

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

February 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 January 25 2017 Executive Session Minutes.

Approval of January 25, 2017 Board Meeting Minutes.

Reference Material

1. Department of Health advisement of RTK Survey due July 15, 2017.
2. Linden Industrial Association appreciation letter Executive Director's presentation.
3. NJDEP Treatment Works Permit approval for "Laundry Warehouse".
4. Authority's CWEA Annual Report submittal to NJDEP.
5. Authority's Annual Beneficial Reuse Report submittal to NJDEP.
6. City of Linden appointment of Councilwoman Ms. Cosby-Hurling as the Liaison.
7. NJDEP 30 day approval extension for TWA permit "Main Street Pump Station".
8. Notification letter from Texas Eastern Transmission on Pipeline project.
9. NJDEP issuance of TWA permit for Main Street Pump Station.
10. 2017 NJPDES permit fee.
11. NJDEP air permit (subchapter 8 permit modification).

Treasurer's Report

Business Agenda

1. Adoption of Linden Landfill discharge permit renewal.
2. Executive Director's Monthly Report.
 - a. Executive Session.
3. **Bids and Purchases.**
 - a. Authorization for the purchase of a potable dewatering pump.
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).

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ANNUAL ORGANIZATIONAL MEETING AGENDA FEBRUARY 22, 2017

The Chairman reads the Open Public Meeting Announcement.
Roll Call and Recognition of Visitors.
Approval of Agenda set forth below.

I. ELECTION OF OFFICERS

Approving the Slate of Officers for 2017- *Resolution #04-17*

II. PROFESSIONAL SERVICES

REVIEW OF SUBMISSIONS AND RESOLUTIONS FOR ADOPTION

1. **Annual Engineering Services**
Awarding a Contract for Engineering-Annual Services- *Resolution #05-17*
2. **General Engineering Services**
Qualification of Vendors for Engineering-General Services- *Resolution #06-17*
3. **Water Quality Consultant Services**
Qualification of Vendors for Water Quality Consultant Services-*Resolution #07-17*
Awarding a Contract for Water Quality Consultant Services- *Resolution #08-17*
4. **Legal Services**
Qualification of Vendors for Legal Services- *Resolution #09-17*
Awarding a Contract for Annual Legal Services- *Resolution #10-17*
5. **Information Technology Consultant**
Awarding a Contract for Information Technology Consultant Services- *Resolution #11-17*
6. **Safety Consultant Services**
Awarding a Contract for Safety Consultant Services- *Resolution #12-17*

III. ORGANIZATIONAL RESOLUTIONS FOR ADOPTION

7. **Designation of Authorized Signatures for Authority Checks**
Resolution # 13-17
8. **Designation of the Manner of Payment of Salaries and Wages**
Resolution # 14-17
9. **Designation of Depository Bank**
Resolution # 15-17
10. **Designation of Official Newspapers**
Resolution # 16-17