



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 4, 2015, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

Approval of Minutes from the February 4, 2015 meeting

Oath of Office

1. Paul Rotondi-Regular Member
2. Joseph Polizzi-Regular Member
3. Russell Lambert-Alternate Member
4. Megan Ruf-Alternate Member

Appointment of Authority Positions

1. **Resolution 002-2015:** *Vice Chairman*
2. **Resolution 021 -2015:** *Appointment of Secretary*
3. **Resolution 004-2015:** *Appointment of Treasurer*

Public Comment

Correspondence

1. FEMA: Notice of Hazardous Mitigation Grant Award
2. Michael Burns Architects: Capacity Verification for 63 Bridge St.
3. Lambertville Chamber of Commerce: Shad Fest Contribution Request
4. City of Lambertville: Request for \$72,000
5. NJDEP: On-Site Lab Audit Report
6. LMUA: DEP Lab Audit Response

Chairman's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Hazardous Mitigation Grant
3. Energy Audit
4. Heritage Village
5. Financial Disclosure Notice-Disclosures Due April 30th
6. NJMEL-2015 Elected Officials Training
7. Agreement for Use of City of Lambertville Fuel
8. 2014 Tax Sale Notice

Chief Financial Officer's Report

1. Authorize payment of bills for February

Attorney's Report

The Board may take action on any other items that may come to their attention.