

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
December 22, 2020

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 November 24, 2020 Board Meeting Minutes.

Approval of November 24, 2020 Executive Session Minutes

Reference Material

1. Advisement of Risk Management Seminar for LRSA Elected Officials.

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

- 1. Resolution #74-20 Adoption of the 2021 Authority Budget.**
- 2. Resolution #75-20 Appointment of Affirmative Action Officer.**
- 3. Resolution #76-20 Approving Settlement of Worker' Comp Litigation with Anthony Rotola.**
- 4. Approval of 2021 Board Meeting and Personnel Committee Meeting Dates.**
- 5. Bids & Purchases**
 - a. Resolution #77-20 Awarding Payroll Services.**
 - b. Resolution #78-20 Authorizing an award of a Non-Fair and Open contract to upgrade the Authority's SCADA System.**
 - c. Resolution #79-20 Awarding a Contract to GLEC for New Jersey Harbor Discharge Group.**

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