



**Lambertville Municipal Utilities Authority  
Regular Meeting  
Tuesday, June 6, 2017, 6:00 PM  
Lambertville Wastewater Treatment Facility,  
Lambert Lane Extended  
Meeting Minutes**

The meeting was called to order at 6:03 p.m. by Mrs. MacGregor with a statement of compliance with the Open Public Meetings Act, providing the required legal notice published on Thursday, February 16, 2017 to The Hunterdon County Democrat and also noticed The Trenton Times. A copy of the agenda and minutes were posted on the bulletin board and web site of the LMUA and the City of Lambertville.

**Roll Call.**

Mrs. Ege called the roll as follows:

LMUA Board:

Present: Janine MacGregor- Chairperson, Paul Rotondi-Treasurer, Joseph Polizzi-Member, Russell Lambert Alternate-1 & Megan Ruf-Alternate-2

Robert Hayes-Secretary entered the meeting after the rate hearing concluded at 6:09 p.m.

Absent: Vincent Uhl-Vice Chairperson,

Also Present: Thomas F. Horn, P.E.-Executive Director, Kathy Leary-CFO, C. Gregory Watts-Attorney, Watts Tice & Skoronek and Jaqueline Klapp-Court Reporter

**Pledge of Allegiance.**

Mrs. MacGregor led the public in the Pledge of Allegiance.

**Minutes.**

**The minutes of the May 2, 2017 meeting were approved on a motion made by Mr. Rotondi and seconded by Mr. Polizzi followed by a unanimous roll call vote by all members present, except for Mrs. Ruf who abstained as she was not present. MOTION CARRIED.**

**Public Hearing.**

THE CONNECTION FEE:

Mr. Watts stated for the record that there were no members of the public in attendance. Ms. Klapp, Court Reporter is present for the purpose of holding a rate hearing to discuss the annual adjustment of the connection rate for the coming fiscal year. A copy of the transcript shall be available to the public for a reasonable fee in the Authority's administration office. Mr. Watts explained that based on the recommendation of Bowman and Company, LLP the maximum statutory rate to increase the connection fee is \$5,865 This is \$197 more than the current fee of \$5,668.00. He continued to clarify that the fee was calculated in accordance with the provisions of N.J.S.A. 40:14A-8(b). Any property that wishes to connect to the sanitary sewer system of the Authority shall be charged a fee to represent a fair payment towards the cost of the system. Mrs. MacGregor asked the Board if there were any questions or comments for the proposed connection fee.

**Seeing no questions or concerns, Mrs. MacGregor moved to approve Resolution 027-2017 setting forth the connection fee of \$5,865 commencing July 1, 2017. Mr. Rotondi seconded the motion. An affirmative roll call was taken in favor by all members present. MOTION CARRIED**

**Resolution 027-2017 “Approving the Connection Fee”**

**WHEREAS**, after a public hearing held by the Lambertville Municipal Utilities Authority (“Authority”) on June 6, 2017, pursuant to the provisions of N.J.S.A. 40:14A-8, sewer connection fees were determined by the Authority; and

**WHEREAS**, the hookup fee for the fiscal year from July 1, 2017 through June 30, 2018 was prepared by Bowman & Company, LLP, Special Projects Auditor to the Authority using the parameters contained in P.L. 1986, c. 526 shows that the LMUA is in accordance with legislation limits to increase the connection fee to \$5,865.

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the Lambertville Municipal Utilities Authority that commencing on July 1, 2017 sewer connection fees are hereby established at \$5,865 per equivalent dwelling unit (EDU); and

**BE IT FURTHER RESOLVED** that a schedule of the aforesaid connection fees shall at all times be kept on file at the offices of the Lambertville Municipal Utilities Authority, Lambert Lane Extended, Lambertville, New Jersey, and shall at all reasonable times be open to public inspection.

Effective on June 6, 2017.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes				X
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			
Megan Ruff	X			

**THE RATE SCHEDULE:** Mr. Watts stated that “the Authority typically sets the rates and they remain the same” until such time as the budget would constitute a change. Mr. Horn reviewed the current rate schedule which is billed per equivalent dwelling unit (EDU) based on the type of unit: residential, commercial, senior citizen or industrial. He stated that the residential rate at \$452.00 per year has remained the same since 2010.

Mr. Horn reviewed his spreadsheet entitled *User Rate Analysis* which shows proposed rate increases ranging from 1% to 10% for the Board to discuss. He recommended that the Board consider a user rate increase due to the Swan Street pump station upgrade and planned capital projects. The upgrades are currently being financed from the Capital Reserve Fund and without an increase in user fees the fund is being expended quicker than it can be replenished. Should the Board decide to change the user rates the Authority would be required to provide the appropriate notice and schedule a user rate hearing.

The Board discussed a possible 3% increase. Mr. Watts reported that compared to neighboring municipalities Lambertville provides sewer service at the lowest rate. Mr. Horn explained that the Authority needs to consider a rate increase in order to continue funding Capital Improvements. The Board decided that based on the current budget and the projected expenditures for Capital Improvements that they would set a user rate hearing for 6:00 p.m. on Tuesday, August 1, 2017. Notice will be published in the Democrat and a copy will be sent to the City of Lambertville and posted on the Authority's website and bulletin board.

**At this time Mrs. MacGregor moved to close the rate hearing portion of the meeting as the Board will not be making any decisions on the user rates at this time. Mr. Rotondi seconded the motion. An affirmative voice vote was taken in favor by all members present. MOTION CARRIED**

### **Public Comment.**

There were no members of the public in attendance.

### **Correspondence.**

1. Capital Projects: On May 19<sup>th</sup> Mr. Horn had sent out the annual reimbursement requests to Bucks County & Stockton for their share of annual Capital costs.
2. Division of Pension & Benefits: An appeal dated June 1, 2017 has been sent to the Division disputing health insurance costs for former employee Robert Rose. Mr. Horn explained that the Authority had sent the necessary paper documentation requesting Mr. Rose be removed from the health benefit plan after his resignation was received on September 16, 2016. However, in October we realized that the notice needed to be submitted online. Due to this, the Authority was billed through November for Mr. Rose's insurance premiums. Mr. Horn will update the Board on the Division's response.

### **Chairpersons Report.**

Nothing new to report for the month of May.

### **Engineers Report – CDM Smith, Inc.**

There was no activity for the month of May therefore CDM-Smith did not submit a report.

Mr. Matteson continues to work on updating the Operations and Maintenance manual.

Mr. Horn expects Mr. Matteson to begin his annual inspection shortly.

### **Executive Directors Report – Thomas Horn.**

**JUNE 2017 OPERATIONS & MAINTENANCE:** There were no areas of concern over the month. Plant staff finished the biannual cleaning of the primary and secondary tanks. The Authority has found great success with bagging and trashing our grit and screenings as a way to help with odors. We are currently testing new polymers for our belt filter press for efficiency and cost effectiveness.

**COLLECTION SYSTEM:** Nothing of concern. Normal maintenance incurred.

**ODOR ISSUES:** The Authority did not receive any complaints in May.

**UNION/ PERSONNEL ISSUES:** Mr. Watts advised that “the Board can and should go into closed session for the purpose of discussing personnel matters”. The Board then decided to complete all other matters before the Board prior to convening in to closed session.

**REGULATORY ISSUES:** The Authority continued monitoring of the biofilter for our permit.

**Local Limit Analysis:** Mr. Horn has submitted with no changes to our discharge permit limit. He will keep the Board informed on the States response.

Mr. Horn is also working on the plant’s main discharge permit through NJDEP. This is due by the end of the month.

**ADMINISTRATIVE ISSUES:** Confined Space Agreement- Mr. Watts is currently updating this.

**SWAN STREET PS RESILIENCY PROJECT:** Mr. Horn will be meeting with the National Park Services on Monday, June 12<sup>th</sup> to discuss the project. Two Board members can attend if they are available. He will send out an email reminder.

**AUCTION OF SURPLUS PROPERTY:** At the May meeting Mr. Horn had discussed auctioning off the 2004 Wells Cargo Trailer but after looking at what similar items received at auction he felt this item would be more valuable to keep. The Board decided to only authorize the auction of the 2003 Ford F350 at this time.

**Resolution 029-2017** “Approved the Auction of Surplus Public Property on Gov. Deals, Inc.”

**WHEREAS**, the Lambertville Municipal Utilities Authority owns various items of personal property no longer needed for public use; and

**WHEREAS**, the sale of municipally owned personal property is governed under N.J.S.A. 40A:11-36; and

**WHEREAS**, Gov Deals is part of a pilot program which has been approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services as a vender;

**WHEREAS**, the Lambertville Municipal Utilities Authority intends to utilize the online auction services of GovDeals, Inc. located at [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, the Lambertville Municipal Utilities Authority would like to auction a 2003 Ford F350 Truck.

**NOW, THEREFORE, BE IT RESOLVED** by the Lambertville Municipal Utilities Authority in the County of Hunterdon, State of New Jersey, that Thomas F. Horn, P.E., Executive Director is hereby authorized to sell the surplus public property as identified in this Resolution.

**BE IT FURTHER RESOLVED**, that the terms and conditions of the agreement entered into between GovDeals, Inc. and the Lambertville Municipal Utilities Authority are available at [www.govdeals.com](http://www.govdeals.com) and in the Lambertville Municipal Utilities Authority’s office.

**BE IT FURTHER RESOLVED**, that a certified copy of the within Resolution shall be filed with the Department of Community Affairs, Director of the Division of Local Government Services.

Member	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion to approve Resolution 029-2017 approving the auction of surplus public property on Gov Deals, Inc. Mr. Rotondi seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED**

SWAN STREET PUMPING STATION: Mr. Horn recommended that the Authority use a contractor for the piping work due to overall size and complexity. He has found a contractor through the Education Services Commission of NJ cooperative contract through Gordian Corporation. Resolution 035-2017 is included in the meeting items to become members of this cooperative should the Board be agreeable.

Mr. Horn had received the quotes for the HVAC and generator replacement through NIPA and NJPA cooperatives. He recommended awarding these through Resolutions 030 & 031-2017.

**Resolution 030-2017** *“Awarding a Contract to Caterpillar, Inc. through Foley Cat for the Swan P.S. Generator Replacement through NJPA”*

**WHEREAS**, the Lambertville Municipal Utilities Authority (“Authority”) is authorized, pursuant to the Cooperative Contracts Law N.J.S.A. 40A:11-11(5) to participate in the National Joint Powers Alliance; and

**WHEREAS**, the Authority has determined that it is necessary and advisable to enter into a cooperative purchasing agreement for the purchase of an emergency generator for the Swan Pumping station as the most cost-effective method of procurement; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the required notice awarding a National Cooperative Contract was met by newspaper publication in the Democrat on Thursday, May 11, 2017; and

**WHEREAS**, it is the intent of the Authority to make a contract award to Caterpillar, Inc. through local dealer, Foley Cat pursuant to the proposal submitted dated May 23, 2017 indicating they will provide and install the 125 KW natural gas generator for \$129,012.00; and

**WHEREAS**, the Authority’s CFO has certified that funds are available for this contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Lambertville Municipal Utilities Authority, as follows:

1. Thomas F. Horn is hereby authorized and directed to enter into a contract with Caterpillar, Inc. as described herein.

2. The Authority is permitted to participate in the national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b) (3).
3. The Authority shall publish notice of this action as required by law.
4. The Resolution shall be effective immediately upon adoption.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion to approve Resolution 030-2017 awarding a cooperative purchasing agreement with Caterpillar, Inc. to provide and install an emergency generator for the Swan pumping station. Mr. Hayes seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED**

**Resolution 031-2017 “Awarding a Contract to Daikin for the Swan P.S. HVAC Work through NIPA”**

**WHEREAS**, the Lambertville Municipal Utilities Authority (“Authority”) is authorized, pursuant to the Cooperative Contracts Law N.J.S.A. 40A:11-11(5) to participate in the National Joint Powers Alliance; and

**WHEREAS**, the Authority has determined that it is necessary and advisable to enter into a cooperative purchasing agreement for the purchase of HVAC Equipment, Installation Service and Related Services for the Swan Pumping station as the most cost-effective method of procurement; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the required notice awarding a National Cooperative Contract was met by newspaper publication in the Democrat on Thursday, May 11, 2017; and

**WHEREAS**, it is the intent of the Authority to make a contract award to Daikin Applied pursuant to the proposal submitted dated June 2, 2017 indicating they will provide the HVAC equipment and installation for \$94,720.00; and

**WHEREAS**, the Authority’s CFO has certified that funds are available for this contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Lambertville Municipal n Utilities Authority, as follows:

1. The Authority is permitted to participate in the national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).
2. The Authority shall publish notice of this action as required by law.
3. The Resolution shall be effective immediately upon adoption.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion to approve Resolution 031-2017 authorizing a National Cooperative contract to Daikin for the purchase of HVAC equipment, installation service and related services for the Swan pumping station. Mr. Hayes seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED**

SODIUM BISULFITE CONTRACT: Mr. Horn reviewed the bid results showing that Miracle Chemical Co. was the lowest apparent bidder. The bid was reviewed by Mr. Watts for legal completeness and recommended awarding the contract for the supply of sodium bisulfite for two years.

**Resolution 032-2017 “Awarding the Contract for the Supply of Sodium Bisulfite for the Period of July 1, 2017 to June 30, 2019”**

**WHEREAS**, the Lambertville Municipal Utilities Authority (“LMUA”) uses sodium bisulfite solution for sewage treatment; and

**WHEREAS**, as per N.J.S.A. 40A:11-3 public bidding is required because the cost of sodium bisulfite is above the bid threshold; and

**WHEREAS**, two (2) bids were received and publicly opened and read aloud on Thursday, June, 1 2017; and

**WHEREAS**, the LMUA staff and Attorney have reviewed the bids; and

**WHEREAS**, the bid documentation from the lowest apparent bidder was found to be in order and acceptable form from a legal standpoint; and

**WHEREAS**, the LMUA Board of Commissioners concur with the recommendation of the LMUA’s Attorney and staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Lambertville Municipal Utilities Authority at the meeting of June 6, 2017 as follows:

1. Miracle Chemical Company is hereby awarded the Contract for the supplying of the Authority’s sodium bisulfite solution and shall be required to enter into a contract as per the bid documents at the unit price of \$1.968 per gallon and in the amount of \$39,360.00 for a two (2) year term.
2. Thomas F. Horn, P.E., Executive Director is hereby authorized and directed to execute any and all documents and to take any and all actions necessary to implement this Resolution.
3. The Resolution shall be effective immediately upon adoption.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion to pass Resolution 032-2017 awarding a two year contract for the supply of sodium bisulfite to Miracle Chemical Co. Mr. Hayes seconded the motion. An affirmative roll call was taken by all members present. MOTION CARRIED**

SODIUM HYPOCHLORITE CONTRACT: Mr. Horn reviewed the bid results showing that Miracle Chemical Co. was the lowest apparent bidder. The bid was reviewed by Mr. Watts for legal completeness and recommended awarding the contract for the supply of sodium hypochlorite for two years.

**Resolution 033-2017** *“Awarding the Contract for the Supply of Sodium Hypochlorite for the Period of July 1, 2017 to June 30, 2019”*

**WHEREAS**, the Lambertville Municipal Utilities Authority (“LMUA”) uses sodium hypochlorite solution for sewage treatment; and

**WHEREAS**, as per N.J.S.A. 40A:11-3 public bidding is required because the cost of sodium hypochlorite is above the bid threshold; and

**WHEREAS**, three (3) bids were received and publicly opened and read aloud on Thursday, June, 1 2017; and

**WHEREAS**, the LMUA staff and Attorney have reviewed the bids; and

**WHEREAS**, the bid documentation from the lowest apparent bidder was found to be in order and acceptable form from a legal standpoint; and

**WHEREAS**, the LMUA Board of Commissioners concur with the recommendation of the LMUA’s Attorney and staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Lambertville Municipal Utilities Authority at the meeting of June 6, 2017 as follows:

1. Miracle Chemical Company is hereby awarded the Contract for the supplying of the Authority’s sodium hypochlorite solution and shall be required to enter into a contract as per the bid documents at the unit price of \$1.164 per gallon and in the amount of \$55,872.00 for a two (2) year term.
2. Thomas F. Horn, P.E., Executive Director is hereby authorized and directed to execute any and all documents and to take any and all actions necessary to implement this Resolution.
3. The Resolution shall be effective immediately upon adoption.



Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion to pass Resolution 033-2017 awarding a two year contract for the supply of sodium hypochlorite to Miracle Chemical Company. Mr. Hayes seconded the motion. An affirmative roll call was taken by all members present. MOTION CARRIED**

FY 2018 BUDGET: Mr. Horn reviewed the important items in the introduced 2018 budget with the Board. He then asked the Board if agreeable, to pass Resolution 034-2017 adopting the 2018 budget.

**Resolution 034-2017 “Adopt the 2017 Budget”**

WHEREAS, the Annual Budget and Capital Budget/Program for the Lambertville Municipal Utilities Authority for the fiscal year beginning July 1, 2017 and ending, June 30, 2018 has been presented for adoption before the governing body of the Lambertville Municipal Utilities Authority at its open public meeting of June 6, 2017; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,901,498, Total Appropriations, including any Accumulated Deficit, if any, of \$1,916,859 and Total Unrestricted Net Assets utilized of \$72,000 and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$136,000 and Total Unrestricted Net Assets planned to be utilized of \$136,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Lambertville Municipal Utilities Authority, at an open public meeting held on June 6, 2017 that the Annual Budget and Capital Budget/Program of the Lambertville Municipal Utilities Authority for the fiscal year beginning, July 1, 2017 and, ending, June 30, 2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Effective on June 6, 2017.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion approving Resolution 034-2017 authorizing the adoption of the Budget for fiscal year 2017-2018. Mr. Rotondi seconded the motion. An affirmative roll call was taken by all members present. MOTION CARRIED**

**Resolution 035-2017 “Authorizing a Membership in Educational Services Commission of New Jersey”**

**WHEREAS**, the N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreement with Educational Services Commission; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on June 6, 2017 the governing body of the Lambertville MUA, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW, THEREFORE BE IT RESOLVED** as follows:

4. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Lambertville MUA.
5. Pursuant to the provision of N.J.S.A. 40A:11-11(5), Thomas F. Horn, Executive Director is hereby authorized to into a Cooperative Pricing Agreement with the Lead Agency.
6. The Lead Agency shall be responsible for complying with the provision of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and all other provision of the revised statutes of the State of New Jersey.
7. The Resolution shall be effective immediately upon adoption.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

**Mrs. MacGregor made a motion to approve Resolution 035-2017 approving a cooperative pricing agreement with Educational Services Commission of New Jersey. Mr. Hayes seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED**

**Chief Financial Officer’s Report - Kathy Leary.**

**Mr. Rotondi made a motion to approve the bill lists for May. Mrs. MacGregor seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED.**

**Attorney’s Report – Greg Watts.**

Mr. Watts had no new developments to report.

**Closed Session**

**Mrs. MacGregor made a motion to approve Resolution 036-2017 to go to closed session for the purpose of discussing personnel matters pertaining to salaries & contracts for Union & Non-Union Employees. Mr. Rotondi seconded the motion. An affirmative roll call vote was taken in favor by all members present. MOTION CARRIED**

**Resolution 036-2017** *“Authorizing a Closed Session at the June 6, 2017 Regularly Scheduled Meeting of the Lambertville MUA to Discuss Personnel Contracts & Salaries”*

**WHEREAS**, the Board of the Lambertville Municipal Utilities Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A. 10:4-12(b).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of the Lambertville Municipal Utilities Authority hereby moves to go into closed session on Tuesday, June 6, 2017 at the LMUA Sewerage Treatment Facility located at Lambert Lane Extended, Lambertville for the purpose of discussing personnel matters pertaining to salaries & contracts.

**BE IT FURTHER RESOLVED** that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

The Resolution was adopted by a call of ayes and nays as follows:

<b>Governing Body Member</b>	<b>Recorded Vote</b>		<b>Abstain</b>	<b>Absent</b>
	<b>Aye</b>	<b>Nay</b>		
Janine MacGregor	X			
Vincent Uhl				X
Robert Hayes	X			
Paul Rotondi	X			
Joseph Polizzi	X			
Russell Lambert	X			

The LMUA Board convened in closed session at 6:45 p.m.

The LMUA Board re-convened in regular session at 6:58 p.m.

Lambertville Municipal Utilities Authority

Regular Meeting

Tuesday, June 6, 2017, 6:00 PM

Lambertville Wastewater Treatment Facility, Lambert Lane Extended

Meeting Minutes

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After convening from closed session, the Board having made no decisions asked that the personnel committee keep them informed on the ongoing negotiations with regard to the Union personnel contract.

**Adjournment.**

**The meeting adjourned at 7:02 p.m. with a motion made by Mrs. MacGregor and seconded by Mr. Rotondi. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.**

Respectfully submitted,

*Melissa S. Ege*

Melissa S. Ege, Administrative Assistant

*Approved at the regularly scheduled Lambertville MUA Board meeting held on August 1, 2017.*