POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING JANUARY 19, 2022

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 conference available. 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 Wednesday, January 19, 2022, 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 December 20, 2021.
- 4. Public Hearing

Reports:
Chairman
Financial Report
Personnel
Water Operations
Wastewater Operations
Superintendent's Report
Attorney's Report
Council Liaison

Kevin P. Carroll
Neal Galletta
Tim Troast
Lloyd Kent
Michael Longo
John F. Wegele
Jeffrey M. Kassover
William Baig

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

CORRESPONDENCE:

- 1. A letter dated January 5, 2022, to Chairman Carroll regarding a 2022 reappointment as Consulting Engineer. A letter went to each commissioner
- 2. The Agreement for the Highlands Condominium Association, Inc. and the Authority was fully executed and mailed to the Highlands regarding a licensed operator to perform maintenance and other services on their wastewater pumping station.