



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Reorganization Meeting
February 4, 2015, 6:00 pm
Lambertville Wastewater Treatment Facility,
Lambert Lane Extended, Lambertville
Agenda

Statement of Compliance with OPMA

Pledge of Allegiance

Roll Call

Minutes

Approval of Regular & Closed Sessions 1&2 Minutes from the December 1, 2014 meeting

Oath of Office

To fill one five year term as Member administered to Vincent Uhl

Reorganization

Resolutions

Election of Authority Positions

1. Resolution 001-2015 *Appointment of Chairman*
2. Resolution 002-2015 *Appointment of Vice Chairman*
3. Resolution 003-2015 *Appointment of Secretary*
4. Resolution 004-2015 *Appointment of Treasurer*

Other Resolutions

1. Resolution 005-2014 *“Establishing 2015 Board Meeting Schedule and Designating Official Newspapers”*

Time: 6:00 p.m.

March 4, 2015	September 2, 2015
April 1, 2015	October 7, 2015
May 6, 2015	November 4, 2015
June 3, 2015	December 2, 2015
July (time to be determined)	January 6, 2016
August 5, 2015	February 3, 2016

2. Resolution 006-2015 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 007-2015 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 008-2015 *“Designation of Official Depository”*
5. Resolution 009-2015 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 010-2015 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 011-2015 *“Appointing 2015 JIF Representatives”*
8. Resolution 012-2015 *“Resolution to Appoint the Personnel Officers”*
9. Resolution 013-2015 *“Authorizing Thomas F. Horn to endorse all New Jersey Department of Environmental Protection forms, Sludge Permits, Sewer Extension Permits and all other permits”*

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Appoint Professionals

1. Resolution 014-2015 “*Authorizing Professional Service Contracts for Engineer, Special Projects Engineer and Alternate Engineer*”
2. Resolution 015-2015 “*Authorizing Professional Service Contract for Auditor and Special Projects Auditor*”
3. Resolution 016-2015 “*Authorizing Professional Service Contract for Financial Advisor*”
4. Resolution 017-2015 “*Authorizing Professional Service Contracts for Legal/Labor Attorney*”
5. Resolution 018-2015 “*Authorizing Professional Service Contracts for Risk Manager Consultant*”

Public Comment

Correspondence

1. Secretary Kramer Letter of Resignation
2. Lambertville Water Lofts: Escrow Account
3. 12 Buttonwood St.: Request for Suspension of Billing
4. 24 Arnett Ave.: Diamond Silver Building- Expansion
5. Heritage Village: Sewer User Fees
6. Heritage Village: Follow Up
7. Response from Heritage Village, LLC
8. NJDEP: Notice of Lab Audit
9. 8 Grant Ave.: Capacity Verification
10. Governor’s Safety Award for 2014
11. 39 Ferry St. Townhouses Capacity Verification
12. Chairman Richard Letter of Resignation

Chairwoman’s Report

Odor Action Plan

Engineers Report-CDM Smith Inc.

Executive Director’s Report

1. Operations Reports
 - a. Swan St. Generator
2. Hazard Mitigation Grant
3. Energy Audit
13. Heritage Village
14. ACUA Sludge Disposal Agreement
Resolution 020-2015 “*Authorizing a Shared Services Agreement*”

Chief Financial Officer’s Report

1. Memorialize the bill lists for December and authorize the bill lists for January
2. Resolution 019-2015 “*Approving the 2014 Audit Report*”
3. Certification of Governing Body of the Annual Audit

Attorney’s Report

Black River & Western

The Board may take action on any other items that may come to their attention.