

LINDEN ROSELLE SEWERAGE AUTHORITY

ANNUAL ORGANIZATIONAL MEETING AGENDA FEBRUARY 27, 2019

The Chairman reads the Open Public Meeting Announcement.
Roll Call and Recognition of Visitors.
Approval of Agenda set forth below.

I. ELECTION OF OFFICERS

Approving the Slate of Officers for 2019- *Resolution #07-19*

II. PROFESSIONAL SERVICES REVIEW OF SUBMISSIONS AND RESOLUTIONS FOR ADOPTION

1. **Annual Engineering Services**
Awarding a Contract for Engineering-Annual Services- *Resolution #08-19*
2. **General Engineering Services**
Qualification of Vendors for Engineering-General Services- *Resolution #09-19*
3. **Water Quality Consultant Services**
Qualification of Vendors for Water Quality Consultant Services-*Resolution #10-19*
Awarding a Contract for Water Quality Consultant Services- *Resolution #11-19*
4. **Legal Services**
Qualification of Vendors for Legal Services- *Resolution #12-19*
Awarding a Contract for Annual Legal Services- *Resolution #13-19*
5. **Information Technology Consultant**
Awarding a Contract for Information Technology Consultant Services- *Resolution #14-19*
6. **Safety Consultant Services**
Awarding a Contract for Safety Consultant Services- *Resolution #15-19*
7. **Bond Counsel Services**
Awarding a Contract for Bond Counsel Services- *Resolution #16-19*

III. ORGANIZATIONAL RESOLUTIONS FOR ADOPTION

8. **Designation of Authorized Signatures for Authority Checks**
Resolution # 17-19
9. **Designation of the Manner of Payment of Salaries and Wages**
Resolution # 18-19
10. **Designation of Depository Bank**
Resolution # 19-19
11. **Designation of Official Newspapers**
Resolution # 20-19

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MEETING AGENDA

February 27, 2019

The Regular Monthly Meeting shall commence immediately thereafter Organizational Meeting. Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Approval of Agenda set forth below.

1. Approval of January 23, 2019 Executive Session Minutes.
2. Approval of January 23, 2019 Board Meeting Minutes.

Reference Material

1. NJDEP letter Annual IPP Report administratively Complete.
2. Authority's letter to NJDEP claiming an Affirmative Defense for TSS exceedance.
3. Authority received a Tort Claim due to accident on 3/15/18
4. Authority received a Tort Claim due to accident on 11/25/18.
5. Authority's letter to NJDEP claiming an Affirmative Defense for BOD and TSS exceedances.
6. Department of Labor letter due to inspection Order to Comply was abated.

Treasurer's Report

Business Agenda

1. Addendum to Use and Occupancy Agreement for the Licensing of Real Property.
2. New Jersey American Water Agreement Amending Right of Way and Easement.
3. Recommendation for Blue Apron's Permit Modification.
4. Executive Director's Monthly Report.
 - a. Executive Session.
5. Superintendent's Monthly Report.

6. Bids & Purchases

- a) Ratify and Confirm expenditures for Emergency Water Main Repair.
 - b) Authorizing Purchase of Pump from Hisco Pump Company.
 - c) Authorize Amendment No.2 to contract with T&M Associate for Engineering Design & Bid Services for Building Restoration Project Phase V.
 - d) Authorize Extension of Contract with Univar USA, Inc. to Furnish & Deliver Liquid Sodium Permanganate.
 - e) Awarding a Contract to APG-Neuros Inc. for Blower Maintenance.
 - f) Award a Contract for Engineering Design and Bid Services for Flood Mitigation Improvements Project / carry over from last month meeting Agenda.
7. Engineer's Monthly 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).