

# **LINDEN ROSELLE SEWERAGE AUTHORITY**

## **Special Meeting**

**July 9, 2019 - 10:00 AM**

### **AGENDA**

At 10:00 AM Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Motion to adopt Executive Session Resolution #04E-19 to close the meeting to the public.

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

1. Resolution #69-19 second addendum to the Use and Occupancy Agreement with Aries Clean Energy to include a Personnel Building, Construction Site and Construction Staging Area in the licensed area.

#### ***Business Agenda***

1. Discussion of RM #1 and determination of actions to be taken.
2. Other matters as may come before the Members.

#### ***Motion to adjourn***