

# **LINDEN ROSELLE SEWERAGE AUTHORITY**

## **ANNUAL ORGANIZATIONAL MEETING AGENDA FEBRUARY 25, 2020**

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

### **I. ELECTION OF OFFICERS**

1. Approving the Slate of Officers for 2020- *Resolution #08-20*

### **II. PROFESSIONAL SERVICES REVIEW OF SUBMISSIONS AND RESOLUTIONS FOR ADOPTION**

1. **Annual Engineering Services**  
Awarding a Contract for Engineering-Annual Services- *Resolution #09-20*
2. **General Engineering Services**  
Qualification of Vendors for Engineering-General Services- *Resolution #10-20*
4. **Legal Services**  
Qualification of Vendors for Legal Services-*Resolution #11-20*  
Awarding a Contract for Legal Services - *Resolution #12-20*
5. **Information Technology Consultant**  
Awarding a Contract for Information Technology Consultant Services- *Resolution #13-20*
6. **Safety Consultant Services**  
Awarding a Contract for Safety Consultant Services- *Resolution #14-20*
7. **Bond Counsel Services**  
Awarding a Contract for Bond Counsel Services- *Resolution #15-20*

### **III. ORGANIZATIONAL RESOLUTIONS FOR ADOPTION**

8. **Designation of Authorized Signatures for Authority Checks**  
*Resolution # 16-20*
9. **Designation of the Manner of Payment of Salaries and Wages**  
*Resolution # 17-20*
10. **Designation of Depository Bank**  
*Resolution # 18-20*
11. **Designation of Official Newspapers**  
*Resolution # 19-20*

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**February 25, 2020**

**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.

Approval of January 28, 2020 Board Meeting Minutes.

***Reference Material***

1. *None*

**Treasurer's Report**

**Executive Director's Monthly Report**

**Superintendent's Monthly Report**

**Engineer's Monthly Report**

**Business Agenda**

1. Resolution #20-20 Authorizing the Issuance of Project Notes of the Linden Roselle Sewerage Authority in connection with the Water Bank Construction Financing Loan Program of the New Jersey Infrastructure Bank.
2. Resolution #21-20 Appointing Steven Glickman, Esq. as litigation counsel for matters entitled Eldridge v. LRSA and Cascarelli v. LRSA.
3. **Bids & Purchases**
  - a. Resolution #22-20 Authorize, Ratify and Confirm Emergency Repair of Heat Exchanger #1.

***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***