

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JULY 17, 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, July 17, 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 June 19, 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 June 20, 2023, from Jeffrey M. Kassover to Spectraserv, Inc. regarding contract No. SL-23-25 Sanitary Sewer Sludge Removal Service. Advising them that the Authority has awarded the contract to Wind River Environmental LLC, as the lowest bidder.
2. A letter dated June 20, 2023, from Jeffrey M. Kassover to Wind River Environmental LLC regarding Contract No. SL-23-25 Sanitary Sludge Removal Services. Advising them that the Authority has awarded them the 2-year sludge hauling contract. Enclosed was the contract to be signed and a request for additional documents needed.
3. An approved amended 2023-2024 budget resolution was signed and dated June 22, 2023, by the State of New Jersey.
4. A letter dated June 27, 2023, from Jeffrey M. Kassover to Mr. Sal Poli, Construction Official of Pompton Lakes. The letter requests information regarding the Meridia-Capodagli Project, and whether the construction permit has been issued because the developer applied for the permit months ago.
5. A letter dated June 30, 2023, from Jeffrey M. Kassover to Dennis P. Liloia Esq, the attorney for Capodagli Property Company, LLC – The letter is requesting an escrow replenishment check in the amount of \$7,500.00 for the Meridia Capodagli project engineering fees.