

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

March 22, 2017

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 February 22, 2017 Reorganizational Meeting Minutes.

Approval of February 22, 2017 Executive Session Minutes.

Approval of February 22, 2017 Board Meeting Minutes.

Reference Material

1. Union filed for a Notice of Impasse.
 - a) State of New Jersey PERC issued a Notice of Impasse.
2. NJDEP Plant Compliance Inspection Report.
3. LRSA issuance of \$1,000 penalty to Unitex.
4. Authority's Annual Grace Period Report submitted to NJDEP.
5. Authority's Annual Bio-Solids Report submitted to NJDEP.
6. NJDEP letter regarding Annual Laboratory Certification Renewal.
7. Letter from the New Jersey Dept. of Labor regarding Safety Audit.
8. Resolution appointing Jamel C. Holley as a Member of the Authority.
9. Resolution appointing Reginald Atkins as an Alternate Member of the Authority.

Current Events

Treasurer's Report

Business Agenda

1. Recommendation for Annual Insurance package renewal.
2. Resolution for Frank Koczur.
3. Adoption of Paramount Metal Finishing permit modification.
4. Executive Director's Monthly Report.
 - a) Executive Session.
5. Resolution for renewal for the Union County Cooperative Pricing System.
6. Bids and Purchases
 - a) Award a contract for Sodium Permanganate.
7. 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).