

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 March 20, 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 15, 2023 gave notice that the Regular Meeting of the Authority would be held at 6:00pm Monday, March 20, 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
Tim Troast
John Wegele (Executive Director)
Billy Doty (Superintendent)
Jeffrey M. Kassover (Attorney)
Erik DeLine Council Liaison

ABSENT:
Michael Longo
Lloyd Kent

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Troast, and upon roll call vote the minutes from the Reorganization and Regular Meeting held on February 15, 2023, were accepted.

Vote:

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

Chairman Carroll noted that no one was present for the Public Portion of the meeting.

Chairman Carroll reported progress.

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for March	\$99,851.53
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Additional Expenses for February	\$74,615.22
Hospitalization for March	\$26,957.58
Operating Payroll/Gross February	\$95,994.36
Social Security for February	\$4,014.35
Meter Deposit Refund for February	<u>\$272.00</u>
TOTAL	\$301,705.04

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 and was accepted.

Vote:

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

Mr. Galletta reported that one of the CD's was moved to a 4% 18month CD.

Mr. Galletta read a resolution for the record to introduce the Pompton Lakes Utilities Authority budget for the fiscal year, June 1, 2023, to May 31, 2024, to be submitted to the state for approval.

UPON MOTION duly made by Mr. Galletta and seconded by Chairman Carroll, and upon roll call vote that the resolutions to introduce the Budget was accepted.

Vote:

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

Chairman Carroll and Mr. Galletta both agreed this budget will work without having to do a rate increase at this time.

PERSONNEL:

Mr. Troast reported progress.

WATER AND SEWER OPERATIONS:

Due to the absence of Mr. Kent and Mr. Longo, Chairman Carroll submitted Mr. Doty's reports.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote that the Water and Sewer reports were accepted.

Vote:

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

SUPERINTENDENT'S REPORT:

Mr. Doty reported progress. Chairman Carroll inquired about how the service line cleared after a buildup/low pressure complaint at 920 Riverdale Boulevard. Mr. Doty stated a jellybean pump was used to clear the line, and the homeowner is very pleased with the result. Mr. Doty also stated they did not use jellybeans, they used salt which scoured the line creating better water pressure for the homeowner. Chairman Carroll also inquired if Mr. Doty is testing new polymer in order to try and save the Authority money. Mr. Doty stated the new polymer is about a 3rd cheaper than what they are paying now. He has yet to determine how well it works. Mr. Galletta inquired about the North Sewerage Pumping Station Upgrade Project, specifically the quote from the electrician. Mr. Doty stated that Rick from Roberge Electric was going over some of the upgrades such as plastic or stainless steel, stainless steel will last forever, and plastic will eventually need to be replaced. Mr. Doty stated they are going with stainless steel and will now wait for the quote.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote that the Superintendent's report was accepted.

Vote:

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

EXECUTIVE DIRECTOR:

Mr. Wegele reported progress.

ATTORNEY'S REPORT:

Mr. Kassover reported that he gave the recorded developers agreement to Mrs. Read for Pompton Five Associates. Mr. Kassover stated that Pompton Five has not received a building permit yet, apparently, the building department is waiting for additional documents. Mr. Kassover also reported that the Authority has the original recorded easement deed from the Meridia Capodagli project, and their attorney has a copy. Mr. Kassover stated that he followed

up with Mr. Sal Poli (Construction/Zoning Official) through email regarding the building permits for the Merdia project. Mr. Poli responded saying he has not issued Meridia Capodagli a building permit, however, he is expecting an application for the permit that week. Mr. Kassover advised Mr. Poli of the importance of the permit as it will prompt the first installment of their connection fees that the Authority will be using to pay for the upgrade of the North Sewerage Pumping Station. Mr. Kassover stated that the rest of the connection fees will be due quarterly once they receive the C/O (certificate of occupancy). Pompton Five's initial connection fee will come with the building permit and quarterly thereafter. The Authority does not have to wait for the C/O for Pompton Five to start their payment plan.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Troast, and upon roll call vote that the Superintendent's report was accepted.

Vote:

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

COUNCIL LIAISON:

Mr. DeLine inquired as to whether the Authority has received any correspondence regarding the proposed redevelopment of the Passaic County garage property located on Ringwood Avenue. Superintendent, Mr. Doty, stated that he had not received any correspondence to date. Mr. DeLine stated it has been proposed to be senior and veteran housing units. Chairman Carroll inquired if the upgrades on the North Sewerage pumping station can handle more capacity. Mr. Wegele stated yes, the upgrade will be oversized for any additional redevelopment.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Galletta, and upon roll call vote that the Council Liaison's report was accepted.

Vote:

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

OLD BUSINESS:

Mr. Galletta stated that the water will need to go on at Joe Grill and Carlough field for the season.

CORRESPONDENCE:

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

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

Vote:

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

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Troast, and upon roll call vote the Regular Meeting of the Pompton Lakes Municipal Utilities Authority was adjourned at 6:30pm.

Vote:

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

Prepared by: Mary Read

Respectfully submitted by

Tim Troast, Asst. Secretary