

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

April 27, 2021

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement

Roll Call.

Flag Salute

Recognition of Visitors.

Approval of Agenda set forth below.

Approval of March 23, 2021 Board Meeting Minutes.

Approval of March 23, 2021 Executive Session Minutes.

Approval of April 13, 2021 Special Board Meeting.

Approval of April 13, 2021 Executive Session Minutes.

Reference Material

- 1. Correspondence from Local Government Ethics Law regarding Financial Disclosure Statement Filing Deadline Update – until June 30, 2021.*
- 2. Notice of Violation letter to Unitex Textile with penalty for failure to monitor for Cyanide.*
- 3. Letter from NJDEP regarding Pretreatment Program Annual Report Technical Review.*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

- Resolution #31-21 Adoption of 2021 Proposed Sewer Rates.
- Resolution #32-21 Approving Termination of the Dock Agreement with Brayco Marine LLC.
- Approval penalty of \$3,000 to Unitex for January 2021 incomplete DMR.
- Bids & Purchases**
 - Resolution #33-21 Authorization to Rescind Resolution #15-21.
 - Resolution #34-21 Qualification of Vendors for Professional Legal Services.
 - Resolution #35-21 Awarding a Professional Services contract for Legal / Board Attorney Services.
 - Resolution #36-21 Authorizing award of Contract to Provide Engineering Energy Consultation Services.
 - Resolution #37-21 Authorizing Amendment of Change Order Number 1 to Building Improvements Project Phase V.

Public Comment

Executive Session

Approval for Payment

- By Motion and Resolution, O&M Vouchers (Operating Fund).
- By Motion and Resolution, R&R Vouchers (Renewal and Replacement Fund).

Motion to Adjourn.