

A Regular Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey on January 14, 2019.

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 31, 2018 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Monday, January 14, 2019. 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 (arrived at 6:10pm)
John Wegele (Superintendent)
Jeffrey M. Kassover (Attorney)
Councilwoman Jennifer Polidori

UPON MOTION duly made by Mr. Kent and seconded by Mr. Carroll, and upon roll call vote the minutes from the Regular Meeting held on December 19, 2018 were accepted.

Vote:

Ayes	Decker, Carroll, Galletta, Kent
Nays:	None
Absent:	Longo
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 January	\$183,988.60
Additional Expenses for December	\$3,870.55
Hospitalization for January	\$25,5666.97
Operating Payroll/Gross December	\$79,427.01
Social Security for December	\$3,821.35
Meter Deposit Refund for December	<u>\$135.00</u>
	\$296,809.48

CAPITAL

Frank Semeraro Construction	\$9,600.00
Penn Valley Pump Company Inc.	<u>\$10,000.00</u>
Total	\$19,600.00

Chairman Decker noted the new 2019 health insurance rates for active employees went up slightly and retirees went down significantly.

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 and the Finance report was accepted.

Vote:

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

PERSONNEL:

Chairman Decker reported that he would like to recommend the following employees for the yearly sick bonus:

John F. Wegele Sr.
Mary Read
Billy J. Doty
Elias Sweeney
Justine Fernicola
TerryAnn Williams
David Toledo

INFRASTRUCTURE:

Mr. Kent noted that the water pumping has dropped considerably according to his calculations over a 10-year average. Mr. Kent would like to investigate and explore other towns to see if they are experiencing the same water pumping. Mr. Kent noted he would like to make sure the only reason why water pumping is down is because consumption is down. Mr. Kent would also like to investigate why people are using less water. Mr. Kent stated Mr. Wegele will contact the town of Bloomingdale because they are a comparable size municipality to Pompton Lakes. Mr. Wegele noted the town of Bloomingdale purchases their water from Passaic Valley Water Commission, that can give us an idea of their usage. Mr. Kent noted he would like to see a report that compares the Authority's water pumped and billed. Mr. Wegele stated he has a

report that will provide water pumped, billed and water lost in the system. Mr. Wegele also noted he gives out that report 4 times a year to all the commissioners.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's Water Report, and noted it was a standard month in repairs. Mr. Galletta noted Mr. Wegele and Mr. Kassover are working on the draft for the Water Connection agreement for the NJDEP regulations Water Accountability Act. Mr. Galletta also noted all the Fire Hydrants in town have been repainted and renumbered for the NJDEP Water Accountability Act.

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

Vote:

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

SEWER OPERATIONS:

Mr. Longo submitted Mr. Wegele's Sewer Report and reported on the grease and oil test results. Mr. Longo noted that it seems to be the same businesses that continue to be in violation. Mr. Wegele stated he will meet with those businesses that do not comply and try to advise them on properly cleaning their grease traps.

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 that he met with Chairman Decker and Mr. Wegele to discuss and draft a water interconnection agreement with Riverdale, Wanaque, Oakland and Passaic Valley Water Commission (PVWC) as required by the NJDEP Water Accountability Act. Mr. Wegele stated he will meet with the water systems operators of each borough. The operators will get the authorization from their Mayor and Council members for the approval and sign off on the agreements. Mr. Kassover stated these agreements are for emergencies that may occur in town such as a fire or a Well shutting down.

COUNCIL LIAISON:

Ms. Polidori reported she will be the Authority's Council Liaison for another year.

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

Vote:

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

OLD BUSINESS:

Chairman Decker noted the February reorganization and regular meeting has been changed from Wednesday, February 20, 2019 to Monday, February 11, 2019.

CORRESPONDENCE:

Chairman Decker presented correspondence for discussion on items 1 through 2 with an added item.

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo, and upon roll call vote items 1 through 2 with an additional item of #3 that is a memo from the Borough of Pompton Lakes to the Authority regarding the re-appointment of commissioner Michael Longo effective February 1, 2019 through January 31, 2024 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 6:26pm.

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

Prepared by: Mary Read

Respectfully submitted by

George D. Decker, Secretary