

# LINDEN ROSELLE SEWERAGE AUTHORITY

## MEETING AGENDA

### December 19, 2017

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 November 21, 2017 Executive Session Minutes.

Approval of November 21, 2017 Board Meeting Minutes.

#### *Reference Material*

1. NJDEP letter regarding the Laboratory performed acceptable on all certified parameters.
2. Authority's Annual IPP report to NJDEP.
3. Legal Notification of a project at the Phillips 66 site.
4. Authority's letter to Linden Bulk regarding retaining a licensed operator.
5. Notice of Violation to Blue Apron (BOD Violation).
6. NJDEP issuance of a T.W.A. permit for a Shopping Center on Route #1.
7. February's payment from NJEIT for the 2003 and 2012 Loan.
8. Authority's letter citing deficiencies in consent agreement status report for Blue Apron.

#### *Treasurer's Report*

#### *Business Agenda*

1. Adoption of the 2018 Authority Budget.
2. 2018 Board Meeting and Personnel Committee Meeting Dates.
3. Appointment of Affirmative Action Officer.
4. Acceptance of Annual Plant Inspection Report.
5. Executive Director's Report.
  - a. Executive Session
6. Adoption of Blue Apron Consent Order.
7. Resolution making David G. Brown II the Authority's Regulatory Authorized Representative.
8. Authorization/Execution of bank account agreement (authorizing David Brown).
9. Bids & Purchases.
  - a) Recommendation for a contract amendment to CDM Construction Supervision (Main St. Pump Station).
10. Engineer's Monthly Report.
11. Engineer's Quarterly Report.

#### *Public Comment*

#### *Approval for Payment*

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