

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 April 20, 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 25, 2015 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Monday April 20, 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: George D. Decker  
Kevin Carroll  
Lawrence DeMaio  
Neal Galletta  
Michael Longo  
John Wegele (Operations Manager)  
Jeffrey M. Kassover (Attorney)  
Lee T. Purcell (Engineer)  
Lawrence Tossi (Special Council)  
Councilman Baig

**UPON MOTION** duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote the minutes from the Regular Meeting held on March 23, 2015 were accepted.

Vote:

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

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

**FINANCIAL OPERATIONS:**

Operating/Vouchers	\$117,132.74
Additional Expenses for March	4,460.54
Hospitalization for April	26,528.39
Operating Payroll/Gross March	75,045.65
Social Security for March	5,591.17
Meter Deposit Refund for March	<u>257.00</u>
	229,015.49

**CAPITAL:**

Manor II Electric Inc.	2,066.04
Lee T. Purcell Assoc.	9,035.00
Campbell Foundry Co.	<u>2,195.00</u>
	13,296.04

**UPON MOTION** duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses. Also approved under this motion was the adoption of the Authority's Annual Water and Sewer Budgets.

**Vote:**

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

Mr. Carroll introduced a resolution to modify the water and sewer connection fees for one bedroom units.

**UPON MOTION** duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote the resolution to modify the water and sewer connection fees for one bedroom units was approved.

**Vote:**

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

Mr. Carroll also introduced a resolution to purchase numerous tools and pieces of equipment owned by the Operations Manager John F. Wegele.

**UPON MOTION** duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote the resolution to purchase Mr. Wegele's tools and equipment was approved.

**Vote:**

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

Mr. Decker inquired if all commissioners had filed their Local Finance Ethics Law Financial Disclosure Statements. Mr. Decker noted the last day to file is April 30, 2015.

**PERSONNEL:**

Mr. DeMaio reported progress.

## **EXECUTIVE DIRECTOR/FACILITIES REPORT:**

Mr. Decker reported progress and noted that there will be a bid opening on May 6, 2015 for the sludge mixer. The bids are going out for the Clarifier in May.

Mr. Decker also noted Mr. Black spoke with him about electrical work for the sludge thickener controls.

## **WATER OPERATIONS:**

Mr. Galletta submitted Mr. Wegele's Water Report and noted standard repairs and that the hydrant flushing starts April 27, 2015.

Mr. Galletta noted that all commissioners should have received a copy of the Annual Water Quality Report. Mr. Wegele stated that the report is available on the Authority's website as well as copies placed in the Library and Borough Hall. If the customer does not have access to a computer the Authority will mail one.

Mr. Wegele prepared a report for Mr. Galletta that states that we are pumping 11% more water than we are billing. Mr. Galletta explained that some of that water loss is believed to be caused by the water that runs through the chlorine analyzers and some leaks in the system that have not been fixed yet, hydrant flushing and Fire Department drills.

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

**Vote:**

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

## **SEWER OPERATIONS:**

Mr. Longo submitted Mr. Wegele's Sewer Report and Grease and Oil Report. Mr. Longo noted that it is always the same customers failing the grease and oil testing. Mr. Longo is aware of the damage grease and oil can do to the Authority's system.

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

**Vote:**

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

### **OPERATIONS MANAGER'S REPORT:**

Mr. Wegele reported that Mr. Evangelista requested permission for the First Aid Squad to install radio equipment on the M.U.A Tower free of charge. Mr. Decker stated they are welcome to use the Tower as long as they go through our vender and they are supervised.

### **ATTORNEY'S REPORT:**

Mr. Kassover reported that he published the notice for bidders for contract 151. Bids will be open May 6, 2015 at 10:00am results will be presented at the May 18, 2015 meeting.

Mr. Kassover reported he prepared resolutions for Mr. Wegele's tools and equipment as well as the amended rules and regulations relating to connection fees for one bedroom units.

Mr. Kassover reported he is waiting for the approval from the Local Finance Board and NJDEP to go forward on advertising Bids for the Clarifier.

Mr. Kassover reported that he drafted a Developers Agreement and revised it addressing connection fees and payment of fees along with other items for the Lakeside Commons project which was hand delivered by Mr. Wegele. So far they have not responded.

### **ENGINEER'S REPORT:**

Mr. Black reported progress.

### **SPECIAL COUNSEL:**

Mr. Tossi reported that he spoke to Siemens about the proposed Solar Project.

Mr. Tossi reported Assemblyman Rumana came to the Authority to discuss financing opportunities for available funding for the Twin Lake Dam.

Mr. Tossi also reported that the filing of the Dam construction permit was extended to April 30, 2015 for the revised permit application documents.

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

#### **Vote:**

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

Absent: None

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary