

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 February 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 January 22, 2015 gave notice that the budget workshop would be held at 4:30 p.m. on February 18, 2015 preceding the Authority's workshop, Reorganization Meeting and Regular Meeting. The meetings will be 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 Decker
Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
John Black (Engineer)
Lawrence Tossi (Special Counsel)

ABSENT:
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 January 21, 2015 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:

Operating/Vouchers	61,761.48
Additional Expenses for January	4,587.22
Hospitalization for February	26,528.39
Operating Payroll/Gross January	95,918.78
Social Security for January	7,197.16
Meter Deposit Refund for January	<u>642.50</u>
	\$196,635.53

CAPITAL:

Atlas Paving Contractors, Inc.	6,500.00
Capitol Supply Construction Products	4,627.25
Lee T. Purcell Associates	8,150.00
Tilcon	1,629.92
USA Bluebook	<u>3,238.61</u>
	\$24,145.78

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

PERSONNEL:

Mr. DeMaio reported progress

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported we are proceeding with an application to the Wastewater Trust Program for the WWTP Clarifier Rehabilitation. Mr. Decker also noted that the Authority will be starting the WWTP Sludge Holding Tank Mixer Projects at the beginning of next fiscal year.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's water report and noted there were standard service calls throughout the month.

Mr. Galletta inquired about the Washington Building changing their water service. Mr. Wegele stated that during an emergency call out it was discovered that someone had teed off the water line. The owner was informed that they have thirty days to remove the illegal tee connection. The illegal line was not connected at the time of the discovery.

Mr. Galletta also inquired about a request of an additional meter for a separate water line at 322B Wanaque Avenue. Mr. Wegele stated that a new catering/deli would like to have a separate bill so they split the line and requested to have their own water meter installed. This change was approved by the owner of the building.

Mr. Galletta noted that as of January water consumption is down by 7.9% but up 6.3% compared to 2013. Mr. Galletta noted that in the coming months Mr. Wegele and Ms. Shortway are going to look at billing versus usage and how that ties in. Mr. Galletta noted that more water was pumped last year than any year since 2009. Mr. Wegele stated that water pumped differs from water delivered which is common due to leaks and other factors in the system. The Authority located and repaired 95% of the leaks in the system during the last several months.

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

Vote:

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

SEWER OPERATIONS:

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

Mr. Decker reported that there has been several meetings and email discussions with Mr. Wegele, Mr. Kassover, Mr. Black, Mr. DeMaio, Borough personnel and developers regarding the proposed redevelopment of the Pompton Lakes Business District and the concerns the B.I.D has regarding the location and capacity of our sewer line which is located in the west pond hole parking lot in the rear of Wanaque Avenue. Mr. Kassover added that the original easement from 1964 was granted to the borough before the creation of the Authority but in 1965 the borough conveyed to the Authority all of its facilities, plants, wells, easements and sewer lines. Mr. Kassover also noted that until the developers come to the Authority with a solid plan for the redevelopment the Authority cannot make a determination regarding the capacity of the line.

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

Vote:

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

ATTORNEY'S REPORT:

Mr. Kassover discussed the proposed modification to the T-Mobile Tower by Sprint and the fact that he is not exactly sure what they are looking to do. Mr. Decker talked about getting ACF on the phone for a conference call with Mr. Kassover. When it's determined what they want to do Mr. Kassover may need Mr. Black's input.

Mr. Kassover also discussed Contract No.131 the WWTP Clarifier Mechanism Replacement Project. Mr. Purcell filed the application with the NJDEP which is being reviewed. Once the DEP approves the application the Authority can advertise for bids. A resolution was read into the record by Mr. Decker authorizing Mr. Kassover to advertise for the project upon the approval from the NJEIT and the Local Finance Board. Another resolution was adopted authorizing the Authority to submit the application to the Local Finance Board for this project.

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Longo and upon roll call vote the resolution for Contract No. 131 was approved.

Vote:

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

ENGINEER'S REPORT:

Mr. Black reported that he will attempt to get the plans for the WWTP Sludge Holding Tank Mixer Projects ready for advertisement by early March.

SPECIAL COUNSEL:

Mr. Tosi reported that he's investigating the ownership of the FEMA/Blue Acres buy out properties located at the south end of the borough.

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress in all departments.

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the reports for the Attorney, Engineer, Special Counsel and the Operations Manager were accepted.

Vote:

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

OLD BUSINESS:

Mr. DeMaio inquired about the progress of the Solar Project. Mr. Decker stated that the findings by Siemen is that there is not a lot of available property that is not wet lands or park land so we are very limited to what can be done in the way of Solar Energy. But Siemens continues to look into DEP owned land for possible sites.

Mr. Galletta inquired if the Authority can now do its own reverse 911. Mr. Wegele stated Mr. Evangelista came to the Authority and gave instructions on how to use the service.

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 4 were accepted.

Vote:

Ayes	Decker, DeMaio, Longo, Galletta
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 7:05 pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary