

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING FEBRUARY 15, 2023**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm and a Reorganization Meeting at 6:00PM on Wednesday February 15, 2023 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 Reorganization and Regular Meeting of the Authority would be held at 6:00pm on Wednesday, February 15, 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 regular Minutes from the meeting held on January 18, 2023

4. Public Hearing

Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Executive Director	John F. Wegele
Superintendent	Billy Doty
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Erik DeLine

5. Old Business

6. Reading of Correspondence – (list attached)

9. New Business

8. Closed Session

9. Adjourn

CORRESPONDENCE:

1. A letter dated January 31, 2023 from the Borough of Pompton Lakes to Chairman Carroll regarding the reappointment of Lloyd Kent to a five-year term as commissioner.
2. A letter dated January 30, 2023 from Jeffrey M. Kassover to Mr. Joseph C. Musumeci and Mr. S. Charles Musumeci, Jr. regarding the Pompton Five Associates Urban Renewal LLC – Mr. Kassover advised them the Developer’s Agreement was sent to them on January 11, 2023 for signing and he is still waiting to receive it. The Agreement states they have applied for the building permit, and inquires when the application was made and if the permit fee was paid. Mr. Kassover requested for them to please send a check of \$1,000 to replenish their escrow account.
3. A letter dated January 31, 2023 from Jeffrey M. Kassover to Mr. Sal Poli – Construction Official of Pompton Lakes regarding the Meridia Capodagli Project enclosing a copy of the approved TWA (Treatment Works Approval) Mr. Kassover also requested when the developer applied for the construction permit and when the permit will be issued. This will assume the developer will pay the obligation of the first installment of the connection fees between the developer and the MUA.
4. A letter dated February 2, 2023 from Jeffrey M. Kassover regarding professional appointment 2023 – enclosed are Business Entitle Disclosure Certificate for H2M and Crew Engineers, Inc.