

## **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING MARCH 20, 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 begin promptly at 6:00pm.

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 15, 2023 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 20, 2023 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. 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 Reorganization and regular Minutes from the meeting held on February 15, 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 Wegele
Superintendent's Report	Billy Doty
Attorney's Report	Jeffrey M. Kassover
Council Liaison	Erik DeLine
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

### **CORRESPONDENCE:**

1. A letter dated February 21, 2023, from Meridia Capodagli to the Authority regarding their escrow account – enclosing a check in the amount of \$7,500.00 to replenish the escrow account.
2. A letter dated March 9, 2023, from the Borough of Pompton Lakes Municipal Clerk Elizabeth Brandness to the Authority regarding the increase in compensation to the members of the Pompton Lakes Municipal Utilities Authority was adopted by the Mayor and Council at the Regular Council meeting held on March 8, 2023.
3. A letter dated March 11, 2023, from Jeffrey M. Kassover to Dennis P. Lioloa Esq. attorney for Capodagli Property Company LLC – Mr. Kassover enclosed two recorded deeds of Easement that were recorded in the office of the Clerk of Passaic County. Mr. Kassover is still waiting for confirmation if the building permit has been issued.