

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY

AGENDA FOR REGULAR MEETING JANUARY 17, 2024

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 4:30pm 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 Wednesday, January 17, 2024, 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 December 27, 2023.
4. Public Hearing

Reports:

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| 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 December 2023 from the New Jersey Utility Authority Joint Insurance Fund (JIF) to the authority includes the bi-annual bill for 2024 – the letter stated there will be a 12% increase for 2024 this includes. Workers' Compensation, Liability, Property and Cyber-Liability premiums.
2. A letter dated December 18, 2023, from Jeffrey M. Kassover to the Suburban Trends, The Record and Elizabeth Brandsness Borough Clerk, advising that the December 2023 regular meeting has been changed from Monday, December 18, 2023, to Wednesday, December 27, 2023.
3. A letter dated January 2, 2024, from Jeffrey M. Kassover to the Suburban Trends, The Record, and Elizabeth Brandsness Borough Clerk, advising that January 17, 2024, meeting's workshop has changed from 5:15pm to 4:30pm.