

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
October 23, 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 16, 2019 Board Meeting Minutes.

Approval of September 16, 2019 Executive Session Minutes.

Approval of October 7, 2019 Special Meeting and Public Hearing Minutes.

Reference Material

1. *None*

Treasurer's Report

Executive Director's Monthly Report

Superintendent's Monthly Report

Engineer's Monthly Report

Business Agenda

1. Resolution #82-19 Approving 2020 Authority's Budget.
2. Resolution #83-19 Approving Adoption of Safety Kleen an Industrial Discharge Permit Renewal.
3. Resolution #84-19 Approving a Third Addendum to the Use and Occupancy Agreement with Aries Linden LLC.
4. Resolution #85-19 Approving Estoppel Certificates and Consents requested by Aries Linden LLC.
5. Resolution #86-19 Amending a Pipeline Easement held by Citgo for Installation of a Cathodic Protection System.
6. **Bids & Purchases**
 - a. Resolution #87-19 Awarding a Contract for Auditing/Consulting Services.
 - b. Resolution #88-19 Authorizing Membership and Participation in Sourcewell, a National Cooperative Purchasing Program.
 - c. Resolution #89-19 Awarding a Contract for the Construction Phase of the Phase V Building Improvements Project.

Public Comment

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