

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JUNE 19, 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, June 19, 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 the regular Minutes from the meeting held on May 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 May 16, 2023 from Jeffrey M. Kassover to the MEL Fund Office regarding an Employment Best Practice Checklist and Mr. Kassover's signed Certification.
2. A letter dated May 26, 2023, from Robert Teeter a Staff Scientist from First Environment, Inc on behalf of Environmental Joint Insurance Fund (EJIF) to Chairman Carroll. First Environment thanked the Pompton Lakes Borough Municipal Utilities Authority for their assistance during an environmental audit of the facility on November 17, 2022. First Environment commended the Authority with no environmental concerns.
- 3.