

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 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. 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, September 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 August 17, 2022
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 William Baig
5. Old Business
6. Reading of Correspondence – (list attached)
9. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated August 24, 2022 from Dennis P. Liloia General Counsel for Meridia Capodagli to the Authority. Regarding an enclosed \$10,000 escrow replenishment check.
2. A letter dated August 25, 2022 from the Jeffrey M. Kassover to Dennis P. Liloia, General Counsel for Meridia Capodagli. Regarding the existing sewer easement without written permission from the Authority, and such permission with not be granted unless and until the TWA application has been approved by the DEP.
3. A letter dated September 7, 2022 from John F. Wegele to the PLBMUA Commissioners regarding letter of intent for retirement.
4. A notice dated September 8, 2022 from Michael Thomson Risk Control Consultant from J.A. Montgomery to Neal Galletta Fund Commissioner. Regarding documentation maintained onsite for record keeping purpose and for the Risk Control Consultant to review during a visit.