

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 June 18, 2018.

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 21, 2018 gave notice that the Regular Meeting of the Authority would be held 6:00pm on Monday June 18, 2018. 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
Michael Longo
John Wegele (Superintendent)
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 May 14, 2018 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Mr. Carroll presented the following bills for approval:

Operating/Vouchers for June	\$77,209.53
Additional Expenses for May	\$2,087.62
Hospitalization for June	\$27,615.40
Operating Payroll/Gross for May	\$103,945.06
Social Security for May	\$6,149.54
Meter Deposits Refunds for May	<u>\$405.00</u>

CAPITAL:

Atlantic Infrared, Inc. \$4,000.00

Mr. Carroll made a motion to move 4 additional accounts to Columbia bank: Escrow Account, Meter Deposit, Payroll Agency and Payroll.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Galletta, and upon roll call vote it was certified that the funds are available and budgeted to pay the expenses, the Finance report was accepted, and the 4 additional accounts will be moved to Columbia Bank.

Vote:

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

PERSONNEL:

Chairman Decker reported the Authority's lab manager, John Pietrowski, has resigned. His last day with the Authority will be June 10, 2018. Chairman Decker noted that the Authority wishes him well. Chairman Decker also noted TerryAnn Williams will be taking over the laboratory responsibilities, so the Authority will not be looking to hire anyone to take his place.

INFRASTRUCTURE:

Mr. Kent stated he would like a copy of the 5, 10, and 20-year Water and Sewer Capital Project Plans that Mr. Wegele created. Mr. Wegele stated he will have those for him at the July meeting. Mr. Wegele added that he has a few updates that need to be made.

Mr. Kent also thanked Mrs. Read for the DCRP information that was included in his packet.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and noted there were several curb box assembly repairs for the month. Mr. Galletta also noted Well #3 was out of operations for a couple days due to a broken shaft. Mr. Galletta stated that Mr. Wegele had the Well repaired over the weekend and is now up and running.

Mr. Galletta stated the water pumping has been very low compared to previous years. Mr. Galletta also inquired as to when the leak detection will begin. Mr. Wegele stated that the leak detection program will begin on Monday, June 25, 2018.

UPON MOTION duly made by Mr. Kent and seconded by Mr. Longo, and upon roll call vote the Personnel, Infrastructure and Water Reports were accepted.

Vote:

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and reported progress.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Kent, and upon roll call vote the Wastewater Report was accepted.

Vote:

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

SUPERINTENDENT'S REPORT:

Mr. Wegele reported that he completed and submitted the 2018 Consumer Confidence Report (CCR) certification form to the NJDEP. The CCR availability was advertised in the newspaper and pamphlets were placed in the Library and the Borough Hall. In addition, the information has been posted on the Authority's website.

ATTORNEY'S REPORT:

Mr. Kassover reported that he received the recorded first Amendment for the developer's agreement for Lakeside Commons. The purpose of the Amendment was to reduce the number of units, which changed the Water and Sewer connection fees. Mr. Kassover noted the TWA (Treatment Works Approval) is still pending. The Authority's contracted engineer (John Black) will prepare the water portion of the approval however, Lakeside Common will need to complete the sewer portion for the final NJDEP approval.

Mr. Decker inquired if Lakeside Commons changed ownership. He would be willing to keep the same connection fee arrangement with the new owners. Mr. Kassover stated he has not

received any official notice of there being a transfer of ownership. He will contact their attorney to inquire, and report back at the July meeting.

Mr. Kassover also reported that he has notified the New Jersey Police Radio Association (NJPRA) that the Authority will expect payment 10 day prior to the due date due to the substantial increase in the property tax. Mr. Kassover noted that the Authority should not be responsible for paying the taxes and then having to obtain reimbursement from NJPRA.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Carroll, and upon roll call vote Superintendent and Attorney's reports were accepted.

Vote:

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

COUNCIL LIAISON:

Mr. Barranco reported progress.

OLD BUSINESS:

Mr. Wegele reported that he spoke with the Borough's plumbing inspector regarding the sump pump connection issue. The Borough's inspector stated that they have an ordinance prohibiting the connection of a sump pump into the sanitary sewer. Mr. Wegele suggested the Authority move forward with the Sump Pump inspections program.

CORRESPONDENCE:

Chairman Decker presented correspondence for discussion on items 1 through 8.

Some discussion was made on correspondence item #4 and #5.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Kent, and upon roll call vote items 1 through 8 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 6:43pm.

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

Prepared by: Mary Read

Respectfully submitted by:

Neal Galletta, Secretary