



**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Reorganization Meeting**  
**February 3, 2020, 6:00 pm**  
**Lambertville Wastewater Treatment Facility,**  
**Lambert Lane Extended, Lambertville**  
**Updated-Agenda**

**Statement of Compliance with OPMA**

**Pledge of Allegiance**

**Roll Call**

**Minutes**

1. Approval of Minutes from the January 7, 2020 Regular Meeting

**Oaths of Office**

1. Vince Uhl: Five Year Term as Member Expiring 02/01/2025

**Reorganization**

**Resolutions:**

**Election of Authority Positions**

1. Resolution 005-2020 *Appointment of Chairperson*
2. Resolution 006-2020 *Appointment of Vice Chairperson*
3. Resolution 007-2020 *Appointment of Secretary*
4. Resolution 008-2020 *Appointment of Treasurer*

**Other Resolutions**

1. Resolution 009-2020 *“Establishing 2020-21 Board Meeting Schedule and Designating Official Newspapers”*  
Time: 6:00 p.m.

March 3, 2020	September 1, 2020
April 7, 2020	October 6, 2020
May 5, 2020	November 3, 2020
June 2, 2020	December 1, 2020
July (time to be determined)	January 5, 2021
August 4, 2020	February 2, 2021
2. Resolution 010-2020 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 011-2020 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 012-2020 *“Designation of Official Depository”*
5. Resolution 013-2020 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 014-2020 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 015-2020 *“Appointing 2020 JIF Representatives”*
8. Resolution 016-2020 *“Resolution to Appoint the Personnel Officers “*
9. Resolution 017-2020 *“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 018-2020 “*Authorizing Professional Service Contract for Engineer*”
2. Resolution 019-2020 “*Authorizing Professional Service Contract for Auditor and Special Projects Auditor*”
3. Resolution 020-2020 “*Authorizing Professional Service Contract for Financial Advisor*”
4. Resolution 021-2020 “*Authorizing Professional Service Contracts for Legal/Labor Attorney and Bond Counsel*”
5. Resolution 022-2020 “*Authorizing Professional Service Contracts for Risk Manager Consultant*”

**Public Comment**

**Correspondence**

1. NJ DEP: Authorization to Award Contracts for Road Repaving, Roof Replacement & Purchase of Clarifier Parts
2. NJDEP: Authorization to Advertise Contract for Disinfection Facilities and Drainage Improvements
3. 39 Ferry Street: Sewer Service
4. Raritan Pointe: Sewer Easement
5. 169 N. Main Street, New Hope: Capacity Verification

**Chairpersons Report**

**Engineers Report-CDM Smith Inc.**

**Executive Director’s Report**

1. Operations Reports
2. Memo: Capital Improvements
3. Memo: Perry Road Sewer
4. **Re-Adopt Resolution 052-2019** *Resolution to Approve Year End Bonuses for Employees*
5. **Resolution 023-2020** *Authorizing a Shared Services Agreement with Atlantic County Utilities Authority for Sludge Removal, Transportation and Disposal*
6. **Resolution 024-2020** *Bond Resolution*
7. **Resolution 025-2020** *Awarding a Contract to Suburban Consulting Engineers, Inc. for Professional Engineering Services-Bidding, Construction Administration and Inspection Services for the Rehabilitation of Disinfection Facilities and Drainage Improvements*

**Chief Financial Officer’s Report**

1. Authorize the bill list for January

**Attorney’s Report**

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