

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 August 21, 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, August 21, 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
Lloyd Kent
Tim Troast
John Wegele (Executive Director)
Billy Doty (Superintendent)
Jeffrey M. Kassover (Attorney)

ABSENT:
Michael Longo
Erik DeLine Council Liaison

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Troast, and upon roll call vote the minutes from the Regular Meeting held on July 17, 2023, were accepted.

Vote:

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

Chairman Carroll noted that Councilwoman Polidori was present for the Public Portion of the meeting.

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for August	\$92,134.18
Additional Expenses for July	\$2,266.17
Hospitalization for August	\$26,957.58
Operating Payroll/Gross July	\$98,821.50
Social Security for July	\$5,702.61
Meter Deposit Refund for July	<u>\$0.00</u>

	TOTAL	\$225,882.04
<u>CAPITAL:</u>		
H2M Associates Inc.	\$13,419.50	
Frantella Construction LLC	\$8,160.00	
Global Industries Inc	<u>\$6,416.50</u>	
TOTAL	\$27,996.00	

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 and was accepted.

Vote:

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

Mr. Galletta reported that in September one of the CD's will mature and we will roll it over to another 12-month CD.

PERSONNEL:

Mr. Troast reported progress.

WATER OPERATIONS:

Mr. Kent submitted Mr. Doty's Water Report and reported that he inquired about the WIIP (Water Infrastructure Investment Plan). Mr. Doty informed Mr. Kent that all the projects have been uploaded to the I-Bank's website. H2M also has access as a user to the website to update any information needed. Mr. Kent also reported that H2M is working on the water study for all the Wells. The projects that have been uploaded to the I-Bank are water main upgrades for Ringwood Ave, Hemlock Road, Pompton Ave and the testing levels for PFAS. Mr. Kent stated that the water pumping for the month of August went down.

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, Troast
Nays:	None
Absent:	Longo

WASTEWATER OPERATIONS

In Mr. Longo's absence, Chairman Carroll submitted Mr. Doty's Wastewater Report.

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, Troast
Nays:	None
Absent:	Longo

EXECUTIVE DIRECTOR:

Mr. Wegele reported progress.

SUPERINTENDENT'S REPORT:

Mr. Doty reported that H2M is close to completing the Water Quality Study as they submitted another bill. Mr. Doty advised that Mark Meneghin, P.E. of H2M would like to know if the Authority would like him to present the report at a meeting. Mr. Kent would prefer him to be at a meeting to answer any questions. Mr. Doty stated he will talk to Mark about when the report will be ready for submittal. Mr. Doty also reported that he received a quote for the North Stations electrical upgrade at \$95,000. Mr. Doty has not gotten pump prices he does plan on having the Authority's men install the pumps. Mr. Doty stated the project is still within budget.

ATTORNEY'S REPORT:

Mr. Kassover reported that he has been in communication with the Attorney from the Meridia project regarding the building permits and the required connection fees for the project. Mr. Kassover noted he will write a letter to Meridia's Attorney to advise them not to move forward with the installation of either the water or sewer lines until the property permits are approved. Mr. Kassover also reported on the completion of the Sludge Hauling contract, of which he received all the necessary documents. Mr. Kassover noted the Aluminum Sulfate bid will take place on September 7, 2023, at 10:00am at the administration office. The awarded bid will take place at the September 18, 2023 meeting. Mr. Kassover also noted that he requested \$5,000 from Meridia to replenish their escrow account. Mr. Kassover also requested the 3rd quarter taxes from the North Jersey Police Radio Association. Mrs. Read stated she will advise once the Authority receives both checks. Mr. Kassover noted that he will draft a letter to Stonefield Engineering & Design regarding their "water and sewer will serve letter" Mr. Kassover will advise that it is uncertain at this time what the impact on the wastewater treatment facility will be. Mr. Kassover also stated he will make it clear in the letter that the Authority does not comment on the capacity for fire protection. Mr. Troast inquired about the CJM building project located at 223 Wanaque Avenue since the project does not seem to be moving and may have changed ownership. Mr. Kassover stated that the existing developer's agreement

will roll over to any new owner and the connection fees would become due and payable at the time unless the Authority negotiates a new developer's agreement.

UPON MOTION duly made by Chairman Carroll and seconded by Mr. Kent, and upon roll call vote the Executive Director, Superintendent, and Attorney reports were accepted.

Vote:

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

OLD BUSINESS:

Mr. Kent inquired about a property 719-721 Hamburg Turnpike and why it is not on the monthly progress report since they are doing construction. Mr. Doty advised that it is not a re-development property.

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

Vote:

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

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 6:40pm.

Vote:

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

Prepared by: Mary Read

Respectfully submitted by

Tim Troast, Vice Secretary