

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 September 22, 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 September 22, 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)
Councilman Kent
Lawrence G. Tossi (Special Counsel)

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 August 18, 2014 were accepted.

Vote:

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

Mr. Decker opened the meeting to anyone from the public. Mr. Steven Grayberg of 86 Glen Court, Pompton Lakes was present.

Mr. Grayberg thanked the MUA for installing an emergency generator at the Glen Court station but noted that cosmetically there are a few changes he would like to see done. Mr. Wegele stated that he would inspect the area and make whatever changes were possible.

That concluded the public portion of the meeting.

FINANCIAL OPERATIONS:

In Mr. Carroll presented the following bills for approval:

Operating Vouchers	70,754.28
Additional Expenses for August	640.97
Hospitalization for September	26,014.62
Operating Payroll/Gross August	75,900.84
Social Security August	4,592.02
Meter Deposit Refund August	<u>257.00</u>
	\$178,159.73

CAPITAL:

Lee T. Purcell Associates	\$ 4,590.00
R&R Pump & Control	3,840.00
Roberge Electric	4,421.98
Water Works Supply	<u>2,348.66</u>
	\$ 15,200.64

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.

Vote:

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

PERSONNEL:

Mr. DeMaio reported that Mark Stinnard has left the Authority to take a position as a patrolman with the Pompton Lakes Police Department.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported that he would like to proceed with an application to the New Jersey Environmental Infrastructure Trust for financing for the replacement and refurbishing of the six clarifier tanks.

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the resolution authorizing Lee T. Purcell Associates to prepare the application to the New Jersey Environmental Infrastructure Trust for financing for the replacement and refurbishing of the six clarifier tanks was approved.

Vote:

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

Mr. Tossi reported that out of the four Request For Qualifications (RFQ) responses the Authority received relating to Solar Energy he recommends that we approve Siemens Industry, Inc. and stated that they are the best qualified.

Mr. Kassover reported that the next step would be for Siemens to prepare a plan along the lines of what was put in our request for qualifications. That plan will then be submitted to the Authority at no cost. If the Authority approves the plan and decides to go forward then we would proceed with accepting competitive contracts. This process should take approximately two months.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote Mr. Kassover was authorized to prepare a resolution to accept Siemens Industry, Inc. as the company to prepare the Solar Energy Plan. The resolution was adopted but will be memorialized at the next meeting.

Vote:

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

There was further discussion regarding the cost and procedure to prepare the Solar Energy Plan.

WATER OPERATIONS:

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

Mr. Galletta reported that there was a water main break on Hamburg Turnpike by the Wanaque Avenue monument, which was caused by the contractor performing work for the county.

Mr. Galletta also reported that the Fall Hydrant Flushing Program will begin at the end of the month.

Mr. Galletta reported that water consumption is still higher by 1.2% from 2012 and 9.7% from 2013 which is the same from last month. Mr. Decker inquired what year was the highest for water consumption. Mr. Galletta stated that for the calendar year 2012 was the highest and 2013 was one of the lowest.

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

Vote:

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

SEWER OPERATIONS:

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

Mr. Black reported that the contractor installed the new automatic transfer switch and the Authority's trailer mounted generator is hooked up and ready to operate automatically. The new generator was delivered and the old one was taken out causing damage to the door. In addition when the new generator was delivered it was dropped causing damage to the frame. The manufacturer came to inspect the generator and stated they would not warranty it without a complete replacement of the frame. The replacement will take approximately 6 weeks and the Authority will not be charged for any damage.

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Galletta and upon roll call vote the Sewer Operations Report were 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 he met with Chairman Decker and Commissioner DeMaio to discuss the state law relating to the water and sewer connection fees and prepared a memorandum which can be used by the Chairman.

Mr. Kassover also reported that he reviewed the Solar Energy proposals and discussed them with Mr. Tossi and the Chairman.

ENGINEER'S REPORT:

Mr. Black reported progress.

COUNCIL LIASION:

Councilman Kent inquired if the issue with the Reverse 911 was been addressed. Chairman Decker stated that as a result of meeting between himself, Commissioner DeMaio, Mr. Wegele, Mayor Cole, Councilman Simone and Mr. Evangelista, Mr. Wegele and Mr. Doty will be trained on utilizing the Reverse 911 system for future water and sewer emergencies only.

SPECIAL COUNSEL:

Mr. Tossi reported that he received a response from the NJDEP Dam Safety Section to the Authority's submission on the Dam which was submitted by Alaimo Engineering Group. The NJDEP requested additional information and revisions to the Dam Alternative Rehabilitation Plan. The consulting engineer for Alaimo will review and resubmit to the NJDEP.

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 3 were accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:55pm.

Vote:

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

Prepared by: Kathleen Shortway

Respectfully submitted by:

Lawrence DeMaio, Secretary