



**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Reorganization Meeting**  
**February 3, 2016, 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 6, 2016 Meeting

**Reorganization**

**Resolutions**

**Election of Authority Positions**

1. Resolution 002-2016 *Appointment of Chairman*
2. Resolution 003-2016 *Appointment of Vice Chairman*
3. Resolution 004-2016 *Appointment of Secretary*
4. Resolution 005-2016 *Appointment of Treasurer*

**Other Resolutions**

1. Resolution 006-2016 *“Establishing 2016-17 Board Meeting Schedule and Designating Official Newspapers”*

Time: 6:00 p.m.

|                              |                   |
|------------------------------|-------------------|
| March 2, 2016                | September 7, 2016 |
| April 6, 2016                | October 5, 2016   |
| May 4, 2016                  | November 2, 2016  |
| June 1, 2016                 | December 7, 2016  |
| July (time to be determined) | January 4, 2017   |
| August 3, 2016               | February 1, 2017  |

2. Resolution 007-2016 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 008-2016 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 009-2016 *“Designation of Official Depository”*
5. Resolution 010-2016 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 011-2016 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 012-2016 *“Appointing 2015 JIF Representatives”*
8. Resolution 013-2016 *“Resolution to Appoint the Personnel Officers “*
9. Resolution 014-2016 *“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 015-2016 *“Authorizing Professional Service Contracts for Engineer, Special Projects Engineer and Alternate Engineer”*

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2. Resolution 016-2016 *“Authorizing Professional Service Contract for Auditor and Special Projects Auditor”*
3. Resolution 017-2016 *“Authorizing Professional Service Contract for Financial Advisor”*
4. Resolution 018-2016 *“Authorizing Professional Service Contracts for Legal/Labor Attorney and Bond Counsel”*
5. Resolution 019-2016 *“Authorizing Professional Service Contracts for Risk Manager Consultant”*

**Public Comment**

**Correspondence**

1. Greater Lambertville - New Hope Chamber of Commerce: Request for Funding of Portable Restrooms for Shad Fest
2. Academy Hill Subdivision: Verification of Capacity

**Chairwoman’s Report**

Odor Action Plan

**Engineers Report-CDM Smith Inc.**

**Executive Director’s Report**

1. Operations Reports
  - a. Swan St. Generator
2. Hazard Mitigation Grant
3. Flow Schematic

**Chief Financial Officer’s Report**

1. Authorize the bill list for January

**Attorney’s Report**

Black River & Western