



# LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

## Reorganization & Regular Meeting

February 1, 2022, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda- in Person Meeting

Call In # 978-995-5000 Access Code: 2646329

### 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 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).

### Pledge of Allegiance

### Roll Call

### Minutes

1. Approval of Regular Minutes from the January 4, 2022, Meeting

### Oaths of Office

1. Paul Rotondi: Five Year Term as Member Expiring 02/01/2027
2. Holly Havens: Five Year Term as Alternate Member Expiring 02/01/2027

### Reorganization

#### Resolutions:

##### Election of Authority Positions

1. Resolution 002-2022 *Appointment of Chairperson*
2. Resolution 003-2022 *Appointment of Vice Chairperson*
3. Resolution 004-2022 *Appointment of Secretary*
4. Resolution 005-2022 *Appointment of Treasurer*

##### Other Resolutions

1. Resolution 006-2022 *“Establishing 2022-23 Board Meeting Schedule and Designating Official Newspapers”*  
Time: 6:00 p.m.

March 1, 2022	September 6, 2022
April 5, 2022	October 4, 2022
May 3, 2022	November 1, 2022
June 7, 2022	December 6, 2022
July (time to be determined)	January 3, 2023
August 2, 2022	February 7, 2023
2. Resolution 007-2022 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 008-2022 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 009-2022 *“Designation of Official Depository”*
5. Resolution 010-2022 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 011-2022 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 012-2022 *“Appointing 2021 JIF Representatives”*

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8. Resolution 013-2022 *“Resolution to Appoint the Personnel Officers “*
9. Resolution 014-2022 *“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 015-2022 *“Authorizing Professional Service Contract for Engineer”*
2. Resolution 016-2022 *“Authorizing Professional Service Contract for Auditor and Special Projects Auditor”*
3. Resolution 017-2022 *“Authorizing Professional Service Contract for Financial Advisor”*
4. Resolution 018-2022 *“Authorizing Professional Service Contracts for Legal/ Labor Attorney”*
5. Resolution 019-2022 *“Authorizing Professional Service Contracts for Bond Counsel”*
6. Resolution 020-2022 *“Authorizing Professional Service Contracts for Risk Manager Consultant”*

**Resume Regular Meeting**

**Correspondence**

1. 34 Clinton Street Sewer Service-New Unit
2. Letter to Mayor Nowick-N. Union Pump Station Mitigation
3. 46 York Street Billing Suspension Request
4. 51 Coryell Street Capacity Confirmation
5. 12 Church Street Capacity Confirmation

**Chairpersons Report**

**Executive Director’s Report**

1. Operations Report
2. NJ MEL: 2021 Elected Officials Online Training-Due May 1<sup>st</sup>
3. Memo: TS Ida
4. TS Ida Sewer Relief  
*Resolution 021-2022 Approval of Sewer Billing Relief for Residents with Considerable Damages due to TS Ida*

**Chief Financial Officer’s Report**

1. Authorize Payment of Bills for January

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

1. NJ Senate Bill 4081-Municipal Sewer Penalty Charges

**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.