

# **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA FOR REGULAR MEETING NOVEMBER 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, November 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 the regular Minutes from the meeting held on October 16, 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 October 13, 2023 from Boswell Engineering to the Authority regarding legal notification of an application to the NJDEP for a Flood Hazard Area individual permit. The application is regarding the redevelopment of the Passaic County Department of Public Works site into senior citizen housing and salt storage facility.
2. A letter dated October 17, 2023 from Jefferey M. Kassover to Mr. Robert Benecke regarding the Pompton Plaza's complaint for the request for a capacity study by the Authority. Mr. Kassover advised Mr. Bencke the Authority's wastewater treatment plant and its sewerage pumping stations are not of unlimited capacity. The Authority cannot issue a "will serve" letter based upon the information that has thus far been provided.
3. A letter dated October 17, 2023 from Jeffrey M. Kassover to Chemtrade Chemicals US LLC regarding Contract No. Chem 23-25 Furnishing and Delivering Liquid Aluminum Sulfate Term: 11/1/23 – 10/31/25. Enclosed is a fully executed contract.
4. A letter dated October 20, 2023 from Jeffrey M. Kassover to Boswell Engineering regarding the Pompton Lakes Redevelopment Project. Mr. Kassover advised that the Authority has not been contacted by anyone with regards to the project, and that until it has been presented with water and sewer plans and flow calculations, it cannot advise when it is able to provide water and sewer services to this development.
5. Letters dated October 25, 2023 from Jeffrey M. Kassover to The Record, Suburban Trends and Mrs. Elizabeth Brandness Clerk, of the Borough of Pompton Lakes advising the Authority will hold a special meeting on Tuesday October 31, 2023 at 3:00pm. The meeting will be held at the Authority's Administrative Building.
6. A letter dated October 25, 2023 from Meridia Capodagli advising replenishment to their escrow about in the direction of Mr. Kassover. Enclosed was a check for \$20,000.00.
7. A resolution prepared by Jeffrey M. Kassover regarding a special meeting and to discuss the approval to retain the firm Wilentz, Goldman & Spitzer, P.A. for the aforementioned PFAS litigation.
8. A letter dated November 2, 2023 from Jeffrey M. Kassover to Boswell Engineering to further the letter sent on October 20, 2023. Mr. Kassover stated that there was a groundbreaking ceremony at the redevelopment site where the county plans to demolish the existing structure. Mr. Kassover urged someone to contact the Pompton Lakes MUA before taking such action.
9. A letter dated November 4, 2023 from Jeffrey M. Kassover to Stephen T. Sullivan Jr., Esq. Wilentz, Goldman & Spitzer, P.A. regarding PFAS litigations. Enclosed was a fully executed engagement letter to proceed with representation of the MUA.