

# **LINDEN ROSELLE SEWERAGE AUTHORITY**

## **MEETING AGENDA**

**August 28, 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 July 24, 2019 Board Meeting Minutes.

Approval of July 24, 2019 Executive Session Minutes

### ***Reference Material***

1. *None*

### **Treasurer's Report**

### **Executive Director's Monthly Report**

### **Superintendent's Monthly Report**

### **Engineer's Monthly Report**

### ***Business Agenda***

1. Resolution #72-19 To Call Upon the New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391.
2. Resolution #73-19 Amending the Hiring Policies of the LRSA.
3. Resolution #74-19 Approving Agreement to License the LRSA's Dock to Brayco Marine LLC.
4. **Bids & Purchases**
  - a. Resolution #75-19 Authorizing Removal and Replacement of Lab Exhaust Fan.
  - b. Resolution #76-19 Authorizing Purchase of Financial Software Package.
  - c. Resolution #77-19 Awarding Contract for Implementation of Program Management Information System (PMIS).
  - d. Resolution #78-19 Awarding a Non-Fair and Open Contract for On-Call Program and Construction Management Services.

### ***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***