

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING NOVEMBER 21, 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, November 21, 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 October 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 October 18, 2022 from Jeffrey M. Kassover to Sal Poli the Construction Official of the Pompton Lakes Municipal Building. Mr. Kassover is requesting a copy of the issued construction permit for the Merdia-Cappdagi Project on behalf of the Authority.
2. An emailed dated October 25, 2022 from Patrick R. Brown, Environmental Specialist from the State of New Jersey Department of Environmental Protection (DEP) to John Wegele regarding the approved Residual General Permit Authorization Renewal.
3. An email dated November 4, 2022 from Ramesh Patel, Environmental Engineer from the State of New Jersey Department of Environmental Protection (DEP) to the Authority regarding the approved Water Main Extension Permit for the Meridia Redevelopment Project.