

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
July 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 June 18, 2019 Board Meeting Minutes.

Approval of June 18, 2019 Executive Session Minutes.

Approval of July 9, 2019 Special Meeting Minutes.

Approval of July 9, 2019 Executive Session Minutes.

Reference Material

- 1. Aries Linden Biosolids Gasification Facility.***
- 2. Aries Clean Energy Completes Environmental Permitting for World's First Large-Scale Biosolids Gasification Facility.***

Treasurer's Report

Executive Director's Monthly Report.

Superintendent's Monthly Report

Engineer's Monthly Report

Business Agenda

1. Bids & Purchases

- a. Resolution #70-19 authorizing a one year contract extension with American Wear for the Rental and Cleaning of Uniforms.
- b. Resolution #71-19 authorizing the purchase of a computer server from CDWG under the New Jersey State Contract.

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