

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 February 19, 2014.

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 6, 2014 gave notice that the Regular Meeting of the Authority would be held immediately following the Budget Work Shop and Reorganization Meeting on Wednesday February 19, 2014. The meeting was 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  
Lawrence DeMaio  
Neal Galletta  
Michael Longo  
John Wegele (Operations Manager)  
Jeffrey M. Kassover (Attorney)  
Councilman Kent

ABSENT:  
Kevin P. Carroll

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the minutes from the Regular Meeting held on January 22, 2014 were accepted.

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

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

#### **FINANCIAL OPERATIONS:**

In Mr. Carroll absence Mr. Decker presented the following bills for approval:

Operating Vouchers	\$57,069.91
Additional Expenses for January	3,927.61
Hospitalization for February	26,731.93
Operating Payroll/Gross January	91,417.93
Social Security January	5,600.21
Meter Deposit Refund January	<u>385.50</u>
	\$185,133.09

**CAPITAL:**

Lee T. Purcell	\$20,245.00
CNH Capital America	<u>13,072.40</u>
	\$33,317.40

**UPON MOTION** duly made by Mr. Decker and seconded by Mr. Galletta and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses

**Vote:**

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

Mr. Decker noted that the Budget Workshop was held before the Reorganization Meeting.

**PERSONNEL:**

Mr. DeMaio reported that the he would like authorization to hire a high school student to help in the office for three days a week or as needed at an hourly rate of \$10.00. Mrs. Shortway will be in charge of selecting a high school student who will start as soon as possible.

**UPON MOTION** duly made by Mr. DeMaio and seconded by Mr. Galletta and upon roll call vote approval was given to hire a high school student at an hourly rate of \$10.00.

**Vote:**

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

**EXECUTIVE DIRECTOR/FACILITIES REPORT:**

In Mr. Decker reported progress and noted that Well House No. 3 is completed and ready to be put back online after some testing and sampling.

**WATER OPERATIONS:**

Mr. Galletta submitted Mr. Wegele's Water Report and noted that there were some calls due to frozen pipes for businesses and vacant homes and normal maintenance and repairs for the month.

Mr. Galletta noted that water consumption was up by 13.9% from 2012 and up by 10% from 2013.

**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, DeMaio, Galletta, Longo
Nays:	None
Absent:	Carroll

**SEWER OPERATIONS:**

Mr. Longo submitted Mr. Wegele's Sewer Report and noted general maintenance and snow removal for the month. There was one blockage that was jetted and one alarm call which was cleared.

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

**Vote:**

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

**OPERATIONS MANAGER'S REPORT:**

Mr. Wegele reported progress.

**ATTORNEY'S REPORT:**

Mr. Kassover reported progress

**ENGINEER'S REPORT:**

Mr. Black reported that the 2012 Engineer Reports were delivered to the Authority today and the 2013 reports will be delivered at the next meeting.

Mr. Black reported that the Clarifier design is progressing and a few options were discussed in workshop.

Mr. Black also reported that the SPS Emergency Generator and Transfer Switch replacement project bid specifications are almost completed.

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote Mr. Kassover was authorized to advertise for the SPS Emergency Generator and Transfer Switch once the bid documents and specs are complete.

**Vote:**

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

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote the reports of the Operations Manager, Attorney and Engineer were accepted.

**Vote:**

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

**CORRESPONDENCE:**

Mr. Decker presented correspondence for discussion.

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote items 1 through 8 were accepted.

**Vote:**

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

**NEW BUSINESS:**

Mr. Galletta inquired if all water service has been shut off to all parks and fields. Mr. Wegele stated that the water has been turned off to all parks and fields and will remain off unless someone affiliated with them turns the water back on which has happened in the past.

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:45pm.

**Vote:**

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

Prepared by: Kathleen Shortway

Respectfully submitted by:

Lawrence DeMaio, Secretary

