



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 2, 2024, 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 006-2024* setting forth meeting dates for 2024-2025.

Notification was published on Thursday, February 15, 2024, 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 and the City of Lambertville www.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Oaths of Office

1. Jacqueline Middleton-Member
2. Holly Havens-Alternate I

Minutes

1. Approval of Regular Minutes from the March 5, 2024, Meeting

Correspondence

1. 47 Bridge Street Sewer Capacity Verification
2. 8-12 S. Union Street Capacity Verification
3. City Planning Board-N. Union Pump Station Courtesy Review
4. NJDEP Bureau of Environmental, Engineering & Permitting Review Comments

Chairperson's Report

1. Presentation of Russell Lambert's Resolution

Executive Director's Report

1. Operations Report
2. NJ MEL: 2024 Elected Official Training-Due May 1st.
3. Memo: N. Union Pump Station Replacement
4. Memo: Capital Improvements Update
5. Memo: Proposed Budget for FY2025
6. **Resolution 026-2024 Approving the FY2025 Budget**
7. **Resolution 004-2024 Re-Adoption of Secretary**
7. **Resolution 013-2024 Re-Adoption of Personnel Officers**
8. Memo: Payroll Outsourcing
9. Employee Handbook
10. Annual Financial Disclosure Statements-Due April 30th

Chief Financial Officer's Report

1. Authorize Payment of Bills for March

Attorney's Report-Diane Alexander Esq.

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.