

POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 15, 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, April 15, 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 March 18, 2024.
4. Public Hearing

Reports:
Discussion of Rice notice of employees
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 March 12, 2024, from Boswell Engineering to the Authority providing legal notification that an Application for a Flood Hazard Area Individual Permit will be submitted to the New Jersey Department of Environmental Protection, for Redevelopment of the Passaic County Department of Public Works site into senior citizen housing and a salt storage facility.
2. A letter dated March 27, 2024, from the Borough of Pompton Lakes to the Authority regarding the approval of the annual compensation for the members (Commissioners) of the Pompton Lakes Municipal Utilities Authority.