

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 May 13, 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 February 11, 2019 gave notice that the Regular Meeting of the Authority would be held at 6:00pm on Monday, May 13, 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: Kevin Carroll
Neal Galletta
Lloyd Kent
John Wegele (Superintendent)
Jeffrey M. Kassover (Attorney)

ABSENT:
George D. Decker
Michael Longo
Councilwoman Jennifer Polidori

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote the minutes from the Regular Meeting held on April 15, 2019 were accepted.

Vote:

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

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

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for May	\$ 90,069.23
Additional Expenses for April	\$ 3,986.91
Hospitalization for May	\$ 26,484.25
Operating Payroll/Gross April	\$ 78,685.28
Social Security for April	\$ 4,565.65
Meter Deposit Refund for March	<u>\$ 771.00</u>
TOTAL	\$204,562.32

CAPITAL:

E.H. Wachs \$63,375.00

UPON MOTION duly made by Mr. Galletta 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	Carroll, Galletta, Kent
Nays:	None
Absent:	Decker, Longo

PERSONNEL:

Mr. Wegele reported in Mr. Longo’s absence that the Authority has hired a full-time laborer, Jermaine Scott. Mr. Wegele noted he interviewed 4 applicants and Jermaine was the most qualified for the position. Mr. Wegele also noted Jermaine will start at an hourly rate of \$15.00 and after a 30-day probation period the rate will change to \$17.00 per hour. Mr. Wegele stated Jermaine’s start date will be June 3, 2019. Mr. Wegele also stated he spoke with Michael Longo the Personnel Commissioner and received his approval to move forward.

UPON MOTION duly made by Chairman Carroll, and seconded by Mr. Galletta, and upon roll call vote to hire Jermaine Scott as a full-time employee starting June 3, 2019 with an hourly rate of \$15.00 and after a 30-day probation period an increase to \$17.00 per hour was accepted.

Vote:

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

WATER OPERATIONS:

Mr. Kent submitted Mr. Wegele’s monthly Water Report and noted the Spring Hydrant flushing was completed. Mr. Kent inquired if there were any discolored water complaints. Mrs. Read stated there were no calls made to the office regarding any discolored water. Mr. Kent stated he received the FFAS sampling information from Mr. Wegele for water systems performing sample collection, requirements and things to avoid during sampling. Mr. Kent stated these regulations are required because of the measurements of parts per trillion (PPT). Mr. Kent also stated he received an annual report from Mr. Wegele that he found to be extremely helpful regarding routine operations, and the history of the Water and Sewer system for the Pompton Lakes MUA.

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

Vote:

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

SEWER OPERATIONS:

Mr. Wegele submitted the monthly Sewer Report in Mr. Decker's absence. Mr. Wegele also reported he is aware that sludge disposal is over budget for the fiscal year. Mr. Wegele explained this was a result of polymers changing due to temperature change and repairs to the sludge drum thickener. Mr. Wegele also noted that the sludge was being processed at 1% but is now back in line at 4%.

SUPERINTENDENT'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover presented the Twin Lakes Dam loan agreement documents to be signed by Chairman Carroll, Assistant Secretary Michael Longo (Mr. Longo will come to the office the following day due to his absence) and Treasurer Neal Galletta. Mr. Kassover reported the first payment for Colfax Holdings Urban Renewal LLC Connection fees was received on May 14, 2019. Mr. Kassover stated the office will be sending an invoice to Colfax Holding Renewals LLC for the remaining 11 payments due. Mr. Kassover also stated Mr. Wegele informed him Asian One restaurant has responded to the letter that was sent to them regarding their repeated violations. Mr. Wegele stated Asian One has installed a new grease trap unit that should resolve the problem of the grease and oil violations.

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

Vote:

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

CORRESPONDENCE:

Chairman Carroll presented correspondence for discussion on items 1 through 4.

Some discussion was made regarding the correspondence.

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

NEW BUSINESS:

Mr. Wegele read a letter received from the Pompton Lakes First Aid Squad thanking the Authority in their assistance in the construction of a new electronic sign for the Pompton Lakes First Aid Squad.

CLOSED SESSION:

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote the members of the Pompton Lakes Municipal Utilities Authority entered Closed Session at 6:35 pm.

Vote:

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

RESOLUTION
CLOSED SESSION STATEMENT

Whereas, Section 7 of the Open Public Meeting Act (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances and;

Whereas, on May 13, 2019 this body is of the opinion that such circumstances presently exit.

Now, therefore be it resolved by the commissioners of the Borough Municipal Utilities Authority, county of Passaic, State of New Jersey, as follows:

1. That the public shall be excluded from discussion of action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

To discuss positions of employment at the Authority and possible changes.

3. The commissioners shall release and disclose to the general public the action taken on this matter of the above-mentioned litigation when the reason for discussing and acting on the matter in closed session no longer exists, but no later than one month of the commissioners arriving at a final decision of the specific subject matter.

Approved: _____

Kevin P. Carroll, Chairman

Attest: _____

Neal Galletta, Vice Chairman

UPON MOTION duly made by Mr. Kent and seconded by Mr. Galletta, and upon roll call vote the members of the Pompton Lakes Municipal Utilities Authority entered back into Open Session at 6:59pm.

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Chairman Carroll, and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 7:01pm.

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

Prepared by: Mary Read

Respectfully submitted by

Neal Galletta, Vice Chairman