

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

July 28, 2020

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

Roll Call

Flag Salute

Recognition of Visitors

Approval of Agenda set forth below.

Approval of June 23, 2020 Board Meeting Minutes.

Approval of June 23, 2020 Executive Session Minutes.

Reference Material

1. *Moody's Investors Service summary for Linden Roselle Sewerage Authority.*
2. *Authority's annual letter to the auditors Suplee, Clooney & Company.*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Resolution #49-20 Approval of Final 2019 Audit Report.
2. Resolution #50-20 Approving a First Amendment to Monitoring Well Encroachment Permit and License Agreement with NuStar Terminals Operations Partnership, L.P. and Geosyntec Consultants.
3. Resolution #51-20 Authorizing the Execution of an Escrow Agreement with ST Linden Terminal LLC.
4. Resolution #52-20 Authorizing Jeffrey A. Williams to Act as the Authorized Representative for the LRSA in All Matters Relating to the New Jersey Environmental Infrastructure Loan No. S340299-08.
5. Resolution #53-20 Authorizing the Transfer of Funds to Renewal and Replacement Account.
6. Resolution #54-20 Authorizing Disposal of Surplus Property.
7. **Bids & Purchases**
 - a. Resolution #55-20 Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website.
 - b. Resolution #56-20 Authorizing Membership and Participation in Sourcewell, a National Cooperative Purchasing Program.
 - c. Resolution #57-20 Awarding a Contract for Rental and Cleaning of Uniforms.
 - d. Resolution #58-20 Authorizing Change Order No. 2 to Building Improvements Project Phase V.

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