

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 August 15, 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 held at 6:00on on Monday August 15, 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: George D. Decker
Lawrence DeMaio
Neal Galletta
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Baig

ABSENT:
Michael Longo
Kevin Carroll

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

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers for August	\$36,221.23
Additional Expenses for July	11,742.57
Hospitalization for August	26,048.17
Operating Payroll/Gross July	81,040.78
Social Security for July	5,851.81
Meter Deposit Refund for July	0.00
	<u>\$160,904.56</u>

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

Mr. Decker noted that our annual audit has begun and is going well.

PERSONNEL:

Mr. DeMaio reported progress.

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker noted we are in the middle of a hot summer and inquired of Mr. Wegele if he has heard from the Department of Environmental about any water restrictions. Mr. Wegele replied they have sent an emergency alert that it could go into effect, but Mr. Wegele has not heard anything since.

Mr. Decker also noted that the annual Environmental inspection ordered by the NJUA (JIF) was performed on August 10, 2016 and conducted by Sunita Dhar, PH.D. from First Environment. Mr. Decker stated there is a 9 page synopsis of the audit that he will be reviewing.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted that it was a standard month for repairs.

Mr. Galletta also noted the water pumping was not as high as he thought it would be due to the weather being so hot.

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

Vote:

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

SEWER OPERATIONS:

In Mr. Longo's absence Mr. Decker submitted his report.

Mr. Wegele noted the Authority continues to negotiate the 5 year NJPDES permit with the NJDEP.

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover noted that a retired employee of the Authority Caroline Green had passed away.

COUNCILMAN LIAISON:

Mr. Baig reported progress.

OLD BUSINESS:

Mr. Galletta noted the state returned an application to be filled out in response to the Motor Vehicle background check on all employees. Mr. Wegele has filled out the application and returned it back to the state of New Jersey with the application fee.

CORRESPONDENCE:

Mr. Decker added a third correspondence. A letter dated August 11, 2016 from First Environment to the Authority regarding 2016 Environmental Joint Insurance Fund (EJIF) inspection/Audit

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote items 1 of 3 were accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Decker and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:22pm.

Vote:

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

Prepared by: Mary Scanlan

Respectfully submitted by:

Lawrence DeMaio, Secretary

CORRESPONDENCE:

1. A letter dated July 15, 2016 from John F. Wegele to Corrine Smith at the NJDEP Bureau of Point Source Permitting regarding 2015 Wastewater Treatment Facility Freshwater Chronic Toxicity reports.
2. A letter dated July 25, 2016 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting reimbursement for the third quarter 2016 taxes.

ADDED CORRESPONDENCE:

3. A letter dated August 11, 2016 from First Environment to the Authority regarding 2016 Environmental Joint Insurance Fund (EJIF) inspection/Audit.