

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**July 25, 2018**

**At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.**

**Roll Call.**

**Recognition of Visitors.**

**Appoint an Acting Secretary**

**Approval of Agenda set forth below.**

**Approval of June 27, 2018 Board Meeting Minutes.**

***Reference Material***

1. Authority's letter to Blue Apron for Violation of the Discharge Permit Limit for Oil and Grease.
2. NJDEP audit IPP Annual Report and found administratively Complete.

***Treasurer's Report***

***Business Agenda***

1. **Approving MOU Agreement between Hudson County Schools of Technology Adult & Continuing Education Division and the LRSA.**
2. **Executive Director's Monthly Report.**
3. **Superintendent's Monthly Report.**
4. **Bids and Purchases**
  - a) Award a contract for Financial Advisor.
  - b) Authorizing an Amendment to the contract with Univar for the purchase of Liquid Sodium Permanganate.
5. **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).