



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

March 2, 2021 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Updated Agenda for Virtual Meeting Held Via Zoom

<https://us02web.zoom.us/j/83017669397>

### Statement of Compliance with OPMA

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 005-2021* setting forth meeting dates for 2021-2022.

Notification was additionally published on Thursday, February 11, 2021 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.

**LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY**  
**March 2, 2021, 6:00 pm**  
**Lambertville Wastewater Treatment Facility,**  
**3 Bridge St, Lambertville**  
**Via Zoom Platform**  
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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.

**Minutes**

1. Approval of Regular Minutes from the February 2, 2021 Reorganization Meeting

**Correspondence**

1. DTMUA Shared Services Agreement
2. Perry Road Response to Residents

**Chairpersons Report**

**Executive Director's Report**

1. Operations Report
2. Memo: Status of Capital Improvements
3. Memo: Heaths Exxon
4. **Resolution 022-2021** *Approving the Payment of \$72,000 to the City of Lambertville*
5. **Revised Resolutions from February 2, 2021:**
  - a) **Resolution 014-2021** *Authorizing Professional Service Contract for Engineer*
  - b) **Resolution 015-2021** *Authorizing Professional Service Contracts for Auditor and Special Projects Auditor*
  - c) **Resolution 017-2021** *Authorizing Professional Service Contract for Legal/Labor Attorney*
  - d) **Resolution 018-2021** *Authorizing Professional Service Contract for Bond Counsel*

**Chief Financial Officer's Report**

1. Authorize Payment of Bills for February

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

**Public Comment**

**Adjournment**

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.