

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
January 25, 2017

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 December 20, 2016 Executive Session Minutes.

Approval of December 20, 2016 Board Meeting Minutes.

Reference Material

1. Notice of Violation "DigiFab Systems".
2. NJDEP Treatment Works Approval "Linden Station Apartments".
3. Linden Industrial Association Presentation by the Executive Director.
4. NJDEP Notification Letter of upcoming Laboratory Certification Program.

Current Events

Treasurer's Report

Business Agenda

1. Adoption of Linden Property Holding's Discharge Permit.
2. Adoption of all permits requiring an "Emergency Preparedness Plan".
3. Executive Director's Monthly Report.
 - a. Executive Session.
4. Resolution Setting the Re-Organizational Meeting (Nomination Committee).
5. 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).