

A Regular Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey on Wednesday January 23, 2013.

In accordance with the New Jersey Open Public Meetings Act, adequate notice of this meeting was provided. Letters to North Jersey Herald/News, Suburban Trends and the Administrator of Pompton Lakes, dated February 22, 2012 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday January 23, 2013. The meeting will be held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was also posted in a public place, to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

Roll Call was as follows:

PRESENT: George D. Decker
Kevin P. Carroll
Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Lawrence Tosi (Special Counsel)
Councilman Baig

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the minutes from the Regular Meeting held on December 17, 2012 were accepted.

Vote:

Ayes	Decker, Carroll, DeMaio, Galletta, Longo
Nays:	None
Absent:	None

Mr. Decker reported that there was a Special Meeting scheduled for December 12, 2012 which was cancelled due to the lack of a quorum. Mr. Decker noted that there was an informal discussion of the topic that the meeting was scheduled for.

Mr. Decker noted for the record that no one was present for the public portion of the meeting.

FINANCIAL OPERATIONS:

Mr. Carroll presented the following bills for approval:

Operating Vouchers	\$ 142,304.18
Additional Expenses for December	1,362.85
Hospitalization for January	24,762.87
Operating Payroll/ Gross December	78,589.29
Social Security December	4,314.78
Meter Deposit Refund December	<u>257.00</u>
	\$ 251,590.97

CAPITAL EXPENSES:

Lee T. Purcell	\$1,395.60
O'Brien & Gere Engineer, Inc.	750.00
Complete Roof Systems	7,000.00
NSI Neal Systems, Inc.	858.00
R&R Pump & Control Services	2,600.00
PID Controls	2,660.00
Security System Solutions	<u>875.00</u>
	\$16,138.60

NJEIT

Robert A. Eick Quality Bookbinding LLC	\$232.00
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UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses.

Vote:

Ayes	Decker, Carroll, DeMaio, Galletta, Longo
Nays:	None
Absent:	None

Mr. Decker noted that revenue collections are good and most line items are in line with the exception of sludge removal which was affected by Hurricane Sandy due to Passaic Valley Sewage Authority being shut down by the hurricane.

PERSONNEL:

Mr. DeMaio noted that six employees have qualified for the Authority's annual sick bonus.

Chuck DeVore
Shaun Kramer
David Toledo
Billy J. Doty
Terry Ann Williams
John F. Wegele

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Longo and upon roll call vote the \$500.00 sick bonus for the six employees was approved.

Vote:

Ayes Decker, Carroll, DeMaio, Galletta, Longo

Nays: None

Absent: None

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted that there were standard repairs and work during the month.

Mr. Galletta inquired why the Authority fixed a water line at 719 Ringwood Avenue. Mr. Wegele explained that the water service line actually supplied water to 719 and 725 Ringwood Avenue. The water line was repaired due to the public health and safety issues. Because it is a private line both homeowners will be billed for the repair.

Mr. Galletta noted that December consumption is 7.7% less than 2010 and 1% less than 2011. For the year the consumption is flat for 2010, 6.4% more than 2011 but 11.2% less than 2007.

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the Water Operations Report was accepted.

Vote:

Ayes Decker, Carroll, DeMaio, Galletta, Longo

Nays: None

Absent: None

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and reported progress.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote the Sewer Operations Report was accepted.

Vote:

Ayes Decker, Carroll, DeMaio, Galletta, Longo

Nays: None

Absent: None

Mr. Decker reported that the oil and grease samples were taken and there are several businesses that will be getting a surcharge.

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that he received a letter from Mr. Flax of the Environmental Protection Agency thanking the Authority for its cooperation in providing the requested water quality reports.

Mr. Kassover reported that Tilcon has requested a copy of Matina & Sons Payment Bond because they have not been paid by Matina & Sons. Tilcon sent an OPRA form to the borough who forwarded it to the Authority. Mr. Kassover noted that this issue may get resolved in the next few days, if not he instructed Mrs. Shortway to send the requested information.

COUNCIL LIAISON:

Councilman Baig reported that the Environmental Protection Agency has expanded the cleanup of Pompton Lake from 25 acres to 40 acres with more area downstream.

CORRESPONDENCE:

Mr. Decker presented correspondence for discussion.

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote items 1 through 18 with the addition of item No.19 which is a letter dated January 14, 2013 from Philip Flax of the EPA to Mr. Kassover thanking the Authority for its cooperation in providing the requested water quality reports.

Vote:

Ayes	Decker, Carroll, DeMaio, Galletta, Longo
Nays:	None
Absent:	None

NEW BUSINESS:

Mr. Decker noted that the Budget Meeting as well as the Reorganization Meeting and Regular Meeting will be held on Wednesday February 23, 2013.

Mr. Decker reported that he is working with Mr. Wegele and Mr. Black regarding capital projects and costs for the future.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:34 pm.

Vote:

Ayes	Decker, Carroll, DeMaio, Galletta Longo
Nays:	None
Absent:	None

Prepared by: Kathleen Shortway
Office Manager

Respectfully submitted by:

Lawrence DeMaio, Secretary