LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY



Regular Meeting January 4, 2022, 6:00 pm Lambertville Wastewater Treatment Facility, 3 Bridge Street, Lambertville Virtual Agenda Via Zoom

https://us02web.zoom.us/j/85112530336

Meeting ID: 851 1253 0336

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, June 10, 2021, to the Hunterdon County Democrat and 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 and the City of Lambertville www.lambertvillemi.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 Instruction 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.

Minutes

1. Approval of Regular Session Minutes from the December 7, 2021, Meeting

Correspondence

- 266 N. Union Street Billing Suspension & Reimbursement
 Resolution 001-2022 Approval of Billing Suspension & Reimbursement of Sewer Billing for 266 N. Union Street
- 2. NJDEP Compliance Inspection Report

Chairpersons Report

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.

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Engineer's Report

1. Presentation on North Union PS code compliance/hazard mitigation report by CDM Smith

Executive Director's Report

- 1. Operations Report
- 2. Memo: TS Ida Update

Chief Financial Officer's Report

1. Authorize Payment of Bills for December

Attorney's Report-Watts, Tice & Skowronek

Public Comment

Adjournment