

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

### March 24, 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 February 25, 2020 Organizational Meeting Minutes.

Approval of February 25, 2020 Board Meeting Minutes.

Approval of February 25, 2020 Executive Session Minutes.

#### ***Reference Material***

- 1. Resignation letter of the Executive Director David G. Brown II.*
- 2. Policy distributed to all LRSA Staff about Corona Virus COVID-19.*
- 3. AEA memorandum about COVID-19 for Public Sector Employers.*

#### **Treasurer's Report**

Staff Monthly Report

Engineer's Monthly Report

#### **Business Agenda**

1. Resolution #23-20 Appointing Jeffrey A. Williams as the Acting Executive Director of the Linden Roselle Sewerage Authority.
2. Resolution #24-20 Appointing Jeffrey A. Williams as the Authority's Regulatory Authorized Representative.
3. Authorization / Execution of bank account agreement authorizing Jeffrey A. Williams.
4. Resolution #25-20 Authorizing Jeffrey A. Williams to act as the Authorized Representative to represent the Authority with the NJDEP and NJIB for Phase V Building Improvements Project.
5. Resolution #26-20 Amending the Authority's Representative to the New Jersey Utility Authorities Joint Insurance Fund (JIF).
6. Resolution #27-20 Adopting an Industrial Discharge Permit Renewal to B&B Electroplating Company, Inc. and D'Angelo Metal Products.
7. Resolution #28-20 Amending Resolution #21-20 Appointing Steve S. Glickman, Esq. as Special Litigation Counsel.
8. **Bids & Purchases**
  - a. Resolution #29-20 Authorizing a contract extension for a Pool of Contractors to provide Emergency and Scheduled Underground Utility Repairs.
  - b. Resolution #30-20 Awarding a contract renewal with APG-Neuros for Blower Maintenance and Warranty Services.
  - c. Resolution #31-20 Awarding Public Management Services Contract to Compliance Solutions, LLC.

#### ***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***