

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
November 26, 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 September 23, 2019 Board Meeting Minutes.

Reference Material

1. *None*

Treasurer's Report

Executive Director's Monthly Report

Superintendent's Monthly Report

Engineer's Monthly Report

Business Agenda

1. Bids & Purchases

- a. Resolution #92-19 Awarding a Contract to Furnish and Deliver UV Disinfection Lamps.
- b. Resolution #93-19 Authorizing Amendment No. 3 to the contract with T&M Associates for Engineering Design and Bid Services for the Building Restoration Project Phase V.
- c. Resolution #94-19 Authorizing the Purchase of a Portable Radio System 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