

# **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA FOR REGULAR MEETING DECEMBER 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, December 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 November 21, 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 December 5, 2022 to the Authority from the New Jersey Utility Authorities Joint Insurance Fund (JIF) regarding a Resolution to renew Membership Agreement.
2. A resolution was prepared to revise certain fees and charges that shall be incorporated into the Authority's Rules and Regulations Schedule "A". This resolution shall be effective as of November 21, 2022.