

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 May 16, 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 May 16, 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
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Baig

ABSENT:

George D. Decker

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo and upon roll call vote the minutes from the Regular Meeting held on April 18, 2016 were accepted.

Vote:

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

Mr. Carroll noted for the record that Mr. Hinton was present for the public portion of the meeting Mr. Hinton was inquiring about the commissioners/chairman pay increase and who approves it. Mr. Kassover advised Mr. Hinton it is approved by the government council.

FINANCIAL OPERATIONS:

Operating/Vouchers for May	\$80,553.23
Additional Expenses for April	6,703.60
Hospitalization for May	28,535.24
Operating Payroll/Gross April	80,396.90
Social Security for April	5,896.61
Meter Deposit Refund for April	<u>0.00</u>
	\$202,085.68

CAPITAL:

FDR Hitches \$9,559.72

NJEIT:

Jeffrey M. Kassover \$12,620.00

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses.

Vote:

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

PERSONNEL:

Mr. DeMaio reported progress

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's water report and noted there were standard repairs for the month also there was a leak due to a crack in the main on 17 Hamburg Turnpike that was repaired.

Mr. Galletta noted Spring Hydrant Flushing has been completed also there were a number of dirty water complaints due to the street sweeper who opened up a fire hydrant that resulted in discolored water. Mr. Wegele spoke to the DPW addressing the issue to make sure they use the correct hydrants that are assigned.

Mr. Galletta noted water usage was up about 5 million gallons from last month. Mr. Galletta also reported the Authority received recognition for having 4 straight years of no injuries on the job from the New Jersey Utility Joint Insurance Fund that is the Authority's insurance carrier.

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and noted that the sludge removal is going down.

Mr. Longo also inquired about the Grease and Oil sampling. Mr. Longo wants to ensure that Wendy's restaurant pay their Grease and Oil surcharge. Wendy's will need to clean their traps at least once a week due to them continuously failing their Grease and Oil test.

OPERATIONS MANAGER'S REPORT:

Mr. Wegele noted he is drafting a report on the Water and Sewer mains in the West Pond Hole parking lot and Cannonball Road for the proposed redevelopment. Mr. Wegele noted he will have the completed report for the next meeting.

ATTORNEY'S REPORT:

Mr. Kassover noted he prepared a resolution which was adopted at the April meeting to prepay \$195,000.00 of the Junior Lien Revenue Refunding Bond series 1998 on June 1, 2016 which will result in a substantial savings over the next five years.

Mr. Kassover also noted that on May 26, 2016 the final closing for NJEIT financing was scheduled to take place. A payment schedule will be forth coming and presented at the June meeting.

COUNCILMAN LIAISON:

Mr. Baig reported progress.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote all Commissioner and Professional reports were accepted.

Vote:

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

CORRESPONDENCE:

Mr. Carroll presented correspondence for discussion.

Mr. Carroll was inquiring about correspondence #5 regarding a letter from Mr. Wegele to Dr. Paul Amoroso Superintendent of Schools regarding Lead & Cooper Analysis that resulted a non-detection.

UPON MOTION duly made by Mr. Longo and seconded by Mr. DeMaio and upon roll call vote items 1 through 6 were accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:20pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary

CORRESPONDENCE:

1. A letter dated April 18, 2016 from Chairman Decker to Marcelly D. Segro from Bank of New York Mellon regarding the Pay Down of PLBMUA First Lien Bonds (Formerly Junior Lien Revenue Refunding Bonds – Series 1998)
2. A letter dated April 19, 2016 from Eugene J. Chebra, P.E. Assistant Director of Municipal Finance & Construction Element Division of Water Quality to Chairman Decker regarding Payment Requisition No. I-4 FINAL project No# S340636-08 Contract – 131.
3. A letter dated April 20, 2016 from William P. Machotka, P.E., Section Chief Construction Section Bureau of Construction, Payments and Administration Municipal Finance and Construction Element to Chairman Decker regarding Contract 131- Clarifier Mechanism Replacements Final Inspection.
4. A letter dated April 21, 2016 from John F. Wegele to Alicia Lyding of Chemours regarding Classification Exception Areas (#1, #3,#4 and #5)
5. A letter dated April 29, 2016 from John F. Wegele to Dr. Paul Amoroso Superintendent of Schools regarding Lead & Cooper Analysis that resulted a non-detection.
6. A letter dated May 6, 2016 from John H. Moyle, P.E. Manager Bureau of Dam Safety and Flood Control to Chairman Decker regarding the revised Stability Analysis prepared by Richard A. Alaimo P.E, of Alaimo Group for the Lower Twin Lakes Dam.