

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 18, 2021**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm 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 February 17, 2021, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, October 18, 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 of the regular Minutes from the meeting held on September 20, 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
Engineer’s Report	Mark Meneghin
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 September 18, 2021 from Jeffrey M. Kassover to the Authority regarding Contract No. CHEM-21-23 Liquid Aluminum Sulfate bid results. There were two bids Chemtrade Chemicals US LLC and USALCO Baltimore Plat LLC. The bid security and other required documents presented by both bidders were found to be in proper order. Mr. Wegele and Mr. Kassover recommend that the Authority award the bid to Chemtrade. The resolution was adopted at the September 18, 2021 meeting.
2. A letter dated October 8, 2021 from Jeffrey M. Kassover to USALCO contract Department regarding Contract No. CHEM-21-21 Aluminum Sulfate advising them the awarded successful bidder was Chemtrade Chemicals US LLC. Mr. Kassover returned their bid security documents.
3. A letter dated October 13, 2021 from Jeffrey M. Kassover to Chemtrade Chemicals US LLC regarding Contract No. Chem 21-23 Furnishing and Delivering Liquid Aluminum Sulfate Term: 11/1/21 – 10/3/23. Enclosing the fully executed Contract.