

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING DECEMBER 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, December 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 November 18, 2024.

4. Public 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

5. Old Business

6. Reading of Correspondence – (list attached)

7. New Business

8. Closed Session

9. Adjourn

CORRESPONDENCE:

1. A letter dated November 5, 2024 from Colliers Engineering & Design to the Authority regarding the proposed project of the replacement of the Dawes Highway Bridge.
Enclosed: A USGS Map, Disturbance Plan.
2. A letter dated November 27, 2024 from Jeffrey M. Kassover to the Tax Collector of Pompton Lakes regarding property 279 Ramapo Street to be removed from the tax rolls.