

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**MEETING AGENDA**  
**April 27, 2016**

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 March 23, 2016 Executive Session Minutes.

Approval of March 23, 2016 Board Meeting Minutes.

*Reference Material*

1. NJ Dept. of Health letter regarding the Right To Know Survey.
2. Executive Director's letter regarding the Linden Property Holdings design.
3. NJDEP administrative review letter on Authority's Annual IPP Report.
  - a. NJDEP technical review of Authority's Annual IPP report.
  - b. Authority's response to the above letter.
  - c. Public Notice Significant Non Compliance.
4. Legal Notification letter pertaining to a Waterfront Development Project.
5. NJDEP letter regarding the NJPDES Permit Fees.
6. NJDEP acceptance letter regarding the Authority's limit evaluation "Mercury".
7. Executive Director's letter to the City of Linden regarding PCB at the Landfill.
8. Letter from Unitex regarding their discharge permit.

*Current Event*

*Treasurer's Report*

*Business Agenda*

1. Executive Director's Monthly Report.
  - a. Executive Session.
2. Engineer's Monthly Report

*Public Comment*

*Approval for Payment*

- a. By Motion and Resolution, O&M Vouchers (Operating Fund).
- b. By Motion and Resolution, (Renewal and Replacement Fund.)

*Motion to Adjourn*