

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 25, 2026.

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 23, 2026, gave notice that the Regular Meeting of the Authority would be held immediately following the Reorganization Meeting on Wednesday, February 25, 2026. 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
 Erik DeLine
 Eli Sweeney (Assistant Superintendent)
 Jeffrey M. Kassover (Attorney)
 Scott Santers Council Liaison

UPON MOTION: duly made by Mr. Galletta and seconded by Mr. Kent, and upon roll call vote the minutes from the Regular Meeting held on January 28, 2026, were accepted.

Vote:

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

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

CHAIRMAN REPORT:

Chairman Carroll reported progress.

FINANCIAL OPERATIONS:

Mr. Galletta presented the following bills for approval:

Operating/Vouchers for February	\$172,367.08
Additional Expenses for January	\$20,054.54
Hospitalization for February	\$20,424.86
Operating Payroll/Gross January	\$112,740.87
Social Security for January	\$4,707.98
Meter Deposit Refund for January	<u>\$0.00</u>
TOTAL	\$330,295.33

CAPITAL:

H2M Associates, Inc	\$4,911.80
Smith and Loveless Inc.	\$57,163.00
Suburban Consulting Engineers Inc.	<u>\$41,652.75</u>
TOTAL	\$103,727.55

UPON MOTION: duly made by Mr. Galletta and seconded by Mr. Troast, and upon a 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, DeLine
Nays:	None
Absent:	None

Mr. Galletta read a resolution for the record to introduce the Pompton Lakes Utilities Authority budget for the new fiscal year, June 1, 2026, to May 31, 2027, to be submitted to the State for approval.

UPON MOTION: duly made by Mr. Galletta and seconded by Mr. DeLine, and upon roll call vote the resolution to introduce the New Fiscal Year Budget was accepted.

Vote:

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

PERSONNEL:

Mr. Troast reported progress.

WATER OPERATIONS:

Mr. Kent submitted Mr. Pietrowski’s Water System Report and reported that the Spring Hydrant Flushing program will begin Monday April 20, 2026 between 12:00am & 6:00am. The program will run for 23 weeks. Mr. Kent requested that councilman Mr. Scott Santers announce it at their next council meeting.

UPON MOTION: duly made by Chairman Carroll and seconded by Mr. Troast, and upon a roll call vote the Personnel and the Water Systems Reports were accepted.

Vote:

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

WASTEWATER OPERATIONS:

Mr. DeLine submitted Mr. Pietrowski’s Wastewater report and reported progress.

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

Vote:

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

SUPERINTENDENTS REPORT:

Mr. Sweeney who sat in for Mr. Pietrowski reported progress.

ATTORNEY’S REPORT:

Mr. Kassover reported on the developers’ agreement for 60 Wanaque Ave. They have negotiated a 3-year payout with a first payment due when certificate of occupancy is granted. Mr. Kassover requested the signatures of Secretary Troast and Chairman Carroll for the developer’s agreement that he will send back the Soojian’s attorney for acknowledgement and then Mr. Kassover will have the agreement recorded. The agreement was signed by both Secretary and Chairman. Mr. Kassover also stated that he sent out all the required notices for the meeting changes for February.

UPON MOTION: duly made by Chairman Carroll and seconded by Mr. Galletta, and upon a roll call vote the attorney’s and Superintendents reports were accepted.

Vote:

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

COUNCIL LIAISON:

Mr. Santers reported about the council receiving a number of complaints regarding the smell of the Pompton Lakes MUA plant. The sewer smell is wafting through the South side of town. Councilman Santers inquired if is there anything the Authority can do. Mr. Galletta instructed Councilman Santers to please have the residents call the Authority with any complaints of a foul odor. The Authority has not received any calls regarding the odor so at this point there is nothing for them to look into. Mr. Santers also stated that the water bill at Willow Field is on the higher side and he is concerned that maybe there is a leak. Mr. Galletta stated yes there is a potential leak, and he spoke with the president of the little league, who is going to start doing leak detections in the spring. Mr. Santers noted that the snow was pushed up on the fire hydrants because they are not flagged. Mr. Sweeney stated that all the fire hydrants on the main

road have been marked first and then they will move to street hydrants. Mr. Sweeney noted that they will continue to flag the rest of the hydrants in town come Spring.

UPON MOTION: duly made by Mr. Galletta and seconded by Mr. Kent, and upon a roll call vote the Council Liaison report was accepted.

Vote:

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

CORRESPONDENCE:

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

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

Vote:

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

NEW BUSINESS:

Mr. Kent reported that it's time to request a salary increase for the commissioners to present to the mayor and council. The decided amount will be the COLA for 2026.

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 6:25pm.

Vote:

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

Prepared by: Mary Read

Respectfully submitted by

Tim Troast, Secretary