

A Regular Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held via telephone conference call at 2000 Lincoln Avenue, Pompton Lakes, New Jersey on February 17, 2021.

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, 2021 gave notice that the Regular Meeting of the Authority would be held immediately following the Reorganization Meeting on Wednesday, February 17, 2021. The meeting was held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey via telephone conference call. 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
Michael Longo
Lloyd Kent
Tim Troast
John Wegele (Superintendent)
Jeffrey M. Kassover (Attorney)
Jennifer Polidori Council Liaison

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 January 20, 2021 were accepted.

Vote:

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

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for February	\$ 62,730.48
Additional Expenses for January	\$ 2,005.56
Hospitalization for February	\$ 25,319.06
Operating Payroll/Gross January	\$ 91,872.26
Social Security for January	\$ 5,362.74
Meter Deposit Refund for January	<u>\$ 385.50</u>
TOTAL	\$187,675.60

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Troast, and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses was accepted.

Vote:

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

Mr. Galletta reported the three-month CD that was opened in November 2020 matured, and is now in a 13-month CD at Lakeland Bank. Mr. Galletta stated he spoke with Mrs. Read, and the next matured CD will go into another CD account with the interest added.

PERSONNEL:

Mr. Troast submitted Superintendent, Mr. Wegele's, personnel report regarding 2 employees out for COVID-19. Both employees have returned to work with negative test results.

WATER OPERATIONS:

Mr. Kent submitted Superintendent, Mr. Wegele's, Water Report and reported on January 17th and 19th there were valve box covers replaced on Hilltop Court and Glen Court. The report reads Hill Court and should be Hilltop Court. Mr. Kent noted water pumping is up this January compared to 2019 and 2020. Mr. Kent is pleased with these pumping numbers. Mr. Kent also reported that Superintendent Wegele received a phone call from Linda Walsh of the NJ Department of Environmental Protection, Bureau of Safe Drinking Water, regarding the proposed MCL (Maximum Contaminant Level) for 1,4-Dioxane. Ms. Walsh stated that the proposed MCL for 1,4-Dioxane would likely be in the range of 0.33 µg/L. While it will likely take several years before a final decision is made on the MCL, we will monitor the situation going forward, and begin investigating possible solutions in the event we find any of our wells to be above the ultimately determined MCL.

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

Vote:

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

WASTEWATER OPERATIONS:

Mr. Longo submitted Superintendent, Mr. Wegele's, Wastewater report. Mr. Longo reported that on Mr. Wegele's report and took notice that employees Chuck Devore and Elias Sweeney perform jobs that most Authority's or DPW workers are not able to perform. Mr. Longo stated generally when these types of jobs are needed an Authority or DPW will hire a contractor to do the work. Mr. Longo noted whatever these men are paid is well worth every penny and have saved the Authority a great deal of money. Mr. Longo asked Mr. Wegele to please let Mr. Devore and Mr. Sweeney know their work was recognized and stood out as a job well done.

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

Vote:

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

SUPERINTENDENT'S REPORT:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that he has been in contact with Steven Mlenak, the attorney for Meridia Capodagli and Pompton Five, about the drafts of the Developer's Agreements for these projects. Mr. Mlenak had a death in the family and was out of his office for a couple of weeks, and he will review the drafts and respond to Mr. Kassover shortly. Mr. Kassover will notify the commissioners of the responses. Mr. Kassover also stated that he will have the notice of the professional appointments published. He will also have the JIF Model Local Unit Civil Rights Resolution published.

COUCIL LIAISON:

Councilwomen Jennifer Polidori reported progress.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Longo, and upon roll call vote the Superintendent, Attorney and Council Liaisons reports were accepted.

Vote:

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

OLD BUSINESS:

Mr. Galletta inquired about a fire flow test at Pompton Five on Superintendent, Mr. Wegele's, report. Mr. Galletta would like to know if the test was completed and requested to add that to the report, so everyone is aware of the results.

CORRESPONDENCE:

Chairman Carroll presented correspondence for discussion on items 1 through 3.

UPON MOTION duly made by Mr. Troast and seconded by Mr. Galletta, and upon roll call vote items 1 through 3 were accepted.

Vote:

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

NEW BUSINESS:

Mr. Kent also reported he would like to present a request to the Mayor and Council for a 2% increase for the commissioner's salary. Mrs. Read will prepare the letters to present the request to the Mayor and Council for the new fiscal year of 2021/2022.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Kent, and upon roll call vote to submit a 2% increase in commissioner's salary to the Mayor and Council for the new fiscal year was accepted.

Vote:

Ayes	Carroll, Galletta, Longo, Kent, Troast
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 6:35pm.

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

Prepared by: Mary Read

Respectfully submitted by

Michael Longo, Secretary