

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 June 15, 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 June 15, 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 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)

:

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 May 18, 2015 were accepted.

Vote:

Ayes	Decker, DeMaio, Carroll, 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	\$53,157.08
Additional Expenses for May	343.40
Hospitalization for June	26,528.39
Operating Payroll/Gross May	75,134.01
Social Security for May	5,597.94
Meter Deposit Refund for May	642.50
	<u>\$164,403.32</u>

CAPITAL:

Lee T. Purcell Assoc.	\$7,970.00
NSI Neal System	3,440.00
R&R & Control Services, LLC	6,441.00
Glasco OV	7,560.00
Jeffrey Kassover	<u>810.00</u>
	\$26,221.00

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

Mr. Carroll noted that he sent everyone a customer list of 27 dormant accounts with outstanding balances. Mr. Carroll would like the Authority to put a lien on all these properties. Mr. Kassover responded that we will eventually get paid on these properties once the property is sold. Ms. Shortway advised the water is off on all these properties.

Mr. Decker reported that the Authority had a good fiscal year according to budget figures from June 1, 2014 to May 31, 2015.

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported progress

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted standard repairs as necessary.

Mr. Galletta also noted water usage has been the highest in six years other than last year.

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

Vote:

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and also noted that there was a large metal pump stand in the South Pump Station Wet Well that was removed by Authority personnel. Mr. Wegele noted that the Wet Well will run more efficiently now that the metal pump stand has been removed.

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT

PUBLIC HEARING ON CONNECTION FEES: 6:30 p.m.

Mr. Kassover stated that the Notice of Hearing was published in The Record and in Herald News on May 27, 2015 and was served upon the Clerk of the Borough of Pompton Lakes on May 22, 2015. He stated that all statutory requirements had been met and that the hearing should proceed.

Mr. Cuva the Authority's Auditor attended the meeting to discuss the new revision of the water and sewer connection fees. Under oath Mr. Cuva explained the state mandated formula used to determine the revised water and sewer connection fees.

Mr. Decker noted no one from the public has attended the meeting for the advertised public hearing for the connection fees.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote the resolution to adopt the revised water connection fee of \$1,413.00 and sewer connection fee of \$6,485.00 effective June 16, 2015 was approved.

Vote:

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

ENGINEER'S REPORT:

Mr. Black stated that he has done preliminary work regarding the Wastewater Treatment Plant Sludge Thickener electrical controls. Mr. Black will get together with Mr. Wegele in the near future to discuss the best approach for the project.

Mr. Decker noted that Mr. Kassover had additional items to cover under his report.

Mr. Kassover stated that the contract for Contract 151 Sludge Thickener which was awarded to Iron Hills Construction has been signed and the performance payment bond and Certificate of Insurance that looks satisfactory.

Mr. Kassover stated he published a notice to bidders for the Sludge Removal and Disposal bid on June 10, 2015. Bids will be due and opened at 10 am on July 2, 2015. This contract will be for 2 years.

Mr. Kassover also stated Contract – 131 Clarifier Mechanism Replacement bids were opened May 27, 2015 and the bid was awarded to JEV Construction contingent upon NJDEP approval. Mr. Kassover noted this project is being funded by NJEIT finance program.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. DeMaio and upon roll call vote Contract No. 131 will be awarded to the lowest qualified bidder JEV Construction contingent upon NJDEP approval.

Vote:

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

UPON MOTION duly made by Mr. Longo and seconded by Mr. Carroll and upon roll call the members of the Pompton Lakes Municipal Utilities Authority entered into Closed Session at 6:55 pm.

Vote:

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

RESOLUTION
CLOSED SESSION STATEMENT

Whereas, Section 7 of the Open Public Meeting Act (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances and;

Whereas, on June 15, 2015 this body is of the opinion that such circumstances presently exits.

Now, therefore be it resolved by the commissioners of the Borough Municipal Utilities Authority, county of Passaic, State of New Jersey, as follows:

1. That the public shall be excluded from discussion of action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Contract negotiations

3. The commissioners shall release and disclose to the general public the action taken on this matter of the above-mentioned litigation when the reason for discussing and acting on the matter in closed session no longer exits, but no later than one month of the commissioners arriving at a final decision of the specific subject matter.

Approved:_____

George Decker, Chairman

Attest:_____

Lawrence DeMaio, Secretary

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the members of the Pompton Lakes Municipal Utilities Authority entered back into Open Session at 7:07 pm.

Vote:

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

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Galletta and upon roll call vote Chairman Decker was authorized to sign the Developers Agreement between the Authority and Lakeside Commons after it is signed by the developer.

Vote:

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

Mr. Kassover noted that the agreement with Lakeside Commons is subject to the final approval of the water and sewer plans for the project.

CORRESPONDENCE:

Mr. Decker presented correspondence for discussion.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote items 1 through 9 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 7:20pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary