

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
November 20, 2018

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 October 24, 2018 Board Meeting Minutes.

Approval of October 24, 2018 Executive Session Minutes.

Reference Material

1. *Receipt of Grant payment of \$150,000 from State of New Jersey, Office of Homeland Security & Preparedness.*
2. *Authority's 2019 Budget submittal to Local Government Services.*

Treasurer's Report

Business Agenda

1. **Executive Director's Monthly Report.**
 - a) *Executive Session*
2. **Superintendent's Monthly Report.**
3. **Bids and Purchases**
 - a) **Award contract for Insurance Brokerage Services.**
 - b) **Authorize amendment of contract for Professional Engineering Services.**
4. **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).