



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Reorganization & Regular Meeting

February 3, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

#1

Agenda for Meeting Held in Person & Microsoft Teams

Join: <https://teams.microsoft.com/meet/22022502936981?p=Hh6bdt1GbLxBPIvbxo>

Meeting ID: 220 225 029 369 81

Passcode: Rb7SW7Te

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 on Tuesday, January 27, 2026, to the Hunterdon County Democrat. 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. The meeting agenda provides for action items (shown in bold) known at the time of publication and is subject to change.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

AGENDA.

- 1 Current Agenda

MINUTES.

- 2 **Approval of Regular Session & Closed Session Meeting of January 7, 2026**
 - 2.1 Regular Session
 - 2.2 Closed Session

OATHS OF OFFICE.

- 3 **David Burd: Five Year Term as Member was Administered by the City through: 02/01/2031**
- 4 **Matthew Hoyle: Five Year Term as Alternate I was Administered by the City through: 02/01/2031**

REORGANIZATION.

(Attorney Alexander open nominations for Chairperson)

- 5 Election of Authority Positions
 - 5.1 **Resolution 012-2-2026 Appointment of Chairperson**
 - 5.2 **Resolution 013-2-2026 Appointment of Vice Chairperson**
 - 5.3 **Resolution 014-2-2026 Appointment of Secretary**
 - 5.4 **Resolution 015-2-2026 Appointment of Treasurer**
- 6 Administrative Resolutions of the Authority

Consent Agenda: *The following resolutions on the consent agenda are considered routine and shall be enacted by one motion. Should any member of Board seek separate discussion of any item, that time shall be removed and discussed separately.*

The following resolutions will be authorized using a consent agenda (Resolution Numbers 016-2-2026 through 025-2-2026).

- 6.1 **Resolution 016-2-2026 "Establishing a Procedure for Public Notices"**
- 6.2 **Resolution 017-2-2026 "Establishing 2026-2027 Board Meeting Schedule"**
- 6.3 **Resolution 018-2-2026 "Appointing Melissa Parsons as the Custodian of Records and Recording Secretary to the Board"**
- 6.4 **Resolution 019-2-2026 "Appointing Kathy Leary as the Chief Financial Officer as Custodian of Funds"**

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Agenda, Page 2

- 6.5 Resolution 020-2-2026 *“Approving a Cash Management Plan and Appointing Official Depositories”*
- 6.6 Resolution 021-2-2026 *“Resolution to Remove Thomas F. Horn as a Signatory”*
- 6.7 Resolution 022-2-2026 *“Bank of New York Mellon Incumbency Certificate/ Authorized Callbacks”*
- 6.8 Resolution 023-2-2026 *“Resolution to Appoint the Personnel Officers”* Ms. Pettit & Mrs. MacGregor
- 6.9 Resolution 024-2-2026 to *“Authorize the Defense and Indemnification of the Members and Employees of the Lambertville Municipal Utilities Authority”*
- 6.10 Resolution 025-2-2026 *“Adopting the New Jersey Local Government Ethics Law Code of Conduct”*

7 Appointment of 2026 Professional Contracts Awarded March 1, 2026, to February 28, 2027

- 7.1 Bid Tab. 2026 Professional Services
- 7.2 Resolution 026-2-2026 *“Authorizing Professional Service Contracts for Fiscal Year 2027 Using the Fair and Open Process”*
- 7.3 Resolution 027-2-2026 to *“Authorizing an Agreement with One Water Consulting, LLC to Provide NJPDES Permit Consulting Services”*
 - 7.3.1 One Water Proposal for NJPDES Permit Consulting Services for 2026

ENGINEERS REPORT-CARROLL ENGINEERING.

- 8 Subcommittee Meeting Notes from Meeting on 1-15-26
- 9 Engineer’s Report- Wastewater Update
 - 9.1 Change Order Tracking Spreadsheet for Dulaine
 - 9.2 Contract Amendment Tracking Spreadsheet for Carroll Engineering

CHAIRPERSON’S REPORT.

- 10 City of Lambertville-Environmental Resource Inventory Update

EXECUTIVE DIRECTOR’S REPORT.

- 11 Correspondence:
 - 11.1 Capacity Verification: City of Lambertville Affordable Housing Update
 - 11.1.1 City-Revised COAH Capacity Request
 - 11.1.2 City-Original COAH Capacity Request
 - 11.2 Capacity Verification: 6 Coryell Street, Lambertville, NJ
 - 11.2.1 6 Coryell Street-Capacity Request
- 12 NJDEP Correspondence:
 - 12.1 Affirmative Defense Request-Incident # 26-01-13-0955-20
 - 12.2 Improvements to Address Fecal Coliform Permit Limit Exceedances
- 13 Memo. Operations & Safety Update
 - 13.1 Monthly DMR: December Wastewater Treatment Plant Data
 - 13.2 Memo. RCAP- GIS Mapping Kickoff Meeting Summary
 - 13.3 Emergency Response Plan
- 14 Memo: Capital Projects Update
- 15 Draft Resolution for Shared Services Agreement: City of Lambertville for Snow Plowing and Other Related Emergencies, and for the Use of Fuel
 - 15.1 Memorandum of Understanding for a Shared Services Agreement with the City for Snow Plowing
- 16 **Readoption of Resolution 002-1-2026 *“Authorizing Change Orders No. 10 and 11 with Dulaine Contracting, Inc. North Union Pumping Station Replacement”***
 - 16.1 Corrected N. Union St. Project Timeline CO Summary Sheet

CHIEF FINANCIAL OFFICER’S REPORT.

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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Agenda, Page 3

17 Resolution 028-2-2026 “*to Approve Payment of Bills and Claims from January*”

- 17.1** List of Expenditures
- 17.2** January Operating Bills
- 17.3** January Capital Bills
- 17.4** Memo. Check Greater Than \$5,000

ATTORNEY’S REPORT.

- 18** PFAS Proposed Settlements with 3M & Dupont Update (Verbal)

CLOSED SESSION.

- 19 Resolution 029-2-2026 “*Approving a Closed Session to Discuss Items Relating to Attorney Client Privilege*”**

OPEN FORUM/ NEW BUSINESS.

PUBLIC COMMENT.

HISTORIC REFERENCE MATERIALS.

- 31.** Pro-Forma Cash-Flow Model Dated: 04/23/2025

ADJOURNMENT.