LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Reorganization Meeting
February 5, 2014, 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 Minutes from the January 15, 2014 meeting

Oath of Office

To fill one five year term administered to Robert Hayes, Treasurer

Reorganization:

Resolutions:

Election of Authority Positions

1. Resolution 004-2014*Appointment of Chairman*
2. Resolution 005-2014 *Appointment of Vice Chairman*
3. Resolution 006-2014 *Appointment of Secretary*
4. Resolution 007-2014 *Appointment of Treasurer*

Other Resolutions

1. Resolution 008-2014 *"Establishing 2014 Board Meeting Schedule and Designating Official Newspapers*"

Time: 6:00 p.m.

March 5, 2014	September 3, 2014
April 2, 2014	October 1, 2014
May 7, 2014	November 5, 2014
June 4, 2014	December 3, 2014
July (time to be determined)	January 7, 2015
August 6, 2014	February 4, 2015

2. Resolution 009-2014 *"Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board"*
3. Resolution 010-2014 "*Designating the Chief Financial Officer as Custodian of Funds"*
4. Resolution 011-2014 *"Designation of Official Depository"*
5. Resolution 012-2014 *"Authorizing Signatures on Authority Bank Accounts"*
6. Resolution 013-2014 *"Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer"*
7. Resolution 014-2014 *"Appointing 2013 JIF Representatives"*
8. Resolution 015-2014 "*Resolution to appoint Frank Kramer and Robert Hayes as Personnel Officers "*
9. Resolution 016-2014 *"Authorizing Thomas F. Horn to endorse all New Jersey Department of Environmental Protection forms, Sludge Permits, Sewer Extension Permits and all other permits"*

Appoint Professionals

1. Resolution 017-2014 "*Authorizing Professional Service Contracts for Engineer, Special Projects Engineer and Alternate Engineer"*
2. Resolution 018-2014 "*Authorizing Professional Service Contract for Auditor"*
3. *Resolution 019-2014 "Authorizing Professional Service Contract for Special Projects Auditor"*
4. Resolution 020-2014 "*Authorizing Professional Service Contract for Financial Advisor"*
5. Resolution 021-2014 "*Authorizing Professional Service Contracts for Legal/ Labor Attorney"*
6. Resolution 022-2014 "*Authorizing Professional Service Contracts for Risk Manager Consultant"*

Public Comment

Correspondence

1. Governor's Occupational Safety and Health Award for 2013
2. NJ DEP WQMP Additional Consent Requests: Delaware River Basin Commission and the Delaware & Raritan Canal Commission
3. LMUA WQMP Consent Requests Sent: Delaware River Basin Commission and the Delaware & Raritan Canal Commission

Chairman's Report

Odor Action Plan

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
    a. Swan St. Generator
    b. WMP Amendment
    c. Digesting Food Waste
2. Heritage Village
3. Resolution 024-2014 "*Approving the Auction of the Jet Trailer"*
4. Resolution 025-2014 *"Authorizing a City Representative to Sign an Electric Supply of Service Agreement at the Conclusion of a Reverse On-Line Auction"*

Chief Financial Officer's Report

1. Authorize payment of bills for January
2. Resolution 023-2014 "*Approving the 2013 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.