

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

October 27, 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 September 22, 2020 Board Meeting Minutes.

Reference Material

- 1. Summary of Electricity Auction Results from Taurus Advisory Group.*
- 2. Advisement letter from New Jersey Turnpike Authority about Tremely Point Connector Road Project.*

Treasurer's Report

Staff Monthly Report

Engineer's Monthly Report

Business Agenda

1. Resolution #63-20 Approving 2021 Authority's Budget.
2. Resolution #64-20 Accepting a Deed of Dedication for the manhole and related materials installed by PR II/GAR Tremely Property Two Urban Renewal LLC.
3. Resolution #65-20 Adopting revisions to Authority's Purchasing Policies.
4. Adoption of a Domestic Violence Policy for Public Employers.
5. **Bids & Purchases**
 - a. Resolution #66-20 Awarding a Contract for Auditing and Consulting Services.
 - b. Resolution #67-20 Authorizing a Contract Amendment for Special Litigation Counsel Services.
 - c. Resolution #68-20 Authorizing a Contract Amendment for Design and Bid Engineering Services for the replacement of existing emergency Generator Switchgear Project.
 - d. Resolution #69-20 Authorizing Renewal of Licensing Fee for E-Builder Software Program.

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