

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 June 23, 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 June 23, 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. DeMaio and upon roll call vote the minutes from the Regular Meeting held on May 21, 2014 were accepted.

Vote:

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

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	\$56,498.80
Additional Expenses for May (includes 2 nd installment for JIF)	36,745.45
Hospitalization for June	26,014.62
Operating Payroll/Gross May	98,008.65
Social Security May	5,636.85
Meter Deposit Refund May	<u>1,028.00</u>
	\$223,932.37

CAPITAL:

Lee T. Purcell Associates	\$ 8,600.00
Alaimo Group	10,000.00
Jeffrey M. Kassover	1,113.75
Salomone Brothers, Inc.	<u>50,000.00</u>
	\$69,713.75

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

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

In Mr. Decker's absence Mr. Wegele reported progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted normal maintenance, hydrant flushing is completed and some emergency call outs. Mr. Galletta also noted that the water service has been disconnected to three houses that are due to be demolished.

Mr. Galletta reported that water consumption is still higher by 13% from 2012 and 14.1% from 2013 which could still be related to the water leaks which were discovered by our leak detection survey. Mr. Galletta also noted that another leak was found on Riveredge Drive, slow leaks on Hamburg Turnpike and at a hydrant on Spruce Street which still need to be fixed.

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and noted monthly maintenance.

Mr. Longo inquired about grease and oil failures at Mack's American Grill and Selenita Restaurant. Mr. Wegele stated that Selenita is looking into installing a larger capacity grease and oil trap and Mack's stated that they will have their grease trap cleaned more frequently.

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that the signed contract for the SPS generator has been received from the successful bidder (Manor Electric II, Inc.) along with all other necessary documentation.

Mr. Kassover reported the bids for Solar Energy were received and opened Wednesday 2:00pm June 18, 2014. The bids will be reviewed by Mr. Kassover and Mr. Decker.

ENGINEER'S REPORT:

Mr. Black reported that he has received some of the shop drawings for the SPS Emergency Generator Project. Mr. Black stated he will get together with Mr. Wegele to arrange a pre-construction meeting.

COUNCIL LIASON:

Councilman Kent inquired if the Glen Court Generator Project was completed because there is some orange fencing on the property. Mr. Wegele stated that it is completed and operational with the exception of some fencing which has to be installed at which time the orange fencing will be removed.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote all reports for all Commissioners and Professionals were accepted.

Vote:

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

CORRESPONDENCE:

Mr. Carroll presented correspondence for discussion.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote items 1 through 7 with the addition of item 8 which is a letter dated June 18, 2014 from Jeffrey M. Kassover to Allied Construction Group, Inc. returning their unsuccessful bid for the SPS Generator and ATS Replacement were accepted.

Vote:

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

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 6:30pm.

Vote:

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

Prepared by: Kathleen Shortway

Respectfully submitted by:

Lawrence DeMaio, Secretary

