

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 July 16, 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 5:00pm on Monday July 16, 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)
Councilwoman Terri Reicher was present for workshop session
Jennifer Polidori was present for workshop session

ABSENT:
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 June 18, 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 July	\$282,417.24
Additional Expenses for June	\$2,143.31
Hospitalization for July	\$27,615.40
Operating Payroll/Gross for June	\$80,864.70
Social Security for June	\$4,716.64

Meter Deposits Refunds for June	<u>\$392.00</u>
	\$398,149.29

CAPITAL:

Citi Card	\$579.86
Environmental Systems Research Institute	\$1,236.00
Rio Supply Inc.	\$16,200.00
Alaimo Group	\$5,585.00
Atlantic Tomorrows Office	<u>\$2,649.12</u>

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

PERSONNEL:

Chairman Decker reported progress.

INFRASTRUCTURE:

Mr. Kent noted he received the plans for the 5, 10, and 20-year Water and Sewer Capital Projects. Mr. Kent stated he does understand this is a work in progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report and reported on the water main break at the end of North Legion Street. Mr. Galletta noted this break was not the Authority's water line but Suez Water Company's line. Mr. Galletta also noted this break caused a significant amount of damage to the surrounding area.

Chairman Decker noted the Authority was not impacted by this break and that Mr. Wegele (at the request of the Pompton Lakes police) went to the scene to help consult. Mr. Wegele advised Suez to contact the Railroad Company regarding possible water undermining the

railroad tracks, and to evacuate the standing water due to the presence of a high voltage JCP&L box in the area.

Mr. Galletta inquired if there are any other water lines in Pompton Lakes that are not the Authority's. Mr. Wegele stated that there are North Jersey District Water and Passaic Valley Water Mains running in Ringwood Avenue as well as the Pipeline.

Mr. Galletta also noted water pumping increased slightly for the month of June compared to the last 6 months.

UPON MOTION duly made by Mr. Longo and seconded by Mr. Carroll, 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 progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that he has reached out to Lakeside Commons Realty Urban Renewal, LLC's attorney Mr. Mlenak about his client not submitting the Treatment Works Approval (TWA) application. Mr. Kassover noted he has not heard back from Lakeside Commons regarding his request. Mr. Kassover also noted John Black, the Authority's consulting engineer, will complete the water application.

Mr. Kassover also reported he is still waiting on the North Jersey Police Radio's appeal on their taxes. Mr. Kassover noted he will make sure the Authority gets payment 10 days prior to the due date.

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

Vote:

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

CORRESPONDENCE:

Chairman Decker presented correspondence for discussion on items 1 and 2.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Kent, and upon roll call vote items 1 and 2 were accepted.

Vote:

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

NEW BUSINESS:

Chairman Decker noted the auditor and he inquired about paying off some of the Authority's existing debt. Chairman Decker is not sure if the Authority is able to pay off the existing debt or if the debt will get refinanced.

Mr. Wegele stated he has the bid specification for Furnishing and Delivering the Trailer-Mounted Gasoline Powered Valve Exerciser. Mr. Wegele would like authorization for Mr. Kassover to publish the Notice to Bidders.

UPON MOTION duly made by Mr. Carroll and seconded by Mr. Longo, and upon roll call vote to have a Notice to Bidders published for the Furnishing and Delivering Trailer-Mounted Gasoline Powered Valve Exerciser was accepted.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll, and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 5:45pm.

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

Prepared by: Mary Read

Respectfully submitted by:

Neal Galletta, Secretary