

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 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 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, September 18, 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 August 21, 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 August 21, 2023, from Meridia Capodagli to the Authority regarding the replenishment of their escrow account. Enclosed was a check in the amount of \$5,000.
2. A letter dated August 23, 2023 from Jeffrey M. Kassover to Stonefield Engineering & Design, LLC regarding the water and sewer Will Serve request from them on August 17, 2023. Mr. Kassover reported that at this time the Authority is not in a position to provide a response to their inquiry at the present time. There are two projects that are under developer's agreements and others that have been presented for consideration.
3. A letter dated September 8, 2023 from Jeffrey M. Kassover to the Authority regarding the Liquid Aluminum Sulfate Contract. Listing the bid tabulation and Chemtrade Chemicals as the lowest responsible bidder.