

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
January 28, 2020

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 18, 2019 Board Meeting Minutes.

Approval of December 18, 2019 Executive Session Minutes.

Reference Material

- 1. None***

Treasurer's Report

Executive Director's Monthly Report

Superintendent's Monthly Report

Engineer's Monthly Report

Business Agenda

- 1. Acceptance of Annual Plant Inspection Report.**
- 2. Resolution #01-20 Setting the Re-Organizational Meeting (Nomination Committee).**
- 3. Resolution #02-20 Appointing a Risk Management Consultant.**
- 4. Resolution #03-20 Adopting the Discharge Permit Renewal for North East Linen Supply Co., Inc.**
- 5. Resolution #04-20 Authorizing the Extension of an Easement with ST Linden Terminal, LLC (NuStar).**
- 6. Resolution #05-20 Authorizing the Execution of an Escrow Agreement with Linden Renewable Energy, LLC.**
- 7. Bids & Purchases**
 - a. Resolution #06-20 Authorizing purchase of Pump Rotating Assembly under the North Jersey Wastewater Cooperative Pricing System.**
 - b. Resolution #07-20 Authorizing award of Contract to Provide HUD-CDBG Section 3 Compliance Support Services for Flood Resiliency Projects.**

Public Comment

Executive Session

Approval for Payment

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

Motion to Adjourn