

A Special Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey on April 9, 2025.

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 March 26, 2025, gave notice that the Special Meeting of the Authority would be held at 2:00pm on Wednesday April 9, 2025. 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  
Jeffrey M. Kassover (Attorney)

**UPON MOTION:** duly made by Chairman Carroll and seconded by Mr. Kent, and upon roll call the members of the Pompton Lakes Municipal Utilities Authority entered Closed Session at 2:04pm.

**Vote:**

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

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## CLOSED SESSION STATEMENT

Whereas Section 7 of the Open Public Meeting Act (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances and.

Whereas, on April 9, 2025, this body is of the opinion that such circumstances presently exist.

Now, therefore be it resolved by the commissioners of the Borough Municipal Utilities Authority, county of Passaic, State of New Jersey, as follows:

1. That the public shall be excluded from discussion of action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

**To discuss contract negotiations.**

3. The commissioners shall release and disclose to the general public the action taken on this matter of the above-mentioned litigation when the reason for discussing and acting on the matter in closed session no longer exists, but no later than one month of the commissioners arriving at a final decision of the specific subject matter.

Approved: \_\_\_\_\_

Kevin P. Carroll, Chairman

Attest: \_\_\_\_\_

Tim Troast, Secretary

**UPON MOTION:** duly made by Mr. Galletta and seconded by Mr. Kent, and upon roll call vote the members of the Pompton Lakes Municipal Utilities Authority entered back into Open Session and adjourned the meeting at 4:28pm.

**Vote:**

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

Prepared by: Mary Read

Respectfully submitted by

Tim Troast, Secretary