

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 18, 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 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 21, 2024, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 18, 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 Reorganization and regular Minutes from the meeting held on February 21, 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 letter dated February 22, 2024, from Jeffrey M. Kassover to Steven D. Peruz, Esq. regarding the deposit for 279 Ramapo Street, Pompton Lakes – enclosed is a \$25,000 check.
2. A letter dated February 22, 2024, from Jeffrey M. Kassover to Mrs. Elizabeth Brandsness. Enclosed are certified copies of the Bond Resolutions adopted by the Authority at the regular meeting on February 21, 2024 – Resolutions are for Well #3 PFAS project and for the North Pumping Station project.
3. A letter dated March 11, 2024, from Remington and Vernick Engineers to the Authority regarding the Hershfield Park Pedestrian Bridge – Passaic County is proposing improvements to the pedestrian footbridge. The proposed activities will consist of the replacement of the existing 3-span pedestrian bridge. The proposed will be 10-feet wide, and the deck elevation will be slightly raised to minimize impacts and debris build-up during flooding events. Plans were enclosed.