



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

December 3, 2019 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Approval of Regular Minutes from the November 5, 2019 Regular Meeting & Closed Session

Public Comment

1. Request for Separate Lateral Waivers:
 - a) 7 N. Main Street-Rear
 - b) 241 N. Main Street-Rear Garage

Correspondence

1. Turkey Trot 5K Comfort Stations
Resolution 045-2019 *Ratifying the Authorization of Payment of Portable Comfort Stations for the Two Town Turkey Trot*

Chairpersons Report

1. *Employee End of the Year Bonuses*

Executive Director's Report

1. Operations Report
2. **Resolution 046-2019** *Appointing Thomas F. Horn as Public Agency Compliance Officer*
3. **Resolution 047-2019** *Resolution Calling for a Study Commission to Review the Open Public Records Act*
4. Memo: Status of Capital Improvements
5. **Resolution 048-2019** *Intention to Award Bid for WW Treatment Plant Roof Replacement*
6. **Resolution 049-2019** *Intention to Award Bid for the Repaving of the Wastewater Treatment Plant and Access Road*
7. **Resolution 050-2019** *Intention to Award Bid for the Purchase of Clarifier Collectors*

Chief Financial Officer's Report their

1. Authorize Payment of Bills for November

Attorney's Report-Watts, Tice & Skowronek

1. Domestic Violence Policy Act for Public Employers

Closed Session

1. **Resolution 051-2019** *Authorizing a Closed Session to Discuss Personnel Issues*

Adjournment

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