

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING JANUARY 15, 2025**

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 Wednesday, January 15, 2025, 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 December 16, 2024.

4. Public Hearing
Reports:

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

5. Old Business

6. Reading of Correspondence – (list attached)

7. New Business

8. Closed Session

9. Adjourn

CORRESPONDENCE:

2. A memo dated December 11, 2024 from the Borough of Pompton Lakes to the Authority regarding Ordinance 24-41 – Street Openings, Sidewalk Construction, and Excavations, restoration of surface. Any road that has been paved in the last five years shall be restored with infrared pavement restoration for areas up to 50 square feet, as approved by the Borough Engineer. Areas over 50 square feet shall be restored by milling and paving from curb to curb.
3. A memo dated January 2, 2025 from the Borough of Pompton Lakes to the Authority regarding a Council Liaison Information - The Mayor and Council has appointed Councilman Randy Hinton as the Authority's liaison.
4. A letter dated January 9, 2025 from the Borough of Pompton Lakes to the Authority regarding Appointment of Commissioners - The Mayor and Council have approved the Authorities request to reappoint Timothy Troast for a five-year term and Erik DeLine to fill the unexpired term as commissioner.