

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
July 27, 2016

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 June 21, 2016 Executive Session Minutes.

Approval of June 21, 2016 Board Meeting Minutes.

Reference Material

1. NJDEP Notice of Violations 2010, 2013 and 2016 Air Pollution Control Act.
2. NJDEP "Notice of Intent To Suspend" Oil/Grease testing.

Current Event

Treasurer's Report

Business Agenda

1. Acceptance of 2015 Audit Report.
 - a. Recommendation for 2015 surplus disposition.
2. Executive Director's Monthly Report.
 - a. Executive Session.
3. Bids and Purchases
 - a. Authorization to purchase a polymer ejection system.
 - b. Award of a contract to study Flood Mitigation.
 - c. Approval of a contract for technical advisor services NJHDG.
 - d. Award of a contract for uniforms.
4. Engineer's Monthly Report

Public Comment

Approval for Payment

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

Motion to Adjourn