



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Reorganization Meeting

February 7, 2017, 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 3, 2017 Meeting

Oath of Office

Paul Rotondi: Treasurer- five year term, expires 02-01-2022

Megan Ruf: Alternate II- five year term, expires 02-01-2022

Reorganization

Resolutions:

Election of Authority Positions

1. Resolution 001-2017 *Appointment of Chairperson*
2. Resolution 002-2017 *Appointment of Vice Chairperson*
3. Resolution 003-2017 *Appointment of Secretary*
4. Resolution 004-2017 *Appointment of Treasurer*

Other Resolutions

1. Resolution 005-2017 *“Establishing 2017-18 Board Meeting Schedule and Designating Official Newspapers”*

Time: 6:00 p.m.

- | | |
|------------------------------|-------------------|
| March 7, 2017 | September 5, 2017 |
| April 4, 2017 | October 3, 2017 |
| May 2, 2017 | November 7, 2017 |
| June 6, 2017 | December 5, 2017 |
| July (time to be determined) | January 2, 2018 |
| August 8, 2017 | February 6, 2018 |
2. Resolution 006-2017 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
 3. Resolution 007-2017 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
 4. Resolution 008-2017 *“Designation of Official Depository”*
 5. Resolution 009-2017 *“Authorizing Signatures on Authority Bank Accounts”*
 6. Resolution 010-2017 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
 7. Resolution 011-2017 *“Appointing 2017 JIF Representatives”*
 8. Resolution 012-2017 *“Resolution to Appoint the Personnel Officers “*
 9. Resolution 013-2017 *“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 014-2017 *“Authorizing Professional Service Contracts for Engineer and Special Projects Engineers”*
2. Resolution 015-2017 *“Authorizing Professional Service Contract for Auditor and Special Projects Auditor”*
3. Resolution 016-2018 *“Authorizing Professional Service Contract for Financial Advisor”*
4. Resolution 017-2017 *“Authorizing Professional Service Contracts for Legal/Labor Attorney and Bond Counsel”*
5. Resolution 018-2017 *“Authorizing Professional Service Contracts for Risk Manager Consultant”*

Public Comment

Correspondence

1. 85 North Main Street: Capacity Verification
2. NJDEP: Lab Results
3. Delaware River Towns Chamber of Commerce: Request for Shad Fest Comfort Stations

Chairwoman’s Report

1. Donation in Honor of Caren Franzini
Resolution 019-2017 *“Donation on Behalf of Former Board Member & Community Friend Caren Franzini”*
2. Donation in Honor of Susan Kramer
Lambertville-New Hope Rescue Squad

Engineers Report-CDM Smith Inc.

Executive Director’s Report

1. Operations Reports
 - a. Energy Savings
2. Swan Street P.S.
3. Hazard Mitigation Grant
4. Swan Creek Flood Protection Project
5. FY 2016 Audit Report
Resolution 020-2017 *“Accepting the FY 2016 Audit”*
6. Excavation Services

Chief Financial Officer’s Report

1. Authorize the bill list for January

Attorney’s Report