

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
June 27, 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 May 23, 2018 Board Meeting Minutes.

Approval of May 23, 2018 Executive Session Minutes.

Reference Material

1. Resolution Appointing Ralph Strano as an Alternate Member of the LRSA to fill the unexpired term of Emerito Ruiz, Jr., which commenced 5/1/17 and terminates on 4/30/2021.

Treasurer's Report

Business Agenda

1. Adoption of PSEG Fossil LLC discharge permit renewal.
2. Executive Director's Monthly Report.
3. Superintendent's Monthly Report.
4. Bids and Purchases
 - a) Award Annual Auditor's contract.
 - b) Award a contract to GLEC for New Jersey Harbor Discharge Group.
 - c) Recommendation to award copier contract.
 - d) Authorizing purchase from National Cooperative Purchasing Program.
 - e) Award a contract for Financial Consulting Services.
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).