



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Reorganization Meeting
February 6, 2018, 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 2, 2018 Meeting

Reorganization

Resolutions:

Election of Authority Positions

1. Resolution 002-2018 *Appointment of Chairperson*
2. Resolution 003-2018 *Appointment of Vice Chairperson*
3. Resolution 004-2018 *Appointment of Secretary*
4. Resolution 005-2018 *Appointment of Treasurer*

Other Resolutions

1. Resolution 006-2018 *“Establishing 2018-19 Board Meeting Schedule and Designating Official Newspapers”*
Time: 6:00 p.m.

March 6, 2018	September 4, 2018
April 3, 2018	October 2, 2018
May 1, 2018	November 6, 2018
June 5, 2018	December 4, 2018
July (time to be determined)	January 8, 2019
August 7, 2018	February 5, 2019

2. Resolution 007-2018 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 008-2018 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 009-2018 *“Designation of Official Depository”*
5. Resolution 010-2018 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 011-2018 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 012-2018 *“Appointing 2018 JIF Representatives”*
8. Resolution 013-2018 *“Resolution to Appoint the Personnel Officers”*
9. Resolution 014-2018 *“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 015-2018 *“Authorizing Professional Service Contracts for Engineer, Special Projects Engineer and Alternate Engineer”*

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2. Resolution 016-2018 “*Authorizing Professional Service Contract for Auditor and Special Projects Auditor*”
3. Resolution 017-2018 “*Authorizing Professional Service Contract for Financial Advisor*”
4. Resolution 018-2018 “*Authorizing Professional Service Contracts for Legal/Labor Attorney and Bond Counsel*”
5. Resolution 019-2018 “*Authorizing Professional Service Contracts for Risk Manager Consultant*”

Public Comment

Correspondence

1. Delaware River Towns Chamber of Commerce: Request for Shad Fest Comfort Stations
2. Department of Labor: Governors Safety Award

Chairwoman’s Report

Engineers Report-CDM Smith Inc.

Executive Director’s Report

1. Operations Reports
2. Swan Street P.S. Memo
3. FY 2017 Audit Report
Resolution 020-2018 “*Accepting the FY 2017 Audit*”

Chief Financial Officer’s Report

1. Authorize the bill list for January

Attorney’s Report