

LINDEN ROSELLE SEWERAGE AUTHORITY

ANNUAL ORGANIZATIONAL MEETING AGENDA FEBRUARY 28, 2018

The Chairman reads the Open Public Meeting Announcement.
Roll Call and Recognition of Visitors.
Approval of Agenda set forth below.

I. ELECTION OF OFFICERS

Approving the Slate of Officers for 2018- *Resolution #04-18*

II. PROFESSIONAL SERVICES REVIEW OF SUBMISSIONS AND RESOLUTIONS FOR ADOPTION

1. **Annual Engineering Services**
Awarding a Contract for Engineering-Annual Services- *Resolution #05-18*
2. **General Engineering Services**
Qualification of Vendors for Engineering-General Services- *Resolution #06-18*
3. **Water Quality Consultant Services**
Qualification of Vendors for Water Quality Consultant Services-*Resolution #07-18*
Awarding a Contract for Water Quality Consultant Services- *Resolution #08-18*
4. **Legal Services**
Qualification of Vendors for Legal Services- *Resolution #09-18*
Awarding a Contract for Annual Legal Services- *Resolution #10-18*
5. **Information Technology Consultant**
Awarding a Contract for Information Technology Consultant Services- *Resolution #11-18*
6. **Safety Consultant Services**
Awarding a Contract for Safety Consultant Services- *Resolution #12-18*

III. ORGANIZATIONAL RESOLUTIONS FOR ADOPTION

7. **Designation of Authorized Signatures for Authority Checks**
Resolution # 13-18
8. **Designation of the Manner of Payment of Salaries and Wages**
Resolution # 14-18
9. **Designation of Depository Bank**
Resolution # 15-18
10. **Designation of Official Newspapers**
Resolution # 16-18

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MEETING AGENDA
February 28, 2018

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 January 24, 2018 Executive Session Minutes.

Approval of January 24, 2018 Board Meeting Minutes.

Reference Material

1. NJDEP final renewal of Basic Industrial Stormwater General Permit.
2. NJDEP Treatment Works Approval "Meridia Lifestyles II".

Treasurer's Report

Business Agenda

1. Adoption of an Industrial Discharge Permit Modification to Blue Apron.
2. Resolution approving Union Contract 1/1/2016 to 12/31/2019.
3. Executive Director's Monthly Report.
 - 1a. Executive Session.
4. Superintendent's Monthly Report.
5. **Bids & Purchases**
 - a. Award a contract for the purchase of Financial Software Package.
 - b. Authorize contact extension for Removal, Transportation and Disposal of Grit and Screenings.
 - c. Award a contract to Furnish and Deliver Ultraviolet Disinfection Lamps.
6. **Engineer's Monthly Report**

Public Comment

Approval for Payment

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

Motion to Adjourn