

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
May 22, 2019

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 April 24, 2019 Board Meeting Minutes.

Reference Material

1. NJ Department of Health letter in regards to the violations identified in the inspection on 10/26/18 were abated.
2. NJDEP Technical Review of the Annual IPP report.
3. Authority's letter to NJDEP concerning Capital Foods.
4. Annual letter from Mr. Rudin to Suplee, Clooney & Company pertaining to the 2018 Annual Audit.

Treasurer's Report

Business Agenda

1. Resolution authorizing to file a loan application with the NJDEP and NJIB for Phase V Building Improvements Project.
2. Sewer Refund Resolution.
3. Resolution approving Escrow Agreement with Accordia Realty for the review of the Tremley Point Tie-In.
4. Executive Director's Monthly Report.
 - a) Executive Session.
5. Superintendent's Monthly Report.
6. **Bids & Purchases**
 - a. Award a Contract to GLEC for New Jersey Harbor Discharge Group.
 - b. Authorize Purchase of a V-12 Progressive Cavity Pump.
 - c. Award a Contract to Furnish and Deliver Polymer for Effluent Clarification.
 - d. Authorize Purchase of Laboratory Equipment through the U.S. Communities National Cooperative.
 - e. Award a Contract to provide Environmental Assessment Services in conjunction with Department of Housing and Urban Development Community Development Block Grant Disaster Recovery Funding.
 - f. Award a Contract for Design and Bid Engineering Services for the Replacement of Existing Emergency Generator Switchgear Project.

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 and Replacement Fund.)

Motion to Adjourn