

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 26, 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 May 25, 2017 gave notice that the Regular Meeting of the Authority would be held at 6:00 on Monday June 26, 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 Carroll
Neal Galletta
Lloyd Kent
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
Councilman Barranco

ABSENT:

Michael Longo

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote the minutes from the Regular Meeting held on May 24, 2017 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Operating/Vouchers for June	\$64,126.96
Additional Expenses for May	\$45,574.83
Hospitalization for June	\$28,906.56
Operating Payroll/Gross May	\$82,597.64
Social Security for May	\$5,955.20
Meter Deposit Refund for May	<u>\$263.50</u>
	\$227,424.69

CAPITAL:

Alaimo Group

\$1,080.00

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

Vote:

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

Mr. Decker would like a motion to authorize the Chairman to investigate consolidating accounts and review our investments for better returns now that the BNY accounts have been closed.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Galletta and upon roll call vote for the Chairman to invest and consolidate accounts was accepted.

Vote:

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

Mr. Decker made motion to adopt the 2017/2018 budget for the Authority.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Galletta and upon roll call vote to adopt the 2017/2018 budget for the Authority was accepted.

Vote:

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

PERSONNEL:

Mr. Decker proposed that Justine Fernicola become a permanent employee effective July 1, 2017 with a \$2.00 per hour increase.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll and upon roll call vote that Justine Fernicola will be made a permanent employee with an increase in salary was accepted.

Vote:

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

INFRASTRUCTURE AND FACILITIES:

Mr. Kent noted that he spoke with a resident that lives on Glen Court and had requested the gray panel box that is located at Glen Court pumping station be removed. Mr. Wegele informed Mr. Kent the box cannot be removed it is the power panel for the station and it also is the connection for the portable emergency generator.

Mr. Kent also stated he met with Mr. Wegele to discuss proposed water/sewer Capital Projects.

Mr. Decker noted that Terry Ann Wheeler will be contacting the Authority for the Tower Audit she normally spends a day with the Authority and a day with ACF. Mrs. Read will advise Mr. Kent when the audit has a date.

WATER OPERATIONS:

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

Mr. Galletta noted that water pumping remains average for the month of May for the past 7 years.

Mr. Galletta noted that Mr. Wegele submitted the Water Quality Report to the State of New Jersey.

Mr. Galletta stated the Authority continues to monitor all the Authority's Wells for Dioxane. The State of New Jersey DEP is currently conducting State wide tests to determine the acceptable levels of Dioxane.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Galletta and upon roll call vote Water Operations and Infrastructure and Facilities Reports were accepted.

Vote:

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

SEWER OPERATIONS:

In Mr. Longo's absence Mr. Wegele submitted the sewer report. Mr. Wegele also noted that recent sewer blockages on Ringwood Avenue and Wanaque Avenue caused sewage to back up into a number of homes on Midland Avenue. The Authority has taken samples of Grease and Oil from the businesses in the surrounding area. Mr. Wegele stated there are some very high levels that came back and businesses will be surcharged in an attempt to determine the source accordingly.

OPERATIONS MANAGER'S REPORT:

Mr. Wegele reported progress

ATTORNEY'S REPORT:

Mr. Kassover reported that contract No. SL-17-19 Removal and Disposal of Sludge Contract Term August 1, 2017 to July 31, 2019 bid opening that was published on May 30, 2017. The bid opening took place at the Authority on June 23, 2017. Mr. Kassover stated himself and Mr. Wegele attended the bid opening with the lowest bidder being R-D Trucking, Inc. with a bid price per gallon to PVSC \$0.032 and bid price per gallon to NWBCUA \$0.032. Mr. Kassover noted that there was an omitted document and pursuant to receiving the document Mr. Kassover and Mr. Wegele recommend awarding the bid to RD-Trucking.

Mr. Decker read the Resolution to award Contract No. SL-17-19 into the record.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Galletta and upon roll call vote Contract No.. SL-17-19 was awarded to RD-Trucking pursuant to receiving the omitted document was accepted.

Vote:

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

Mr. Kassover also noted he will notify the three remaining bidders that the bid was awarded to RD-Trucking.

COUNCILMAN LIAISON:

Mr. Barranco reported progress.

OLD BUSSINESS:

Mr. Decker noted he will not be attending the August 21, 2017 meeting.

Mr. Galletta was in contact with someone who would like to make a proposal for using solar power. Mr. Galletta will have them contact Mr. Wegele for a tour of the property.

CORRESPONDENCE:

Mr. Carroll presented correspondence 1-4 for discussion.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Kent and upon roll call vote items 1 through 4 were accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Kent and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:10pm.

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

Prepared by: Mary Read

Respectfully submitted by:

Neal Galletta, Secretary

CORRESPONDENCE:

1. Letters dated May 25, 2017 from Jeffrey M. Kassover to Mrs. Elizabeth Brandsness Clerk, Borough of Pompton Lakes, Herald News and the Suburban Trends advising that the Authority's regular meeting, originally scheduled for Monday June 19, 2017, will be held on Monday, June 26, 2017.
2. A letter dated May 25, 2017 from John F. Wegele to the State of New Jersey Department of Environmental Protection (NJDEP) regarding change in Alternate Licensed Operators NJDES # NJ0023698 due to Timothy Newton's retirement from the Public System – On May 30, 2017 the NJDEP received and stamped the application for approval.
3. A letter dated May 29, 2017 from Alex Shubert, Manager - Nation Processing Center to Mr. Kevin Boyle thanking the Authority (John F. Wegele) for their cooperation during the recent Public Protection Classification (PPC) survey.
4. A letter dated June 3, 2017 from Jeffrey M. Kassover to the Authority Enclosing the Affidavit of Publication of the legal notice published in the Herald New on May 30, 2017 – Regarding Contract SL-17-19 Removal and Disposal of Sludge Notice to Bidders.