

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
December 18, 2019

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 26, 2019 Board Meeting Minutes.

Reference Material

1. *None*

Treasurer's Report

Executive Director's Monthly Report

Superintendent's Monthly Report

Engineer's Monthly Report

Engineer's Third Quarter Report

Business Agenda

1. Resolution #93-19 Adoption of the 2020 Authority Budget.
2. Resolution #94-19 Appointment of Affirmative Action Officer.
3. 2020 Board Meeting and Personnel Committee Meeting Dates.
4. Resolution #95-19 Adoption of the Permit Renewal for Cogen Technologies Linden Venture.
5. Resolution #96-19 Approving an Amendment to the Certificate of Formation for LRSA to change the registered agent from the City of Linden's Clerk to the LRSA at 5005 S. Wood Ave., Linden, NJ 07036.
6. Resolution #97-19 to Re-Approve a Monitoring Well Encroachment Permit and License Agreement with NuStar Terminals Operations Partnership, L.P. and their environmental consultant, Geosyntec Consultants.
7. Resolution #98-19 to Join New Jersey Utility Authorities Joint Insurance Fund Subject to Approval of Assessment.
8. Resolution #99-19 Acceptance of 2020 Assessment.
9. **Bids & Purchases**
 - a. Resolution #100-19 Awarding Payroll Services.
 - b. Resolution #101-19 Authorizing Amendment of Contract for Professional Engineering Services to provide Environmental Assessment Services for Flood Resiliency Projects.
 - c. Resolution #102-19 Authorizing amendment of Award of a Contract to Provide On-Call Program and Construction Management Services.

Public Comment

Executive Session

Approval for Payment

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

Motion to Adjourn