

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
June 28, 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 May 24, 2017 Executive Session Minutes.

Approval of May 24, 2017 Board Meeting Minutes.

Reference Material

1. New Jersey Manufacturers safety inspection report.
2. LRSA letter to Blue Apron regarding pH and flow meters.
3. Notification on state permit application filed land use regulation from Public Service.
4. NJDEP classification exception for site groundwater at Northville.
5. Notification on state waterfront development permit submittal from Phillips 66.
6. NJDEP notification of amendments to the Capacity Assurance Program.
7. Authority's annual letter to the auditors Suplee, Clooney & Company.
8. State Advisement of due date for Annual Right to Know Surveys.
9. Mediation Session scheduled for August 4, 2017.
10. Authority's submittal of the Annual Right to Know Survey.
11. Authority's submittal of the Annual Air Compliance Report.
12. NJDEP issuance of the Laboratory Certification.

Treasurer's Report

Business Agenda

1. **Acceptance of the 2016 Audit Report.**
 - a) Recommendation for the 2016 surplus disposition.
2. **Executive Director's Monthly Report.**
 - a) Executive Session.
3. **Bids and Purchases**
 - a) Approval for the purchase of a new sludge transfer pump (V-13).
 - b) Award a contract to GLEC for New Jersey Harbor Discharge Group.
4. **Engineer's Monthly Report.**
 - a) Engineer's Quarterly 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).