



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Reorganization Meeting
February 3, 2016, 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 Minutes from the January 6, 2016 Meeting

Reorganization

Resolutions

Election of Authority Positions

1. Resolution 002-2016 *Appointment of Chairman*
2. Resolution 003-2016 *Appointment of Vice Chairman*
3. Resolution 004-2016 *Appointment of Secretary*
4. Resolution 005-2016 *Appointment of Treasurer*

Other Resolutions

1. Resolution 006-2016 *“Establishing 2016-17 Board Meeting Schedule and Designating Official Newspapers”*

Time: 6:00 p.m.

March 2, 2016	September 7, 2016
April 6, 2016	October 5, 2016
May 4, 2016	November 2, 2016
June 1, 2016	December 7, 2016
July (time to be determined)	January 4, 2017
August 3, 2016	February 1, 2017

2. Resolution 007-2016 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 008-2016 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 009-2016 *“Designation of Official Depository”*
5. Resolution 010-2016 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 011-2016 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 012-2016 *“Appointing 2015 JIF Representatives”*
8. Resolution 013-2016 *“Resolution to Appoint the Personnel Officers “*
9. Resolution 014-2016 *“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 015-2016 *“Authorizing Professional Service Contracts for Engineer, Special Projects Engineer and Alternate Engineer”*

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2. Resolution 016-2016 *“Authorizing Professional Service Contract for Auditor and Special Projects Auditor”*
3. Resolution 017-2016 *“Authorizing Professional Service Contract for Financial Advisor”*
4. Resolution 018-2016 *“Authorizing Professional Service Contracts for Legal/Labor Attorney and Bond Counsel”*
5. Resolution 019-2016 *“Authorizing Professional Service Contracts for Risk Manager Consultant”*

Public Comment

Correspondence

1. Greater Lambertville - New Hope Chamber of Commerce: Request for Funding of Portable Restrooms for Shad Fest
2. Academy Hill Subdivision: Verification of Capacity

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. Flow Schematic

Chief Financial Officer’s Report

1. Authorize the bill list for January

Attorney’s Report

Black River & Western