



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

February 7, 2023, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

Agenda for Meeting Held in Person & 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 Regular Minutes from the January 3, 2023, Meeting

Oaths of Office

1. Janine MacGregor: Five Year Term as Member Expiring 02/01/2028

Reorganization

Attorney Watts to open nominations for Chairperson

Resolutions:

Election of Authority Positions

1. Resolution 001-2023 *Appointment of Chairperson*
2. Resolution 002-2023 *Appointment of Vice Chairperson*
3. Resolution 003-2023 *Appointment of Secretary*
4. Resolution 004-2023 *Appointment of Treasurer*

Other Resolutions

1. Resolution 005-2023 *“Establishing 2023-24 Board Meeting Schedule and Designating Official Newspapers” The Democrat-weekly, Trenton Times-daily*

Time: 6:00 p.m.

March 7, 2023

April 4, 2023

May 2, 2023

June 6, 2023

July (time to be determined)

August 1, 2023

September 5, 2023

October 3, 2023

November 7, 2023

December 5, 2023

January 2, 2024

February 6, 2024

2. Resolution 006-2023 *“Appointing Melissa Ege as the Custodian of Records and Recording Secretary to the Board”*
3. Resolution 007-2023 *“Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds”*
4. Resolution 008-2023 *“Designation of Official Depository”*

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5. Resolution 009-2023 *“Authorizing Signatures on Authority Bank Accounts”*
6. Resolution 010-2023 *“Appointing Certifying Officer for PERS and Supervisor of the Certifying Officer”*
7. Resolution 011-2023 *“Appointing 2021 JIF Representatives”*
8. Resolution 012-2023 *“Resolution to Appoint the Personnel Officers”*
9. Resolution 013-2023 *“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: Contracts awarded through March 1, 2024

1. Resolution 014-2023 *“Authorizing Professional Service Contracts for Engineer and special Projects Engineer”*
2. Resolution 015-2023 *“Authorizing Professional Service Contracts for Auditor and Special Projects Auditor”*
3. Resolution 016-2023 *“Authorizing Professional Service Contract for Financial Advisor”*
4. Resolution 017-2023 *“Authorizing Professional Service Contract for Legal/ Labor Attorney”*
5. Resolution 018-2023 *“Authorizing Professional Service Contract for Bond Counsel”*
6. Resolution 019-2023 *“Authorizing Professional Service Contract for Risk Manager Consultant”*

Resume Regular Meeting

Correspondence

1. 75 South Main Street-Will Serve
2. 247 N. Main Street-Will Serve
3. Chamber of Commerce Funding Request for Shad Fest Comfort Stations
Resolution 022-2023 *Approving Payment to The Chamber of Commerce Towards the Cost of Portable Comfort Stations at Shad Fest 2023*

Chairpersons Report

Executive Director’s Report

1. Operations Report
2. Memo: TS Ida Update
 - a. D&R Canal Commission: Jurisdictional Determination
3. Memo: Status of Capital Improvements.
4. **Resolution 020-2023** *Authorization of Transfer and Investment of Surplus Funds in the Improvement Savings Fund*
5. **Resolution 021-2023** *Engineering Services for North Union Pumping Station Preparation of Design Documents*

Chief Financial Officer’s Report

1. Authorize Payment of Bills for January

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.