

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 16, 2022**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm and a Reorganization Meeting at 6:00PM on Wednesday February 16, 2022 at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. 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 Reorganization and Regular Meeting of the Authority would be held at 6:00pm on Wednesday, February 16, 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 regular Minutes from the meeting held on January 19, 2022
4. Public Hearing
5. Reports:

Chairman	Kevin P. Carroll
Finance Report	Neal Galletta
Personnel	Tim Troast
Water Operation	Lloyd Kent
Wastewater Operations	Mike Longo
Superintendent’s Report	John F. Wegele
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

CORRESPONDENCE:

1. A letter dated January 27, 2022 to Chairman Carroll from the Borough of Pompton Lakes Mayor and Council regarding the appointment of Neal Galletta to a five-year term as a commission to the Authority.
2. A letter dated February 8, 2022 to the Authority from the New Jersey Department of Environmental Protection Environmental Specialist Theophilus Ashie from the Northern Regional Office. Regarding the Compliance Evaluation and Assistance Inspection that was conducted on February 1, 2022 the NJDEP appreciates the continued operation of the Authority's facilities in an environmentally responsible manner.