

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY



Regular Meeting

April 5, 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 the Regular & Closed Session Meeting Minutes from March 1, 2022

Correspondence

1. N. Main Street Sewer Overflow Notice to NJDEP
2. N. Main Street Sewer Main Replacement to NJDEP

Chairpersons Report

1. Hybrid Meetings

Executive Director's Report

1. Operations Report
2. NJ MEL: 2021 Elected Officials Online Training-Due May 1st
3. Financial Disclosure Statement-Due April 30th
4. Memo: Sewer Main Collapse on Route 29
5. Memo: TS Ida
6. Accept the Hazard Mitigation Plan for the North Union Pump Station
7. **Resolution 026-2022** *Awarding a Contract to Suburban Consulting Engineers, Inc. for Professional Engineering Services for Preparation of an Environmental Planning Document*
8. 117 N. Main Street Reimbursement Request
Resolution 027-2022 *117 N. Main Street Reimbursement for Sewage Back-Up*
9. **Resolution 028-2022** *Resolution Approving Covid-19 Ratepayer Relief Measures*
10. Proposed FY 2023 Budget
Resolution 029-2022 *Introducing the FY 2023 Budget*
11. User Fees for FY 2023

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Chief Financial Officer's Report

1. Authorize Payment of Bills for March

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.