

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

June 23, 2020

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement

Roll Call

Flag Salute

Recognition of Visitors

Approval of Agenda set forth below.

Approval of May 26, 2020 Board Meeting Minutes.

Reference Material

1. *Appreciation letter from Law Office of Nelson C. Monteiro acknowledging professionalism and patience in answering all questions.*
2. *New Jersey Assembly issued Amended Bill 4126 which was signed by Governor on Friday, June 19, 2020.*
3. *LRSA "Open letter to all Employees"*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Resolution #44-20 Adoption of Temporary Discharge permit to JS Held for a groundwater remediation project.
2. Resolution #45-20 Authorizing the Grant of a Permanent Utility and Temporary Construction Easement to EWA Linden 4050, LLC and Consent Agreement with Public Service Electric and Gas Company for a Sewer Main Connection.
3. Resolution #46-20 Authorizing a Fourth Amendment to the Use and Occupancy Agreement with Aries Linden LLC to expand the area licensed to Aries Linden LLC.
4. Resolution #47-20 Authorizing the Extension of Grace Period for 2020 Sewer Bills.
5. **Bids & Purchases**
 - a. Resolution #48-20 Awarding a one-year contract to Spectraserv Inc. for Removal, Barge, Transport and Disposal of Sludge.

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