

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 March 21, 2016.

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 17, 2016 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Monday March 21, 2016. 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:**

Kevin P. Carroll  
Lawrence DeMaio  
Michael Longo  
John Wegele (Operations Manager)  
Jeffrey M. Kassover (Attorney)  
Lee T. Purcell (Engineer)  
Lawrence Tossi (Special Council)  
Councilman Baig

**ABSENT:** George Decker  
Neal Galletta

**UPON MOTION** duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote the minutes from the Regular Meeting held on February 17, 2016 were accepted.

**Vote:**

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

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

**FINANCIAL OPERATIONS:**

Operating/Vouchers for March	\$72,128.82
Additional Expenses for February	1,076.82
Hospitalization for March	30,318.26
Operating Payroll/Gross February	82,001.01

Social Security for February	6,024.46
Meter Deposit Refund for February	<u>257.00</u>
	\$191,806.37

**CAPITAL:**

Kennedy Culvert & Supply Co.	\$3,831.00
R&R Pump & Control Services, LLC	8,230.00
Alaimo Group	3,363.00
Water Works Supply Co., Inc.	<u>8,324.26</u>
	\$23,748.26

**NJEIT:**

Lee T. Purcell Assoc.	\$21,720.00
JEV Construction LLC	<u>\$283,710.00</u>
	\$305,430.00

**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.

**Vote:**

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

Mr. Carroll introduced the Pompton Lakes Utilities Authority budget for the fiscal year of June 1<sup>st</sup> 2016 to May 31<sup>st</sup> 2017.

**UPON MOTION** duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote the introduction of the Authority's budget was accepted.

**Vote:**

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

**PERSONNEL:**

Mr. DeMaio reported progress

**EXECUTIVE DIRECTOR/FACILITIES REPORT:**

In Chairman Decker's absence Mr. Wegele reported progress.

### **WATER OPERATIONS:**

In Mr. Galletta's absence Mr. Wegele submitted his report and reported progress.

### **SEWER OPERATIONS:**

Mr. Longo reported progress.

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

Mr. Wegele reported progress.

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

Mr. Kassover reported he published the notice for appointed professional.

Mr. Kassover noted he received the proposed documents from Mr. Robert Beinfield regarding the closing on the NJEIT financing that will take place late May.

Mr. Kassover also noted he sent a letter to Iron Hills Construction, Inc. advising them the Authority may now release their retainage.

### **COUNCILMAN LIAISON:**

Mr. Baig reported progress.

**UPON MOTION** duly made by Mr. Longo and seconded by Mr. Carroll and upon roll call vote the reports of the Executive Director/Facilities, Personnel, Water Operations, Sewer Operations, Operations Manager, Attorney, and Counsel Liaison were accepted.

### **Vote:**

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

### **OLD BUSINESS:**

Mr. Wegele reported he has been meeting with Chairman Decker and Mr. DeMaio about the 2016-2019 employee contract.

**CORRESPONDENCE:**

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

**Vote:**

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

**UPON MOTION** duly made by Mr. DeMaio and seconded by Mr. Longo and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:25pm.

**Vote:**

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary

**CORRESPONDENCE:**

1. A letter dated February 17, 2016 from John F. Wegele to Rachel Ellis (Office of Quality Assurance) advising the Pompton Lakes Utilities Authority has become certified and in an approved MPN method for the testing of E.coli.
2. A letter dated February 19, 2016 from John F. Wegele to the Pompton Lakes Board of Adjustment Municipal Building regarding Application of Empire Development, LLC 430 Montclair Avenue.
3. A letter dated January 20, 2016 from Jeffrey M. Kassover to the Authority regarding Contract No. 151 Thickened Sludge Mixers advising the retainage may be released to the contractor, Iron Hills Construction, Inc.