



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Special Meeting  
December 9, 2024, 6:00 pm  
Held Virtually via Microsoft Teams  
Agenda for Meeting

<https://teams.microsoft.com/meet/244559149772?p=3sTecMpHXT2fvyFTQp>

### 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 given on December 4<sup>th</sup> and published on December 9, 2024, to the Times of Trenton and noticed in the Hunterdon County Democrat. 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

### Closed Session

1. **Resolution 051-2024** *Resolution to Authorize a Closed Session to Discuss Year End Bonuses and Salaries*

### Resume Open Session

1. **Resolution 052-2024** *Resolution to Approve Year End Bonuses for Employees*

### 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.