

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING SEPTEMBER 16, 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, September 16, 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 August 19, 2024.

4. Public Hearing

5. Connection Fee Hearing

Reports:

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Superintendent's Report	John Pietrowski
Attorney's Report	Jeffrey M. Kassover
Council Liaison	Erik DeLine

6. Old Business

7. Reading of Correspondence – (list attached)

8. New Business

9. Closed Session

10. Adjourn

CORRESPONDENCE:

1. A letter dated August 21, 2024 from Jeffrey M. Kassover to the Authority enclosing a copy of the Notice of Hearing which will be published in The Record and the Suburban Trends.
2. A letter dated August 30, 2024 from Jeffrey M. Kassover to the North Jersey Radio Association, Inc. regarding their Business Improvement District (BID) tax bill – Enclosed with the letter was a check with the full payment of the BID tax.
3. A letter dated September 5, 2024 from Jeffrey M. Kassover to the Authority enclosing the Affidavit of Publication of the legal notice for the hearing scheduled for Monday, September 16, 2024. The notice was published in The Record and the Suburban Trends on Sunday, August 25, 2024.