

A Regular Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at 1 Lakeside Avenue 2nd Floor, Pompton Lakes, New Jersey on December 19, 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 December 11, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Wednesday, December 19, 2018. The meeting was held at 1 Lakeside Avenue 2nd Floor, 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)

ABSENT:
Councilwoman Jennifer Polidori

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 November 19, 2018 were accepted.

Vote:

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

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 December	\$86,376.33
Additional Expenses for November	\$2,807.31
Hospitalization for December	\$26,724.83
Operating Payroll/Gross November	\$102,427.88
Social Security for November	\$4,973.66
Meter Deposit Refund for November	<u>\$540.00</u>
	\$223,850.01

CAPITAL

Alaimo Group \$1,358.75

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 and the Finance report was accepted.

Vote:

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

Chairman Decker noted the State Health Benefits Program of New Jersey will be conducting a Dependent Eligibility Verification Audit for all employees to ensure that only eligible individuals are being covered.

PERSONNEL:

Chairman Decker requested approval for merit increases for the following employees Matthew Woll, Christopher Brown, Elias Sweeney and Mary Read. These increases will go into effect January 1, 2019.

UPON MOTION duly made by Mr. Decker and seconded by Mr. Longo, and upon roll call vote the salary increases for Matthew Woll, Christopher Brown, Elias Sweeney, and Mary Read were accepted.

Vote:

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

INFRASTRUCTURE:

Mr. Kent reported progress.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report, and noted it was a normal month in repairs. Mr. Galletta noted that on November 21, 2018 at 9:30am a water main break occurred on Hamburg Turnpike near the intersection of Ramapo Ave. The water main break was repaired by the MUA crew by 2:30pm and the roadway was repaved. The Turnpike was fully open to traffic before 4:00pm. Mr. Galletta also noted water pumping is still down.

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

Vote:

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

Chairman Decker noted that as of December 2018, seven months into the budget year, the Authority is 3% below budget. Revenues for the year are behind 2017-18, but the Authority should have another positive fiscal year. Chairman Decker also noted the Annual Employers Liability for Annual Pension Contribution Public Employees Retirement System payment for April 1, 2019 came in today and will be over budget by \$11,711.00. Chairman Decker stated this yearly payment will need to have an ever-increasing budget going forward due to the shortfalls in the pension system.

SEWER OPERATIONS:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Carroll, 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 he met with Mr. Wegele to discuss the water interconnection agreement with Riverdale, Wanaque, Oakland and Passaic Valley Water Commission (PVWC)

as required by the NJDEP regulations and the Water Accountability Act. Mr. Kassover also reported that T-Mobile would like to add a generator to the Tower. This will generate an additional \$300.00 a month in rent to the Authority. Mr. Kassover does not find any legal issues with the added generator to the property.

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

Vote:

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

CORRESPONDENCE:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo, and upon roll call vote items 1 through 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 6:55pm.

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

Prepared by: Mary Read

Respectfully submitted by

Neal Galletta, Secretary