



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 3, 2020 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Pledge of Allegiance

Minutes

1. Approval of the Special Session & Closed Session Minutes from the January 29, 2020 Meeting
2. Approval of the Minutes from the February 3, 2020 Meeting

Public Comment

Correspondence

1. Lambertville Police Station lot Redevelopment
2. NJ PEOSH Re-Inspection 1/22/20
3. ACUA Shared Services Agreement for Sludge Disposal Services

Chairpersons Report

1. **City of Lambertville Resolution 048-2020** *Requesting \$72,000 from the LMUA for the 2020 Municipal Budget Pursuant to P.L. 2204, c.87*

Auditor's Report-Suplee Clooney & Co.

1. **Resolution 027-2020** *Accepting the FY 2019 Audit Report*

Executive Director's Report

1. Operations Report
2. Memo: Vacation
3. NJ MEL: 2019 Elected Official Online Training-Due May 1st –Emailed
4. Memo: Capital Improvements Update
5. **Resolution 025-2020** *Authorizing Contract Amendment #3 for Phase002 to the Capital Improvements to the Treatment Plant and Collection System Professional Services Contract*

Chief Financial Officer's Report

1. Authorize Payment of Bills for February

Attorney's Report

Adjournment

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