

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

August 23, 2017

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

Roll Call.

Recognition of Visitors.

Appoint an Acting Secretary.

Approval of Agenda set forth below.

Approval of July 26, 2017 Executive Session Minutes.

Approval of July 26, 2017 Board Meeting Minutes.

### *Reference Material*

1. Authority's letter to Linden Bulk regarding Oil/Grease violation
2. State of New Jersey (D.O.T.) letter regarding the Allen Street property
3. Letter from Spectraserv regarding the Authority's sludge disposal contract
  - a. NJDEP letter regarding the above request from Spectraserv
4. Blue Apron's letter to confirm permit condition has been fulfilled
5. Resignation letter from Christina Tsirkas (Lab Technician)
6. The Main Street Pump Station construction Schedule
7. NJDOL safety inspection report

### *Treasurer's Report*

### *Business Agenda*

1. **Executive Director's Monthly Report.**
  - a) Executive Session
2. **Bids and Purchases**
  - a) Award Annual Auditor's contract
3. Recommendation for Merck's permit modification
4. Engineer's Monthly Report.

### *Public Comment*

### *Approval for Payment*

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