POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY AGENDA FOR REGULAR MEETING ON FEBRUARY 21, 2024

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 Reorganization and Regular Meeting will be as follows:

- 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 Reorganization and Regular Meeting of the Authority would be held at 6:00 pm on Wednesday, February 21, 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 January 17, 2024.
- 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 memo from the Pompton Lakes Borough advising that the Mayor and Council has appointed Councilman DeLine as the MUA's liaison. The memo also included a resolution appointing Michael Longo as Commissioner to the Pompton Lakes Municipal Utilities Authority for a 5-year term.
- Letters dated January 10, 2024, from Jeffrey M. Kassover to Robert H. Beinfield, Esq., Mark E. Meneghin, P.E., and Richard A. Alaimo, P.E. enclosing all with the Business Entity Disclosure Statements, to be signed, notarized, and returned. This is for all professional Appointments of 2024.
- 3. Letters dated January 31, 2024, from Jeffrey M. Kassover to the North Jersey Herald & News and Elizabeth Brandsness the Borough Clerk advising that a meeting will be held at 5:pm on Wednesday January 31,2024. The meeting is expected to be conducted in closed session.