



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 1, 2022, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda-Held in Person or Conference Call

Call In # 978-990-5000 Access Code: 2646329

Statement of Compliance with OPMA

This meeting complies with the Open Public Meetings Act, by adoption of *Resolution 006-2022* setting forth meeting dates for 2022-2023.

Notification was additionally published on Thursday, February 10, 2022, 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.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of Reorganization Minutes from the February 1, 2022

Appoint Professionals: Contracts awarded through February 7, 2023

1. Resolution 015-2022 "*Authorizing Professional Service Contract for Engineer*"
2. Resolution 017-2022 "*Authorizing Professional Service Contract for Financial Advisor*"
3. Resolution 019-2022 "*Authorizing Professional Service Contracts for Bond Counsel*"

Correspondence

1. 204 N. Union Street: Capacity Confirmation

Chairpersons Report

Executive Director's Report

1. Operations Report
2. NJ MEL: 2021 Elected Officials Online Training-Due May 1st
3. Memo: TS Ida
Authorization to Request Proposals for Engineering Planning Documents for the Design of North Union Pump Station
4. 19 Swan Street, 246 & 248 N. Union Street: Ida Relief of Sewer Billing
Resolution 022-2022 *Approval of Sewer Billing Relief for Residents with Considerable Damages due to TS Ida*
5. 46 York Street: Temporary Suspension of Sewer Billing
Resolution 023-2022 *Memorializing the Temporary Suspension of Sewer Billing for 46 York Street, Units 2 & 3*

Chief Financial Officer's Report

1. Authorize Payment of Bills for February

Attorney's Report-Watts, Tice & Skowronek

1. NJ Senate Bill 4081-Municipal Sewer Penalty Charges Update

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

March 1, 2022, 6:00 pm

**Lambertville Wastewater Treatment Facility,
3 Bridge St, Lambertville**

In Person/ Call In

Agenda, Page 2

Closed Session

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.