

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
March 27, 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 February 27, 2019 Organizational Meeting Minutes.

Approval of February 27, 2019 Executive Session Minutes.

Approval of February 27, 2019 Board Meeting Minutes.

Reference Material - None

Treasurer's Report

Business Agenda

1. Memo: Blue Apron – December 2018 Missed Monitoring.
2. Resolution: JVM Sales Corp. Agreement to construct two buildings and bridge/loading dock over the Easement on JVM's property.
3. Resolution: Citgo Cathodic Protection System Agreement and Temporary Work Space Agreement.
4. Executive Director's Monthly Report.
 - a. Executive Session.
5. Superintendent's Monthly Report.
6. **Bids & Purchases**
 - a. Establishing a Pool of Multiple Contractors to Provide Emergency and Scheduled Underground Utility Repairs.
 - b. Authorize the Award of a Contract to Foley Power Systems Inc. for Generator Preventative Maintenance and Repairs through the ESCNJ Cooperative Pricing System.
 - c. Award a contract to Envirodyne Systems Inc. to Furnish and Deliver Clarifier Parts.
 - d. Award a One Year Contract Extension to APG-Neuros Inc. for Blower Maintenance and Warranty Service.
 - e. Authorize the Purchase of Electricity Supply Services for Public Use on an Online Auction Website.
 - f. Award a Contract to CDM Smith for Engineering Design and Bid Services for the Retrofit of the UV Disinfection System and Plant Water Pump Project.
 - g. Award a Two Year Contract to Spectraserv, Inc. for the Disposal of Grit and Screenings.
 - h. Authorizing Purchase of Vehicle from the ESCNJ Cooperative Pricing System
 - i. Award of Contracts for the Authority's Annual Insurance Package.

7. Engineer's Monthly Report

Public Comment

Approval for Payment

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

Motion to Adjourn