

Reorganization Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey on Wednesday February 19, 2014.

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 6, 2014 gave notice that the budget workshop would be held at 4:30 p.m. on February 19, 2014 preceding the Authority's workshop, Reorganization Meeting and Regular Meeting. The meetings will be 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.

Mayor Cole administered the oath of office to Commissioner Longo for another five year term effective February 1, 2014 to January 31, 2019.

Roll Call was as follows:

PRESENT: George D. Decker
Lawrence DeMaio
Neal Galletta
Mike Longo
John Wegele (Operations Manager)
Kathleen Shortway (Office Manager)
Jeffrey M. Kassover (Attorney)
John Black (Consulting Engineer)
Councilman Kent

ABSENT:
Kevin P. Carroll

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Neal Galletta and upon roll call vote Mr. Decker was nominated for Chairman and unanimously elected.

Vote:
Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made Mr. DeMaio and seconded by Mr. Galletta and upon roll call vote Mr. Carroll was nominated for Vice Chairman and unanimously elected.

Vote:
Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made Mr. Galletta and seconded by Mr. Longo and upon roll call vote Mr. DeMaio was nominated for Secretary and unanimously elected.

Vote:
Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made Mr. DeMaio and seconded by Mr. Longo and upon roll call vote Mr. Carroll was nominated for Treasurer and unanimously elected.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote Mr. Longo was nominated for Assistant Treasurer and unanimously elected.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made Mr. DeMaio and seconded by Mr. Longo and upon roll call vote Mr. Galletta was nominated for Assistant Secretary and unanimously elected.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. DeMaio seconded by Mr. Galletta and, upon roll call vote, nominations for election of officers for the ensuing year were now closed.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Longo and upon roll call vote, the time, date and place for the Regular Meetings of the Pompton Lakes Borough Municipal Utilities Authority were set for 6:00 P.M. on the third Monday of each month with the exception of June 23, 2014, September 22, 2014, Wednesday January 21, 2015 and Wednesday February 18, 2015. The meetings will be preceded by a Workshop at 5:15 PM, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote, the official newspapers of the Pompton Lakes Borough Municipal Utilities Authority is the North Jersey Media Group, which includes the North Jersey Herald/News, The Trends and The Record.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Longo and upon roll call vote, Jeffrey Kassover, Esquire, was re-appointed as Attorney for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote, Lawrence G. Tosi, Esquire, was appointed as Special Counsel for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. DeMaio and seconded by Mr. Galletta and upon roll call vote, the firm of Ferraioli, Wielkottz, Cerullo and Cuva was appointed as Auditor for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing the year.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. Longo seconded by Mr. DeMaio and upon roll call vote, the firm of Lee T. Purcell Associates was appointed as Consulting Engineer for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made Mr. Longo and seconded by Mr. Galletta and upon roll call vote the firms of Hawkins, Delafield and Wood and McManimon, Scotland & Baumann, LLC were appointed as Bond Counsel for the Pompton Lakes Municipal Utilities Authority for the ensuing year.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

UPON MOTION duly made by Mr. Galletta and seconded by Mr. DeMaio and upon roll call vote, TD Bank, The Bank of New York (National Community Division) and Lakeland Bank or their successors or assignees were appointed as Depositories for the Pompton Lakes Borough Municipal Utilities Authority for the ensuing year.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

RESOLUTION

BE IT RESOLVED by the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY that the following are hereby re-appointed to serve this Authority as designated for the term of one year from the date hereof:

JEFFREY M. KASSOVER, ESQUIRE.....ATTORNEY
LAWRENCE G. TOSI.....SPECIAL COUNSEL
FERRAIOLI, WIELKOTZ, CERULLO & CUVA.....AUDITOR
LEE T. PURCELL ASSOCIATES.....CONSULTING ENGINEER
HAWKINS, DELAFIELD & WOODS.....BOND COUNSEL
MCMANIMON, SCOTLAND & BAUMANN.....BOND COUNSEL
TD BANK.....DEPOSITORY
THE BANK OF NEW YORK.....DEPOSITORY
LAKELAND BANK.....DEPOSITORY

Approved: _____
George D. Decker
Chairman

Attest:

Lawrence DeMaio, Secretary

Dated February 19, 2014

UPON MOTION duly made by Mr. Galletta and seconded by Mr. Longo and upon roll call vote, the following resolution was adopted and Mr. Kassover was authorized to publish a summary of same in the North Jersey Herald/News.

Vote:

Ayes: Decker, DeMaio, Galletta, Longo
Nays: None
Absent: Carroll

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-5 (1) authorizes the awarding of contracts for professional services without public advertising for bids; and

WHEREAS, the Compliance Notices and Affidavits have been filed with the Authority and the Authority has not violated provisions of the pay to play law; and

WHEREAS the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY has been adequately served by the professionals hereinafter named and deem it in the best interests of the AUTHORITY to engage their services for the forthcoming year:

1. That Jeffrey M. Kassover, Esquire, be and hereby is appointed as Attorney to the Authority, at a current annual retainer of \$11,125.00 for attendance at regular meetings of the Authority.
2. That Lawrence G. Tosi, Esquire be and hereby is appointed as Special Counsel to the Authority, at an annual retainer of \$6,180.00
3. The annual budget for miscellaneous legal services will be \$10,000.00
4. That the firm of Lee T. Purcell Associates be and hereby is appointed as Consulting Engineer to the Authority at a current annual retainer of \$11,125.00 for attendance at regular meetings of the Authority. Plus an annual budget of \$25,000.00 for miscellaneous service.
5. That the firm of Ferraioli, Wielkotz, Cerullo & Cuva be and it hereby is appointed as Auditor to the Authority at a current annual budget of \$26,00.00
6. The annual budget for miscellaneous accounting services including preparation and filing of the Authority's annual budget, the annual calculations of water and sewer connection fees and an audit of the tower revenue will be \$6,000.00
7. That the firms of Hawkins, Delafield & Wood LLP and McManimon, Scotland & Baumann, LLC be and are appointed Bond Counsel at no retainer for the ensuing year.

That each of the said appointments shall be for the year commencing February 19, 2014 through February 18, 2015.

Approved: _____
George D. Decker
Chairman

Attest:

Lawrence DeMaio, Secretary

Dated: February 19, 2014



UPON MOTION duly made by Mr. Galletta seconded by Mr. Longo and, upon roll call vote, the resolution was adopted and Mr. Kassover was authorized to publish a summary of same in the North Jersey Herald/News.

Vote:

Ayes:	Decker, DeMaio, Galletta, Longo
Nays:	None
Absent:	Carroll

CERTIFICATION

I, Lawrence DeMaio, Secretary of Pompton Lakes Borough Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a resolution duly passed by the POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY at a Reorganization Meeting of said Authority, held at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey, on February 19, 2014.

Lawrence DeMaio, Secretary

Mr. Decker reported that the following commissioners will continue to serve as Chairman of the various Committees for the ensuing year:

Mr. DeMaio	-	Personnel
Mr. Decker	-	Facilities
Mr. Carroll	-	Finance
Mr. Galletta	-	Water Operations
Mr. Longo	-	Sewer Operations

UPON MOTION duly made by Mr. Galletta seconded by Mr. DeMaio and upon roll call vote, the Reorganization Meeting of the Pompton Lakes Borough Municipal Utilities Authority was adjourned at 6:35 P.M. and the Regular Meeting of the Authority commenced.

Vote:

Ayes:	Decker, DeMaio, Galletta, Longo
Nays:	None
Absent:	Carroll

Prepared by: Kathleen Shortway, Office Manager

Respectfully submitted by,

Lawrence DeMaio, Secretary

