

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 October 20, 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 October 20, 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
Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
John Black (Engineer)
Councilman Kent
Lawrence G. Tossi (Special Counsel)

ABSENT:

Kevin P. Carroll

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Longo and upon roll call vote the minutes from the Regular Meeting held on September 22, 2014 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

In Mr. Carroll's absence Mr. Decker presented the following bills for approval:

Operating Vouchers	92,620.80
Additional Expenses for September	165.00
Hospitalization for October	26,014.62
Operating Payroll/Gross September	77,520.16
Social Security September	5,790.58
Meter Deposit Refund September	257.00
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	\$202,368.16

CAPITAL:

Lee T. Purcell Associates	\$ 13,925.00
Roberge Electric	64,661.14
Capitol Supply Construction Products	<u>15,454.74</u>
	\$ 94,043.88

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

Mr. Galletta inquired about change in the Budget vs. Actual Report. Mrs. Shortway will research and report back to Mr. Galletta.

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported progress and noted that the project to refurbish the six clarifiers is moving forward.

Mr. Decker presented for signature the resolution which was adopted at the meeting held on September 22, 2014 which selects Siemens Industry, Inc. as the firm who will prepare a solar energy plan for the Authority's review.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll vote the above Resolution was memorialized.

Vote:

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

WATER OPERATIONS:

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

Mr. Galletta also reported that the hydrant flushing which is done between the hours of midnight and 5 am has begun and will be completed in the next week. Mr. Galletta noted that the hydrants in apartment and condominium complexes are flushed during the day because a drop in pressure will set off an alarm to the Fire Department and the Police Departments.

Mr. Galletta inquired about a note in Mr. Wegele's report regarding a temporary repair to value box at the corner of Colfax and Wanaque and asked Mr. Wegele if the temporary repair would hamper the operation of the value box. Mr. Wegele stated that it would not and a permanent repair would be done when traffic control was available.

Mr. Galletta inquired what the payment to the NJDEP for the Public Community Water System Tax was. Mrs. Shortway stated that it was \$952.47 for July, August and September.

Mr. Galletta reported that water consumption is still higher by 2.7% from 2012 and 8.6% from 2013.

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and noted general maintenance and a sewer break that was caused by the contractor working for the county. Mr. Wegele reported that the break had been repaired.

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported that at the request of Chairman Decker he contacted the CDC, New Jersey Water and Water Environment Federation regarding the Ebola virus in wastewater. Mr. Wegele stated that no one had an answer or any guidelines for him. Mr. Wegele stated that he is attending a seminar for New Jersey Water and the issue will be discussed. According to the CDC they should have answers and guidelines by the end of October.

ATTORNEY'S REPORT:

Mr. Kassover reported that he met he prepared the Resolution for the Solar Energy project.

Mr. Kassover also reported that he sent a letter to the North Jersey Police Radio Association requesting payment for the 4th quarter property taxes.

ENGINEER'S REPORT:

Mr. Black reported that we are still waiting for the frame for the for South Pump Station Emergency Generator. Once it is received the project should be completed very quickly.

Mr. Black also reported that the application for the Clarifier project is in Trenton and deemed complete but there will be additional submission that will be required as the review continues.

COUNSEL LIAISON:

Mr. Kent inquired if the November meeting had been moved. Mr. Decker stated that it has not been moved and is scheduled for November 17th.

SPECIAL COUNSEL:

Mr. Tossi reported progress. Mr. Decker discussed the meeting at the NJEIT where is was said that the dam project would not qualify for funding. However, our consulting engineer for the dam project, Martin Dragan from Alaimo Engineering made comments that the project could be considered. Mr. Decker suggested further discussions with NJEIT.

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

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 7:00 pm.

Vote:

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

Prepared by: Kathleen Shortway

Respectfully submitted by:

Lawrence DeMaio, Secretary

