

# **LINDEN ROSELLE SEWERAGE AUTHORITY**

## **ANNUAL ORGANIZATIONAL MEETING AGENDA FEBRUARY 23, 2021**

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 2021- *Resolution #11-21*

### **II. PROFESSIONAL SERVICES**

#### **REVIEW OF SUBMISSIONS AND RESOLUTIONS FOR ADOPTION**

1. **Annual Engineering Services**  
Awarding a Contract for Engineering-Annual Services- *Resolution #12-21*
2. **General Engineering Services**  
Qualification of Vendors for Engineering-General Services- *Resolution #13-21*
3. **Legal Services**  
Qualification of Vendors for Legal Services-*Resolution #14-21*  
Awarding a Contract for Annual Legal/ Board Attorney Services - *Resolution #15-21*  
Awarding a Contract for Labor Attorney Services-*Resolution #16-21*
4. **Information Technology Consultant**  
Awarding a Contract for Information Technology Consultant Services- *Resolution #17-21*
5. **Bond Counsel Services**  
Awarding a Contract for Bond Counsel Services- *Resolution #18-21*

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

1. **Designation of Authorized Signatures for Authority Checks**  
*Resolution # 19-21*
2. **Designation of the Manner of Payment of Salaries and Wages**  
*Resolution # 20-21*
3. **Designation of Depository Bank**  
*Resolution # 21-21*
4. **Designation of Official Newspapers**  
*Resolution # 22-21*

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**February 23, 2021**

**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 26, 2021 Board Meeting Minutes.

Approval of January 26, 2021 Executive Session Minutes.

***Reference Material***

1. *Letter from Dept. of Drinking Water Preparedness and Resiliency Coordinator.*

**Treasurer's Report**

**Staff Monthly Report**

**Engineer's Monthly Report**

**Business Agenda**

1. Acceptance of Annual Plant Inspection Report.
2. Resolution #23-21 Adoption of the Permit Renewal for the Linden Renewable Energy, LLC.
3. **Bids & Purchases**  
NONE

***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***