

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 February 15, 2023.

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 16, 2022, gave notice that the Regular Meeting of the Authority would be held immediately following the Reorganization Meeting on Wednesday, February 15, 2023. 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  
Michael Longo  
Lloyd Kent  
Tim Troast  
John Wegele (Executive director)  
Billy Doty (Superintendent)  
Jeffrey M. Kassover (Attorney)  
Erik DeLine 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 18, 2023, were accepted.

**Vote:**

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

Chairman Carroll reported the commissioners are sending a resolution and letter to the Mayor and Council for a 4% increase in salaries for the Chairman and Commissioners. Chairman Carroll is requesting 4% because there has not been an increase request since 2021. Chairman Carroll read a resolution for the record for the salary increase.

**UPON MOTION** duly made by Chairman Carroll and seconded by Mr. Kent, and upon roll call vote for the request for the salary increase for the Chairman and commissioners was accepted.

**Vote:**

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

**FINANCIAL OPERATIONS:**

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for February	\$ 61,892.30
Additional Expenses for January	\$ 29,987.24
Hospitalization for February	\$ 28,099.82
Operating Payroll/Gross January	\$ 97,211.04
Social Security for January	\$ 4,008.65
Meter Deposit Refund for January	<u>\$ 257.00</u>
TOTAL	\$221,456.05

**CAPITAL:**

Crew Engineers, Inc. \$15,510.00

**UPON MOTION** duly made by Mr. Galletta 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

Mr. Galletta also reported that March 1, 2023, an Authority CD will mature and it will be moved into another CD.

**PERSONNEL:**

Mr. Troast reported that the employees have decided to keep the state of New Jersey's health plan and absorb the cost of the raised premiums.

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

**Vote:**

Ayes Carroll, Galletta, Longo, Kent, Troast

Nays: None  
Absent: None

**WATER OPERATIONS:**

Mr. Kent submitted Mr. Doty's Water Report and reported that as of January 25, 2023, 172 lead service line inspections have been completed. Mr. Kent also reported that water pumping was down a little for the month of January.

**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 Mr. Doty's Wastewater Report and reported progress.

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

**Vote:**

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

**EXECUTIVE DIRECTOR:**

Mr. Wegele reported progress.

**SUPERINTENDENT'S REPORT:**

Mr. Doty reported progress. Chairman Carroll inquired about a meeting Mr. Doty had with Stonefield Engineers regarding 198-222 Wanaque Avenue, Pompton Lakes proposing a 12-story mixed use building with approximately 360 residential units, multiple businesses, and an automated parking deck. Mr. Doty expressed concerns about capacity, moving the sanitary sewer line, north pump station upgrades, and access to the Authority's easement. Mr. Doty stated that Stonefield Engineers did not have enough information or drawings to be convince this project could work considering the location.

**UPON MOTION** duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote the Executive Director and Superintendent's Reports were accepted.

**Vote:**

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

**ATTORNEY'S REPORT:**

Mr. Kassover reported that he has the signed developer's agreement from the Pompton Five Associates Urban Renewal, LLC. (223 Wanaque Avenue) Mr. Kassover will pass along 3 agreements to be signed by the Chairman Carroll and Secretary Longo. Mr. Kassover will have the signed agreement recorded before any of the new financing. Mr. Kassover will send Pompton Five the fully executed agreement and the Authority will keep one. Mr. Kassover noted the first payment of connection fees will be paid once Pompton Five receives their building permit. The application has been submitted and the fee was paid. Mr. Kassover will follow up with Sal (Town Building Inspector) on the application progress. Mr. Kassover noted that the project will consist of 30 residential apartment units, a fitness center, and a storage room. Mr. Kassover also noted he advised the developer that the Authority will need an additional \$1,000 to replenish their escrow account. Mr. Kassover received those funds and gave the check to Mrs. Read. Mr. Kassover also reported that the Meridia Capodagli project is responsible for the relocation of the Authority's sewer main in two areas under MUA's personnel supervision. Mr. Kassover received the corrected and signed deeds of the easements. Mr. Kassover stated he will have the deeds recorded and will send a copy of the recorded deed to the developer and the Authority. Mr. Kassover requested an additional \$10,000 from Meridia Capodagli to replenish their escrow account. Chairman Carroll inquired if Sal (Town Building Inspector) has Meridia's building application. Mr. Kassover stated that the application is with the construction official for some revising and should be approved any day. Mr. Kassover will follow up on the approval.

**UPON MOTION** duly made by Mr. Troast and seconded by Mr. Kent, and upon roll call vote for the Attorney's report was accepted.

**Vote:**

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

**COUNCIL LIAISON:**

Mr. DeLine reported that at the last council meeting a resident came and advised that someone from the Authority was knocking at their door assuming to complete or address about

the inspection of the Lead Service Line. Their wife would not answer the door because there was no identifying information. Mr. DeLine suggests for workers to wear a shirt or hat that reads MUA to identify themselves with customers. Mr. DeLine also reported that he is now a member of the redevelopment agency. The Pompton Smith Properties – 201 Wanaque Ave was mentioned at the last redevelopment meeting, and they are proposing a 6 story mixed development with 56 units and a two story parking garage. Mr. DeLine stated that this type of redevelopment is not going to work for that area of downtown for most of the members of the agency.

**UPON MOTION** duly made by Chairman Carroll and seconded by Mr. Longo, and upon roll call vote the Council Liaison’s report was accepted.

**Vote:**

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

**CORRESPONDENCE:**

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

**UPON MOTION** duly made by Mr. Galletta and seconded by Chairman Carroll, and upon roll call vote items 1 through 4 were accepted.

**Vote:**

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

**UPON MOTION** duly made by Mr. Troast and seconded by Mr. Galletta, and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:40pm.

**Vote:**

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

Prepared by: Mary Read

Respectfully submitted by

Michael Longo, Secretary