

THE LINDEN ROSELLE SEWERAGE AUTHORITY

The minutes of the Special Meeting held on Tuesday, July 9, 2019 at 10:10 A.M. in the office of the Linden Roselle Sewerage Authority.

Chairman Strano announced that the Public Notice of time and date of the Public Meeting has been duly executed in accordance with the Open Public Meeting Act, P.L., 1975, Ch. 231, notification being mailed 6/27/19 to the Local Source, Star Ledger, Home News Tribune, and to the municipal clerks of Linden and Roselle for posting in a public place.

Present: Ralph Strano, Chairman; Derek Armstead, Secretary; Reginald Atkins, Alternate Member- via phone; James Moore, Alternate Member;

Absent: Jamel Holley, Vice-Chairman; Edward Mikolajczyk, Treasurer;

Attending: David G. Brown II, Executive Director; Jeffrey A. Williams, Superintendent; Sean McGowan, Authority's Attorney

Visitor(s): Chris Kidd and Mark Witt, representatives from Aries Clean Energy

Chairman appointed Mr. Atkins and Mr. Moore as a voting Members for Special Board Meeting.

Recorded Vote: Mr. Strano – Yes; Mr. Armstead – Yes;

The Executive Director stated that the purpose of this meeting is to discuss second addendum to the Use and Occupancy Agreement with Aries Clean Energy.

Visitors left the meeting due to Executive Session.

EXECUTIVE SESSION

MOTION: Upon motion of Mr. Armstead, seconded by Mr. Moore the Board unanimously approved the Resolution to hold an Executive Session to discuss "Resolution #69-19 Second Addendum to the Use and Occupancy Agreement with Aries Clean Energy and any other matters as may come before the Members" (at 10:12 A.M., Resolution #04E-19 attached).

RECORDED VOTE: Mr. Strano – Yes; Mr. Armstead – Yes;
Mr. Moore – Yes; Mr. Atkins – Yes;

MOTION: Upon motion of Mr. Atkins, seconded by Mr. Moore, the Executive Session was closed 10:16 A.M. and the special meeting resumed.

RECORDED VOTE: Mr. Strano – Yes; Mr. Armstead – Yes;
Mr. Moore – Yes; Mr. Atkins – Yes;

Visitors joined the meeting as it was open to the public.

The following action has to be taken:

MOTION: Upon motion of Mr. Strano, seconded by Mr. Armstead, the Board unanimously approved Resolution #69-19 Second Addendum to the Use and Occupancy Agreement with Aries Clean Energy (Resolution #69-19 attached).

RECORDED VOTE: Mr. Strano – Yes; Mr. Armstead – Yes;
Mr. Moore – Yes; Mr. Atkins – Yes;

*LINDEN ROSELLE SEWERAGE AUTHORITY
SPECIAL MEETING MINUTES
July 9, 2019*

PUBLIC COMMENT

Representative from Aries, Mark Witt thanked the Board for having today this Special Meeting and approval of the second addendum to the Use and Occupancy Agreement with Aries Clean Energy.

ADJOURNMENT

MOTION: Upon motion of Mr. Atkins, seconded by Mr. Armstead, the meeting was adjourned at 10:20 A.M. and it was ordered that the monthly Board Meeting of the LRSA be held on Wednesday, July 24, 2019 at 12:00 P.M. in the office of the Authority.

RECORDED VOTE:	Mr. Strano – Yes;	Mr. Armstead – Yes;
	Mr. Moore – Yes;	Mr. Atkins – Yes;

Submitted by:
Urszula Luzny