Affairs Local Planning Services to Mr. Kassover regarding the name change of MERIDIA DOWNTOWN, URBAN RENEWAL, POMPTON LAKES, LLC to MERIDIA POMPTON LAKES 261, URBAN RENEWAL, LLC.
2. An email dated April 13, 2021, from Tamiko Green, Bureau of Ground Water, Residuals, and Permit Administration (BGRPA) to Billy Doty regarding the application for New Jersey Pollutant Discharge Elimination System Permit and Division of Surface Water (NJPDES/DSW) acknowledging the submittal of the permit renewal form.
3. A letter dated April 21, 2021, from Al Evangelista (OEM) thanking the entire MUA for the continued cooperation with the Office of Emergency Management and Fire Department. Particularly John Wegele, Billy Doty and Chuck DeVore who are tremendous assets, there is not a request that is made to management or staff that is not addressed immediately and many times with very short notice.
4. A letter dated April 21, 2021, from Jeffrey M. Kassover to MEL fund office enclosing the Employment Best Practices Checklist and signed Certification.
5. A notice from the North Jersey Media Group regarding publication in The Record - Notice to Bidders for the Lower Twin Lakes Dam project – Published on April 22, 2021. Opening Bid Date June 1, 2021, at 10:00am.
6. A Certificate of Participation dated May 3, 2021– Title: Marijuana in the NJ Workplace: Marijuana is Legal in NJ: What Now? Participant - John Wegele