

## **SEPTEMBER 16, 2019**

Public comments will be permitted for those specific resolutions to be removed from consent approval.

Please read the synopsis of the resolutions, which have been prepared by the Authority's Staff. Each is informative and self-explanatory. However, if you wish to address a specific resolution, the Board will entertain questions on it.

## **RESOLUTIONS**

### **Executive Session Resolution #07E-19**

**#79-19** - Certifying to the New Jersey Local Finance Board that each Member has reviewed the 2018 Audit Report and specifically the "General Comments and Recommendations" section and executed a group affidavit to that effect.

**#80-19** - Approving adoption of Merck & Co., Inc. Discharge Permit Renewal.

### **APPROVAL FOR PAYMENTS**

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$487,847.64**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$36,080.16**

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #07E-19**

**EXECUTIVE SESSION**

**WHEREAS**, THE Linden Roselle Sewerage Authority has determined at a meeting of September 16, 2019 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:

**Personnel Matters  
and**

**Any other matters as may come before the Members**

**NOW, THEREFORE BE IT RESOLVED**, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 16, 2019.

  
Derek Armstead, Secretary



**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #79-19**

**BOARD AUDIT REVIEW & CERTIFICATION**

**DECEMBER 31, 2018 AUDIT REPORT**

**WHEREAS**, N.J.S.A. 40A:5A-5 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2018 has been completed and filed with the City of Linden and Borough of Roselle pursuant to N.J.S.A. 40A:5A-15, and


**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each Member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board, and

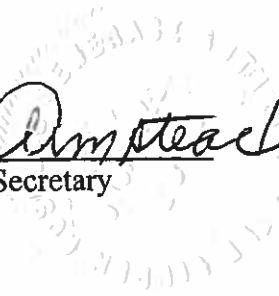
**WHEREAS**, the Members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the Linden Roselle Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body Member has personally reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of this Resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 16, 2019.**

  
Derek Armstead, Secretary



**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the Members of the governing body of the Linden Roselle Sewerage Authority being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed Members of the Linden Roselle Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[Print]

Ralph Strano, Chairman

Jamel C. Holley, Vice Chairman

Derek Armstead, Secretary

Edward Mikolajczyk, Treasurer

Reginald Atkins, Member

James Moore, Member

[Signature]

Ralph Strano

Jamel C. Holley

Derek Armstead

Edward Mikolajczyk

Absent

James Moore

Sworn to and subscribed before me this 16th day of September, 2019.



Sean McGowan  
Attorney at Law State of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #80-19**

**ISSUE AN INDUSTRIAL DISCHARGE PERMIT MODIFICATION TO:**

**Merck Sharp & Dohme Corporation**

**Linden, NJ 07036**

**WHEREAS**, the above industrial user of the Linden Roselle Sewerage Authority's facilities has applied for an Industrial Discharge Permit renewal in accordance with the requirements of the Authority's Rules and Regulations; and


**WHEREAS**, the Authority has given proper public notice of the application for renewal and for the proposed issuance of such permit by the Authority, in accordance with the applicable State and Federal regulations; and

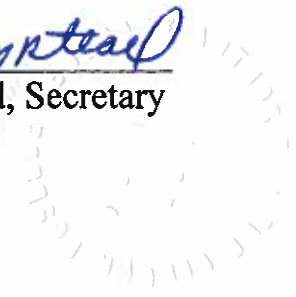
**WHEREAS**, the Authority has addressed any comments from the public as a result of such notice; and

**WHEREAS**, the Authority's Staff has recommended the issuance of such permit as set forth in the attached memorandum dated September 05, 2019 attached hereto and made part of this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Industrial Discharge Permit, as set forth in the attached memorandum, upon the terms and conditions contained in the permit be issued to Merck Sharp & Dohme Corporation, effective October 01, 2019.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 16, 2019.

  
Derek Armstead  
Derek Armstead, Secretary



# ***LRSA MEMORANDUM***

**To:** LRSA Board Members

**From:** David G. Brown II, Executive Director  
Edward Majeski, Environmental Compliance Manager



**Cc:** Jeff Williams, Superintendent

**Date:** September 05, 2019

**Re:** Merck Sharp & Dohme – Recommendation for Industrial  
Discharge Permit #030 Renewal

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Merck Sharp & Dohme Corporation, located at 126 E. Lincoln Avenue in Rahway, NJ, has applied for a renewal to their industrial discharge permit with LRSA. This includes a request to incorporate their wet weather flow discharge.

Merck requests an increase of their flow limit from 0.900 million gallons per day (MGD) to 1.75 MGD. Based on this request, LRSA would still retain 2.1 MGD reserve capacity to allow for growth in the collection system.

This draft permit was subject to a 30 day public comment period commencing July 11, 2019 through August 09, 2019. Comments received April 22, 2019 and July 22, 2019 have been addressed.

We hereby recommend that the permit renewal for the Merck Sharp & Dohme Corporation be adopted at the September 16, 2019 Board Meeting. The permit renewal is scheduled to take effect October 01, 2019.