

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING OCTOBER 17, 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, October 17, 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 September 19, 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. An email dated October 12, 2022, from the NJDEP (New Jersey Department of Environmental Protection) the email to Mr. Wegele was regarding the Meridia Water Main Extension Permit. The email outlined several deficiencies in the original application that need to be addressed.
2. A memo dated October 13, 2022, from Billy Doty to the PLBMUA Commissioners regarding a new hire for the Laborer position.
3. An email dated October 13, 2022, from Alan Workman, Environmental Specialist to Mr. Wegele an Mr. Doty regarding the Authority's wastewater treatment facilities Master Residual S3G General Permit. The email states that the Master Permit has been renewed with an effective date of January 1, 2023