

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 August 18, 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 August 18, 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. DeMaio and seconded by Mr. Galletta and upon roll call vote the minutes from the Regular Meeting held on July 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	74,715.76
Additional Expenses for July	2,810.90
Hospitalization for August	26,014.62
Operating Payroll/Gross July	95,794.08
Social Security July	5,825.94
Meter Deposit Refund July	207.62
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	\$205,368.92

CAPITAL:

Lee T. Purcell Associates	1,965.00
Alaimo Group	8,000.00
GA Industries LLC	3,728.00
Security System Solutions	<u>4,615.33</u>
	\$18,308.33

UPON MOTION duly made by Mr. Carroll 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	Carroll, DeMaio, Galletta, Longo
Nays:	None
Absent:	Decker

PERSONNEL:

Mr. DeMaio reported progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted standard repairs for the month.

Mr. Galletta reported that water consumption is still higher by 2.7% from 2012 and 9.7% from 2013 which is down from last month.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Carroll and upon roll call vote the Water Operations Report and Personnel report were accepted.

Vote:

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

SEWER OPERATIONS:

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

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported progress.

ENGINEER'S REPORT:

Mr. Black reported the South Pump Station Generator project is underway and the generator should be delivered this week.

COUNCIL LIAISON:

Mr. Kent reported that he received an email from H2M Engineering regarding the paving of Riverdale Blvd H2M had questioned the responsibility for raising the water main valve boxes and manholes. Mr. Wegele stated the Authority would supply valve box and manhole risers if necessary, but if the road is being milled before paving they should not be needed.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote the reports for the Sewer Operations, Operations Manager, Attorney, Engineer and Council Liaison 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. Longo and upon roll call vote items 1 through 2 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

