



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

**Regular Meeting Agenda  
December 1, 2020 6:00 pm  
Held Virtually Via Zoom**

**Link: <https://us02web.zoom.us/j/81756032327>**

### 1. **Statement of Compliance with OPMA**

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 009-2020* setting forth meeting dates for 2020-2021.

Notification of this meeting was additionally given to the Times of Trenton and published on Friday, September 11, 2020 and also noticed in the Hunterdon County Democrat. A copy of the notice and agenda were posted on the web sites of the LMUA [www.lambertvillemua.com](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://www.lambertvillenj.org).

Instructions on how to participate in the meeting are posted on the website of the LMUA and will be read into the record at the beginning of the meeting and again during Public Participation.

### 2. **Public Participation Instructions for Zoom**

**Virtually by Computer:** If you are currently utilizing a computer to participate, you would click the **“Raise Hand” button** on the bottom of the screen. This will place you in a queue that I can see for when it’s time to take public comments. People are sorted in the order they raised their hands. When I call on you, a message will pop-up asking if you want to unmute yourself. If you choose to move forward and place a public comment or question, choose to unmute, if you have changed your mind then choose deny.

**Telephonically by Phone:** If you are dialing in tonight on your phone, to **“raise your hand” dial \*9** to be placed in the queue. When called on, the system will ask you to confirm being un-muted to proceed.

Once called, I will ask you to please state your full name and address into the record, then please feel free to make your comment or ask a question. You will remain unmuted while the governing body responds. Please make sure there is no background noise such as the T.V. on, music or loud chatter.

When public comments are finished, participants will be placed back on mute for the duration of the meeting.

### 3. **Public Comment**

#### 4. **Minutes**

A. Approval of the Minutes from the November 3, 2020 Virtual Regular Meeting

#### 5. **Correspondence**

A. Capacity Confirmation for S. Main Street Apartments  
Block 1048, Lots 56, 60 & 61

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**Chairpersons Report**

- A. Employee End of the Year Bonuses

**Executive Director's Report**

- A. Operations Report
- B. Capital Improvements Update
- C. **Resolution 047-2020** *Appointing Thomas F. Horn as Public Agency Compliance Officer*

**Chief Financial Officer's Report**

- A. Authorize Payment of Bills for November

**Attorney's Report**

**Closed Session**

- A. **Resolution 048-2020** *Approving a Closed Session to Discuss Personnel Matters Pertaining to End of the Year Employee Bonuses*

**Adjournment**

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