

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
December 18, 2018

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 20, 2018 Executive Session Minutes.

Approval of November 20, 2018 Board Meeting Minutes.

Reference Material

1. Authority's Annual IPP report to NJDEP.

Treasurer's Report

Business Agenda

1. Adoption of the 2019 Authority Budget.
2. Approving transferring funds from General Funds to R&R Funds
3. Approving Non-Union salary increases.
4. Appointment of Affirmative Action Officer.
5. 2019 Board Meeting and Personnel Committee Meeting Dates.
6. Executive Director's Monthly Report.
 - a) Executive Session
7. Superintendent's Monthly Report
8. Bids & Purchases
 - a) Award Payroll Services.
9. Engineer's Monthly Report.
10. 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).