



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

April 1, 2025, 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 006-2025* setting forth meeting dates for 2025-2026. Notification was published on Thursday, February 14, 2025, 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.lambertvillenua.com and the City of Lambertville www.lambertvillenj.org.

Pledge of Allegiance

Roll Call

Minutes

1. Approval of Regular Minutes of March 4, 2025, Meeting

Correspondence

1. 277 N. Union St, Lambertville-Sewer Disconnect Service
2. Shirley Turner-OPMA Electronic Notices
3. 23 Bridge St, Lambertville-Sewer Capacity Verification

Chairperson's Report

1. PAA Incident Review
2. Personnel Planning & Staffing

Executive Director's Report

1. Memo. Personnel Safety & Operations Update
 - a. Elected Officials Safety Training-Due May 31
 - b. Wastewater Treatment Plant Effluent Data
2. Memo: Capital Projects Status
3. Memo: Pumping Stations Cultural Resource Survey
 - a. **Resolution 030-4-2025** for Preparation of a Cultural Resource Survey and Applications for Project Authorization for Coryell Street and Swan Street Pumping Stations
4. Memo: Proposed FY2026 Budget
 - a. **Resolution 027-4-2025** Approving the FY 2026 Budget
5. **Resolution 028-4-2025** Authorizing a Shared Services Agreement Between Atlantic County Utilities Authority and Lambertville Municipal Utilities Authority for Sludge Removal, Transportation and Disposal
6. **Resolution 029-4-2025** Accepting the FY 2024 Audit Report
7. Memo. Swan Street Sewer Line Evaluation

Chief Financial Officer's Report

1. Memo: Bills over \$5,000
2. Authorize Payment of Bills for March
3. Memo: Renewal and Replacement Fund Usage
 - a. **Resolution 032-4-2025** Resolution to Authorize Use of Renewal and Replacement Fund Monies for Belt Filter Press Repair Services

Attorney's Report-Diane Alexander Esq.

Closed Session

1. **Resolution 031-4-2025** Approving a Closed Session to Discuss Personnel Planning & Staffing

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Resume Open 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.



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