

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 Wednesday January 18, 2015.

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 Wednesday January 18, 2015. 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:

Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
John Black (Engineer)
Lawrence Tossi (Special Council)
Councilman Baig

ABSENT:

George Decker
Kevin Carroll

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote the minutes from the Regular Meeting held on December 15, 2014 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers	182,557.73
Additional Expenses for December	7,954.30
Hospitalization for January	27,437.52
Operating Payroll/Gross December	80,635.42
Social Security for December	5,273.82
Meter Deposit Refund for December	<u>128.50</u>
	\$303,987.29

CAPITAL:

Lee T. Purcell Associates \$3,990.00

UPON MOTION duly made by Mr. Longo 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 DeMaio, Galletta, Longo

Nays: None

Absent: Carroll, Decker

PERSONNEL:

Mr. DeMaio noted that four employees have qualified for the Authority's annual sick bonus.

Chuck DeVore
Billy J. Doty
Mary Scanlan
John F. Wegele

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. DeMaio reported progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's water report and noted there were a number of calls about leaking water meters that were repaired and replaced. Mr. Galletta also noted there were a number of dirty water complaints. There has been some discussion about flushing the hydrants 3 times a year. Mr. Wegele stated that the Authority will be starting an Iron and manganese removal program at all the wells. The program will consist of the addition of a chemical sequestering agent.

Mr. Galletta discussed the water main break on the corner of Riverdale Road and Ramapo Ave, he asked Mr. Wegele if anyone attempted to use the reverse 911. Mr. Wegele noted he met with Mr. Evangelista to make sure it was done Mr. Galletta stated he did not receive the message. Mr. Wegele stated he would meet with Mr. Evangelista to discuss the reverse 911 systems failure to broadcast the message to all residents as requested.

Mr. Galletta inquired if it was possible to generate a comparison report for the gallons of water pumped from the wells verses gallons billed. Mr. Wegele stated that at the end of the quarter we would attempt to generate a report for the next meeting.

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

Vote:

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report. Mr. Longo also wanted to know how the restaurants did in town with the grease and oil testing. Mr. Wegele stated that there were some repeat offenders and he was going to discuss how to keep their grease traps clean. Mr. Longo asked if the tests are done randomly, Mr. Wegele stated yes.

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported that John Pietrowski and Billy Doty passed their NJDEP Licensing exams. John Pietrowski passed the S-1 water waste treatment exam and Billy Doty passed the T-2 water treatment exam.

ATTORNEY'S REPORT:

Mr. Kassover reported he sent out a request to the North Jersey Police Radio Assoc. for the 1st quarter taxes. Mr. Kassover also sent out the Business Entity Disclosures forms to the professionals for the reorganization meeting. Mr. Kassover sent out all the necessary notices for the Reorganization meeting which will take place on February 18, 2015.

Mr. Kassover reported that he met with town officials, MUA personnel and members of the BID to discuss the possible redevelopment of the West Pond hole in the Wanaque Avenue Business district. The main item of discussion was the Authority's sewer main easement which runs the entire length of the Pond hole parking area. Mr. Kassover reported that Ms. Shortway located all the original documents pertaining to the easements.

ENGINEER'S REPORT:

Mr. Black reported that the county is going to do work on the Lakeside Bridge on Pompton Lake and also on the culvert over Acid Brook on Lakeside Avenue. The county engineers are requested as-builts of the Authority's water and sewer utilities in these areas. Mr. Black will provide them with whatever information he can locate and Authority personnel will mark out both water and sewer lines. Mr. Black will also recommend that they should reach out to Duponts environmental personnel due to their remediation work being performed in the area.

Mr. Black also reported that he was authorized to move ahead with a BID package for the WTP sludge holding tank rehabilitation and replacement of the two sludge holding tank mixers. Mr. Black stated that the BIDS will be completed before the next meeting and is requesting approval for the next meeting to advertise for the project.

UPON MOTION duly made by Mr.DeMaio and seconded by Mr. Longo and upon roll call vote to authorize the advertising were accepted.

Vote:

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

SPECIAL COUNCIL:

Mr. Tossi reported he received an updated NJDEP Dam Safety Compliance Schedule from the Alamo Group Engineers. The Dam permitting phase will begin in 2016 and construction phase is due until 2017. Mr. Wegele stated that the Dam biannual inspection is due this year.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote the reports for professionals were accepted.

Vote:

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

COUNCIL LIAISON:

Mr. DeMaio welcomed Councilman Baig back as the Authority's liaison.

Mr. Baig reported progress.

CORRESPONDENCE:

Mr. DeMaio presented correspondence for discussion.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote items 1 through 3 were accepted.

Vote:

Ayes DeMaio, Galletta, Longo
Nays: None
Absent: Decker, 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 6:45 pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary