## POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING JUNE 21, 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 June 17, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, June 21, 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 May 17, 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 May 18, 2021, from Jeffrey M. Kassover to World Wide Land Transfer regarding Meridia Pompton Lakes 261, Urban Renewal, LLC. Enclosed is the duly executed Developer's Agreement which was discussed, they will record after the deed(s) and prior to the mortgage.
- 2. A letter dated May 29, 2021, from Jeffrey M. Kassover to the Authority regarding the Sludge Removal Contract No. SL 21-23 Enclosed is the Affidavit of Publication of the legal notice for the Sludge Removal Contract. The bid opening will be at 10:00am on Thursday, June 24, 2021, at the Authority.
- 3. A letter dated May 31, 2021, from Jeffrey M. Kassover to the Authority regarding 9 Hamburg Turnpike. Enclosed is the recorded Developer's Agreement that was recorded in the office of the Passaic County Clerk on May 6, 2021.
- 4. A letter dated June 4, 2021, from the NJDEP to the Authority's Lab Manager regarding the 2022 Certificate and Annual Certified Parameter List for our facility. Also, enclosed is a Laboratory Personnel List which is removing Billy Doty as Laboratory Manager and as of 6/30/2021 recognizing Terryann Williams as the new Laboratory Manager effective 7/1/2021.