



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY
Reorganization Meeting
February 5, 2019, 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 8, 2019 Meeting

Oaths of Office

1. Helen Pettit: Five Year Term as Member Expiring 02/01/2024
2. Michael Gaudio: Filling a Five Year Term as Alternate II Expiring 02/01/2022

Reorganization

Resolutions:

Election of Authority Positions

1. Resolution 001-2019 *Appointment of Chairperson*
2. Resolution 002-2019 *Appointment of Vice Chairperson*
3. Resolution 003-2019 *Appointment of Secretary*
4. Resolution 004-2019 *Appointment of Treasurer*

Other Resolutions

1. Resolution 005-2019 *“Establishing 2019-20 Board Meeting Schedule and Designating Official Newspapers”*
Time: 6:00 p.m.

March 5, 2019	September 3, 2019
April 2, 2019	October 1, 2019
May 7, 2019	November 5, 2019
June 4, 2019	December 3, 2019
July (time to be determined)	January 7, 2020
August 6, 2019	February 4, 2020

2. Resolution 006-2019 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 007-2019 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 008-2019 *“Designation of Official Depository”*
5. Resolution 009-2019 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 010-2019 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 011-2019 *“Appointing 2019 JIF Representatives”*
8. Resolution 012-2019 *“Resolution to Appoint the Personnel Officers “*
9. Resolution 013-2019 *“Authorizing Thomas F. Horn to endorse all New Jersey Department of Environmental Protection forms, Sludge Permits, Sewer Extension Permits and all other permits”*

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Appoint Professionals

1. Resolution 014-2019 *“Authorizing Professional Service Contracts for Engineer”*
2. Resolution 015-2019 *“Authorizing Professional Service Contract for Auditor and Special Projects Auditor”*
3. Resolution 016-2019 *“Authorizing Professional Service Contract for Financial Advisor”*
4. Resolution 017-2019 *“Authorizing Professional Service Contracts for Legal/Labor Attorney and Bond Counsel”*
5. Resolution 018-2019 *“Authorizing Professional Service Contracts for Risk Manager Consultant”*

Public Comment

Correspondence

1. 15 Klines Court: Capacity and Availability

Chairpersons Report

Engineers Report-CDM Smith Inc.

Executive Director’s Report

1. Operations Reports
2. Memo: Capital Improvements
3. FY 2018 Audit Report Review
4. Stormwater Utility Bill No. 1073

Chief Financial Officer’s Report

1. Authorize the bill list for January

Attorney’s Report