

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
October 24, 2018

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 26, 2018 Board Meeting Minutes.

Approval of September 26, 2018 Executive Session Minutes.

Approval of October 10, 2018 Special Board Meeting.

Approval of October 10, 2018 Executive Session Minutes.

Reference Material

1. *NJDEP Treatment Works Approval "Linden Land Development".*
2. *Authority's surplus equipment Auctioned through Govdeals.*

Treasurer's Report

Business Agenda

1. Presentation of the Authority's Proposed 2019 Budget.
2. Executive Director's Monthly Report.
 - a) *Executive Session*
3. Superintendent's Monthly Report.
4. Establishing Policies & Procedures for the Payment of Claims and Claimants Signature for Payment.
5. Establishing Procurement Card Policies and Procedures.
6. Bids and Purchases
 - a) Award Contract to Furnish and Deliver Sodium Hypochlorite.
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, R&R Vouchers (Renewal & Replacement Fund).