



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

February 2, 2021 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Virtual Meeting Held Via Zoom-Updated

<https://us02web.zoom.us/j/84329975124>

Passcode: 338574

### 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 was additionally published on Thursday, December 17, 2020 to the Hunterdon County Democrat and also noticed in the Times of Trenton. A copy of the agenda was posted on the web sites of the LMUA and the City of Lambertville. 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.

### Pledge of Allegiance

### Roll Call

### 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.

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**Reorganization Meeting**  
**February 2, 2021, 6:00 pm**  
**Lambertville Wastewater Treatment Facility,**  
**3 Bridge St, Lambertville**  
**Via Zoom Platform**  
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**Minutes**

1. Approval of Regular Minutes from the January 5, 2021 Meeting

**Oaths of Office**

1. Russell Lambert: Five Year Term as Member Expiring 02/01/2026
2. Jacqueline Middleton: Five Year Term as Alternate Member Expiring 02/01/2026
3. Holly Havens: Five Year Term as Alternate Member Expiring 02/01/2022

**Reorganization**

**Resolutions:**

**Election of Authority Positions**

1. Resolution 001-2021 *Appointment of Chairperson*
2. Resolution 002-2021 *Appointment of Vice Chairperson*
3. Resolution 003-2021 *Appointment of Secretary*
4. Resolution 004-2021 *Appointment of Treasurer*

**Other Resolutions**

1. Resolution 005-2021 *“Establishing 2021-22 Board Meeting Schedule and Designating Official Newspapers”*  
Time: 6:00 p.m.

March 2, 2021	September 7, 2021
April 6, 2021	October 5, 2021
May 4, 2021	November 2, 2021
June 1, 2021	December 7, 2021
July (time to be determined)	January 4, 2022
August 3, 2021	February 1, 2022
2. Resolution 006-2021 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 007-2021 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 008-2021 *“Designation of Official Depository”*
5. Resolution 009-2021 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 010-2021 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 011-2021 *“Appointing 2021 JIF Representatives”*
8. Resolution 012-2021 *“Resolution to Appoint the Personnel Officers “*
9. Resolution 013-2021 *“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 014-2021 *“Authorizing Professional Service Contract for Engineer”*
2. Resolution 015-2021 *“Authorizing Professional Service Contract for Auditor and Special Projects Auditor”*

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3. Resolution 016-2021 “*Authorizing Professional Service Contract for Financial Advisor*”
4. Resolution 017-2021 “*Authorizing Professional Service Contracts for Legal/Labor Attorney*”
5. Resolution 018-2021 “*Authorizing Professional Service Contracts for Bond Counsel*”
6. Resolution 019-2021 “*Authorizing Professional Service Contracts for Risk Manager Consultant*”

**Correspondence**

1. 28 Perry Road Survey Response
2. Heaths Exxon Discharge Request

**Chairpersons Report**

**Executive Director’s Report**

1. Operations Report
2. NJ MEL: 2021 Elected Officials Online Training-Due May 1<sup>st</sup>
3. Perry Road Sewer Service Survey
4. Memo: Heaths Exxon
5. Memo: Status of Capital Improvements
6. Memo: DeMaio Change Order 1
7. **Resolution 020-2021** *Authorizing Change Order No. 1 The Rehabilitation of Disinfection facilities and Drainage Improvements*
8. **Resolution 021-2021** *Authorizing the Chairperson and Executive Director to Sign a Shared Services Agreement with Delaware Township Municipal Utilities Authority for the Supply and Sale of 15% Sodium Hypochlorite Solution*

**Chief Financial Officer’s Report**

1. Authorize Payment of Bills for January

**Attorney’s Report-Watts, Tice & Skowronek**

**Public Comment**

**Adjournment**

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This meeting agenda offers the planned action items of the Governing Body to the extent known at the time of publication. The Board may take action on any other items that may come to their attention.