

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 17, 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 19, 2025, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 17 2025, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. 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 Reorganization and regular Minutes from the meeting held on February 19, 2025.
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:

1. A letter dated February 21, 2025 from the Educational Services Commission of New Jersey to John Pietrowski Jr. advising that they received notification from the Division of Local Government Services that your membership in the ESCNJ Cooperative Pricing System has been approved.
2. Affidavit dated February 23, 2025 from The North Jersey Media Group to the Authority regarding publication of the new meeting dates for 2025, 2026 – publication was in the Herold News and Suburban Trends.
3. A check dated February 26, 2025 from the Passaic County Affordable Housing Corporation to the Authority in the amount of \$5,000 to open escrow for legal and engineering fees. The check has been deposited.
4. A letter dated February 27, 2025 from Jeffrey M. Kassover to the Authority regarding the publication of the Professional Appointments 2025. An affidavit of publication enclosed.