

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING JUNE 20, 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. 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 16, 2022, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, June 20, 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 May 16, 2022
4. Public Hearing

Reports:

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| 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 | William Baig |
5. Old Business
6. Reading of Correspondence – (list attached)
9. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated May 20, 2022 from Joseph E. Liccese at the State of New Jersey Water Compliance and Enforcement Northern Regional Office Environmental Specialist 3 to Billy Doty. Regarding the Sanitary Survey of the Facility that was conducted on May 17, 2022.
2. On May 19, 2022 the state of New Jersey Department of Community Affairs has approved the Authority's Budget for the fiscal year of June 1, 2022 to May 31, 2023.
3. A letter dated June 1, 2022 from John F. Wegele to Elizabeth Brandness Deputy Administrator regarding Willard Street Road Repair. As per Mayor Serra, the Pompton Lakes Borough has agreed to financially assist the MUA with the total cost of the repair of Willard Street. The Authority is requesting \$7,052.75 for reimbursement.