

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING APRIL 20, 2026**

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 25, 2026, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, April 20, 2026, 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 regular Minutes from the meeting held on March 16, 2026.

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	Scott Santers

5. Old Business

6. Reading of Correspondence – (list attached)

7. New Business

8. Closed Session

9. Adjourn

CORRESPONDENCE:

1. A letter dated February 22, 2026 from Jeffrey M. Kassover to Mrs. Elizabeth Brandsness the Borough of Pompton Lakes Clerk, regarding the adopted Bond Resolution by the Authority for the Upgrades of the Water Pollution Control Plant. Enclosed is a Certificate signed by the Authority's secretary and the official seal of the Authority. Mr. Kassover requested an acknowledgement receipt.
2. Receipt signed and received from Mrs. Elizabeth Brandsness dated March 20, 2026.
3. A letter dated March 10, 2026 from Jeffrey M. Kassover to the Authority regarding the Professional Appointments 2026 – Enclosed is the Affidavit of Publication which was published on The Record/Herald on February 23, 2026.
4. A letter dated April 2, 2026 from the New Jersey Utility Authorities Joint Insurance Fund (JIF) to the Authority congratulating for an accident free 2025. Enclosed is a certificate.
5. A Memo dated April 6, 2026 from Mrs. Elizabeth Brandness, Municipal Clerk, to the Authority regarding financial Disclosure for all Board, Commission, and Committee or Agency members. The 2026 Financial Disclosure Statements Mandatory Filing Date on or before April 30, 2026.
6. A Memo dated April 8, 2026 from Mrs. Elizabeth Brandness, Municipal Clerk to the Authority regarding the approval of the Chairman and Commissioners requested salary increase by the Mayor and Council.