

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MAY 18, 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, May 18, 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 April 20, 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 April 20, 2026 from Jeffrey M. Kassover to North Jersey Police Radion Association, Inc. regarding payment of the BID (Business Improvement District) payment that will be due 10 days prior to the due date of May 12, 2026. Payment was received May 1, 2026.
2. A letter dated April 28, 2026 from Jeffrey M. Kassover to the Authority advising the Developer's Agreement and the Easement for 60 Wanaque Ave Urban Renewal, LLC was recorded in the office of the Clerk of Passaic County. Enclosed are the recorded documents. An additional letter regarding the recorded Agreement and Easement of 60 Wanaque Ave Urban Renewal, LLC was sent to their Attorney Michael J. Coskey, Esq. Enclosed documents provided.