

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 Monday March 17, 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 20, 2014 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday March 17, 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: Kevin P. Carroll  
Lawrence DeMaio  
Neal Galletta  
Michael Longo  
John Wegele (Operations Manager)  
Jeffrey M. Kassover (Attorney)  
John Black (Engineer)  
Councilman Kent

ABSENT:  
George D. Decker

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the minutes from the Reorganization and Regular Meetings held on February 19, 2014 were accepted.

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

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

### **FINANCIAL OPERATIONS:**

In Mr. Carroll presented the following bills for approval:

Operating Vouchers	\$188,545.71
Additional Expenses for February	8,105.62
Hospitalization for March	25,537.32
Operating Payroll/Gross February	73,348.02
Social Security February	4,479.88
Meter Deposit Refund February	899.50
	<u>\$300,916.05</u>

**CAPITAL:**

Lee T. Purcell Associates

\$22,820.00

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

Mr. Carroll read into the record the resolutions to adopt the water and sewer budget of the Authority for the fiscal year June 1, 2014 to May 31, 2015.

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote the resolutions were accepted.

**Vote:**

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

**PERSONNEL:**

Mr. DeMaio reported progress and noted that Mark Stinnard will be reporting for National Guard duty for a period of eight weeks.

**WATER OPERATIONS:**

Mr. Galletta submitted Mr. Wegele's Water Report and noted general maintenance and repairs of few fire hydrants that were damaged due to snow plowing.

Mr. Galletta noted that water consumption has increased significantly in the last two months and asked Mr. Wegele for an explanation. Water consumption is up 20.5% from 2012 and up 20.4% from 2013. Mr. Wegele reported that due to the extreme cold weather there were a few main breaks that did not surface until just recently. One main break was in the pond hole which was going into the storm drain and the other one was on Dawes Highway. Mr. Wegele noted that money has been allocated in the new budget to hire a leak detection company to search for leaks throughout the town.

**SEWER OPERATIONS:**

Mr. Longo submitted Mr. Wegele's Sewer Report and noted that general maintenance for the month and a few minor alarms.

**UPON MOTION** duly made by Mr. DeMaio and seconded by Mr. Galletta and upon roll call vote the reports for Personnel, Water Operations and Sewer Operations were accepted.

**Vote:**

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

**OPERATIONS MANAGER'S REPORT:**

Mr. Wegele reported that the Lower Twin Lakes Dam permits and design were due on March 10, 2014. Alaimo has requested and received an extension from the NJDEP until June 14, 2014.

**ATTORNEY'S REPORT:**

Mr. Kassover reported progress and noted that the Appointment of Professionals has been published.

**ENGINEER'S REPORT:**

Mr. Black reported that the Fuel Oil Tank contracts have been finalized and everything is in order. Mr. Black reported that he will begin working on the specs for the generator for South Station and noted progress on the Clarifiers.

**COUNCIL LIAISON:**

Councilman Kent inquired how the fire hydrants actually got damaged. Mr. Wegele reported that one was damaged by the Board of Ed during snow plowing and the other one was damaged by Boltzer Landscaping who was hired by the town for snow plowing. Mr. Wegele reported that he spoke to Mr. Boyle the Borough Administrator regarding the situation and the Authority will be reimbursed for the repairs of both hydrants.

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

**Vote:**

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

**OLD BUSINESS:**

Mr. Galletta inquired if Well No. 3 is up and running. Mr. Wegele reported that the well is back online.

**CORRESPONDENCE:**

Mr. Carroll presented correspondence for discussion.

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote Receive and File items 1 through 7 were accepted.

**Vote:**

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

**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 6:20 pm.

**Vote:**

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

Prepared by: Kathleen Shortway  
Office Manager

Respectfully submitted by:

Lawrence DeMaio, Secretary

