

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 February 27, 2017.

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 December 20, 2016 gave notice that the Regular Meeting would be held immediately following the Reorganization Meeting on Monday February 27, 2017. 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 P. Carroll
Neal Galletta
Michael Longo
Lloyd Kent
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Barranco

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 January 18, 2017 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers for February	89,716.61
Additional Expenses for January	10,572.11
Hospitalization for February	28,906.56
Operating Payroll/Gross January	81,428.66
Social Security for January	5,866.49
Meter Deposit Refund for January	<u>257.00</u>
	\$216,747.43

CAPITAL:

Bomark Instruments, Inc. \$1,755.00

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

Chairman Decker stated that everyone has a copy of the Budget Worksheet and should review it. The budget will be prepared by the Authorities Accounting firm and sent to the state for approval.

PERSONNEL:

Chairman Decker stated that both Neal Galletta and Lloyd Kent were both sworn in for the Commissioner position at the last meeting.

INFRASTRUCTURE AND FACILITIES:

Mr. Kent noted he went through the financial budgets he requested for review. Mr. Kent also noted he took a tour of the main control building and laboratory.

Chairman Decker noted he would like to revisit the solar options with Mr. Kent going forward.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote the Infrastructure and Facilities report was accepted.

Vote:

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

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted the month was slow just a few water turn on/off.

Mr. Galletta also noted pumping for this month was the seconded highest month in six years.

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

Vote:

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's report and also inquired about the increase in sludge removal. Mr. Wegele stated that there was a problem with the sludge drum thickener controls. The sludge drum thickener was down for three weeks and has since been repaired and operations are back to normal.

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

Vote:

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

OPERATIONS MANAGER'S REPORT:

Mr. Wegele stated there were two fire hydrants which were damaged one on Ringwood Ave that was damaged by an unknown vehicle. The other fire hydrant located at the corner of Lenox Ave and Wanaque Ave was damaged by a hit and run driver. After a police investigation the drive of the hit and run vehicle was located and we are waiting for the police report.

ATTORNEY'S REPORT:

Mr. Kassover noted about a new law that has been passed regarding anyone that is deployed for active service in the time of war. In this case these people are entitled to reduced rates or deferred payments.

Mr. Kassover also stated he contacted the North Jersey Police Radio Association for reimbursement for the taxes on the Tower.

COUNCILMAN LIAISON:

Mr. Barranco reported progress.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Carroll and upon roll call vote the Operations, Attorney and Council Liaison Reports were accepted

Vote:

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

CORRESPONDENCE:

Chairman Decker presented correspondence 1-3 for discussion.

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

Vote:

Ayes	Decker, Carroll, Galletta, Longo, Kent
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 6:33pm.

Vote:

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

Prepared by: Mary Read

Respectfully submitted by:

Neal Galletta, Secretary

CORRESPONDENCE:

1. A letter dated January 23, 2017 from Jeffrey M. Kassover to the Authority regarding New Legislation of an Amendment to the New Jersey Municipal Utilities Authorities Law which permits authorities to establish separate rate schedules or abatements or deferments of charges to residences owned by members of the armed forces who are “deployed for active service in the time of war”.
2. A letter dated January 24, 2017 from John F. Wegele to Mr. Gary Torres, Project Manager Bureau of Pretreatment and Residuals from the State of New Jersey Department of Environmental Protection regarding NJDES Permit #NJ0023698 2015 Annual Pretreatment Program Report.
3. A letter dated January 25, 2017 from Theophilus Ashie Environmental Specialist 3 from the State of New Jersey Department of Environmental Protection to John Wegele Operation Manager/Licensed Operator regarding Compliance Evaluation and Assistance Inspection,