

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

April 24, 2019

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Approval of Agenda set forth below.

Approval of March 27, 2019 Board Meeting Minutes.

Reference Material

1. NJDEP letter advising of "Settlement Agreement" for TSS effluent violation.
2. Notification - NJDOT Local Freight Resurfacing of South Wood Avenue.

Treasurer's Report

Business Agenda

1. Adoption of 2019 Proposed Sewer Rates.
2. Adoption of Linden Bulk Transportation Industrial Discharge Permit renewal.
3. Approval of an Escrow Agreement with JVM Sales.
4. Approval of a Monitoring Well Permit and Encroachment Agreement.
5. Approval of Carlin and Ward, P.C. (Michael Ash, Esq.) to serve as conflict counsel to the Authority for matters involving Accordia Realty Ventures, LLC (Tremley Point Tie-In).
6. Acceptance of an extension as-of-right of two Easement Agreements documenting easements held by ST Linden Terminal, LLC on the Authority's property.
7. Approval of Declaration of Intent.
8. Executive Director's Monthly Report.
 - a) Executive Session.
9. Superintendent's Monthly Report.
10. **Bids & Purchases**
 - a. Award a Contract to Furnish and Deliver a Jet Mixing Pump.
 - b. Authorize Amendment to the Purchase of Electricity Supply service for Public Use on an Online Auction Website.
 - c. Authorize Amendment for Establishing a Pool of Multiple Contractors to Provide Emergency and Scheduled Underground Utility Repairs.
 - d. Awarding T&M Engineering services for Bidding, Contract Administration and Construction Observation services.

Engineer's Monthly Report

Public Comment

Approval for Payment

- a. By Motion and Resolution, O&M Vouchers (Operating Fund).

Motion to Adjourn