

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 April 21, 2014, 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 April 21, 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
Kevin P. Carroll
Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
John Black (Engineer)
Lawrence Tossi (Special Counsel)
Councilman Kent

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote the minutes from the Regular Meeting held on March 17, 2014 were accepted.

Vote:

Ayes	Carroll, DeMaio, Galletta, Longo
Nays:	None
Absent:	None
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 presented the following bills for approval:

Operating Vouchers	\$75,386.81
Additional Expenses for March	6,131.60
Hospitalization for April	27,092.36
Operating Payroll/Gross March	71,898.54
Social Security March	4,390.44
Meter Deposit Refund March	0.00
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	\$184,899.35

CAPITAL:

Lee T. Purcell Associates	\$11,645.00
Water Works Supply	2,009.17
FSC Leak Detection	<u>750.00</u>
	\$14,404.17

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses. Also approved under this motion was the receipt, approval and adoption of the Authority's Annual Water and Sewer Budgets from the State of New Jersey.

Vote:

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

Mr. Decker noted that the Authority received an adjusted Annual Employers Appropriation Invoice for Pension contribution. The original invoice was \$113,093.00. The adjusted invoice was \$101,565.00 and has been paid.

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

In Mr. Decker reported progress and noted that the fuel tanks have been ordered, Mr. Black and Mr. Purcell are pursuing the Clarifier Project and the SPS Generator Project is out to bid.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted that it was a busy month with repairs and miscellaneous jobs.

Mr. Galletta wanted to clarify who requested that the water be turned on at Willow Field. Mr. Wegele stated that he believed it was the Board of Ed. Councilman Kent stated that the Borough owns that field and not the Board of Ed. Mr. Wegele will look into who requested it.

Mr. Galletta reported that FSC Leak Detection has started the Leak Detection Survey and expects a report at the next meeting. Mr. Wegele stated that one leak was found on Colfax Avenue. Mr. Galletta reported that water consumption is significantly higher and is up 19.3% from 2012 and 18.2% from 2013. Mr. Wegele stated that one main break has already been discovered as a result of the leak detection and there could be more.

Mr. Galletta reported that hydrant flushing will begin on or about May 5th.

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Longo 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 noted monthly maintenance. Mr. Longo stated that he would like to talk to Mr. Wegele regarding repair parts for the Wastewater Treatment Plant pumps.

UPON MOTION duly made by Mr. Galletta 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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that the Notice to Bidders for the SPS Generator and ATS Replacement, Contract 123 has been published.

Mr. Kassover reported that the outstanding obligation to the NJDEP has been negotiated with a payment schedule of seven years beginning June 1, 2014. Mr. Kassover prepared a resolution for adoption at this meeting.

Mr. Kassover reported that he prepared a letter to Black & Veatch Corporation regarding a request from Cingular Wireless PCS to repair and add additional antennas. Chairman Decker has signed a consent letter from Black and Veatch which Mr. Kassover will include with his letter which states the requirements to do the work.

ENGINEER'S REPORT:

Mr. Black stated that he expects a number of contractors to respond to the Notice to Bidders for the SPS Generator and ATS Replacement.

Mr. Black noted progress regarding the fuel tank.

Mr. Decker asked Mr. Black if he believed the clarifier project could be done this year. Mr. Black stated that the clarifier project should be ready to advertise in late May and the project can be done in cold weather.

Mr. Black reported that several contractors have pick up bid spec packages for the SPS Generator and ATS Replacement. Once the bid is awarded it will take several months for the generator to be delivered. We expect the fuel tank replacement at SPS by Salamone to be completed before the generator arrives.

SPECIAL COUNSEL:

Mr. Tossi reported that Alaimo Engineering Group has requested and been granted from the NJDEP an extension for the permitting and design of the Lower Twin Lakes Dam. The extension was granted to mid-June 2014.

Mr. Tossi reported that Siemens would continue to explore the prospect of the installation of solar energy at the Authority and adjacent properties.

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

Vote:

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

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 with the addition of item 9 which is a letter dated April 19, 2014 from David Epps of DuPont to John Wegele regarding Classification Exception Areas (#1,#2,#4 and #5) and item 10 which is a letter dated April 15, 2014 from Jeffrey M. Kassover to the Herald News requesting publication of Notice to Bidders for Contract 123 – South Pumping Station Generator and ATS Replacement were accepted.

Vote:

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

NEW BUSINESS:

Mr. Wegele noted that the Authority's website has been updated and redesigned.

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 6:55pm.

Vote:

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

Prepared by: Kathleen Shortway

Respectfully submitted by:

Lawrence DeMaio, Secretary