

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 18, 2023**

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 Wednesday, January 18, 2023, 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 December 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
Operations Manager Billy Doty
Attorney’s Report Jeffrey M. Kassover
Council Liaison Eric DeLine
5. Old Business
6. Reading of Correspondence – (list attached)
9. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated December 13, 2022 from Wielkotz & Company to the Authority regarding the completion of the audited financial statements of the Pompton Lakes Borough Municipal Utilities Authority for the year ended May 31, 2022 and 2021. Copies of the completed audit was sent to all commissioners.
2. A letter dated January 3, 2023 from the New Jersey Utility Authorities Joint Insurance Fund (JIF) to the Authority to consider appointments or re-appointments of the Fund Commissioner.