

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY  
AGENDA FOR REGULAR MEETING NOVEMBER 18, 2024**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will begin promptly at 6:00pm.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Carroll- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends, and the Administrator of the Borough of Pompton Lakes, dated February 21, 2024, gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, November 18, 2024, at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
  
2. Roll Call
  
3. Discussion of the regular Minutes from the meeting held on October 21, 2024.
  
4. Public Hearing
  
5. Connection Fee Hearing  
Reports:  

Chairman	Kevin P. Carroll
Financial Report	Neal Galletta
Personnel	Tim Troast
Water Operations	Lloyd Kent
Wastewater Operations	Michael Longo
Superintendent’s Report	John Pietrowski
Attorney’s Report	Jeffrey M. Kassover
Council Liaison	Erik DeLine
  
6. Old Business
  
7. Reading of Correspondence – (list attached)
  
8. New Business
  
9. Closed Session
  
10. Adjourn

## **CORRESPONDENCE:**

1. On October 31, 2024 the Authority received the completed Audit from Wielkotz & Company for the fiscal year May 31, 2024 and 2023 – Hard copies were delivered to all commissioners.
2. On November 5, 2024 the Authority received a draft copy of the K2 Tower yearly Audit completed by Terry Ann Wheeler, C.P.A – copies went to each commissioner in their meeting packets.