

## THE LINDEN ROSELLE SEWERAGE AUTHORITY

The minutes of the Special Board Meeting held on Tuesday, April 13, 2021 at 9:08 A.M. in the office of the Linden Roselle Sewerage Authority.

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Chairman Strano announced that the Public Notice of time and date of the Public Meeting has been duly executed in accordance with the Open Public Meeting Act, P.L., 1975, Ch. 231, notification being mailed 4/8/21 to the Local Source, Home News Tribune, and to the municipal Clerks of Linden and Roselle for posting in a public place.

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**Present:** Ralph Strano, Chairman; Edward Mikolajczyk, Treasurer;

**Virtual:** Derek Armstead, Secretary; Jamel C. Holley, Vice-Chairman; Reginald Atkins, Alternate Member; James Moore, Alternate Member;

**Attending:** Jeffrey A. Williams, Acting Executive Director; Gautam Patwardhan, Authority's Engineer and Virtual: Sean McGowan, Authority's Attorney;

All Attendees Salute to the Flag.

Recognition of Visitors – No visitors in attendance.

**MOTION:** Upon motion of Mr. Strano, seconded by Mr. Mikolajczyk, the Board unanimously approved the Agenda set forth below.

**Recorded Vote:** Mr. Strano – Yes; Mr. Armstead – Yes;  
Mr. Mikolajczyk – Yes; Mr. Holley – Yes;

Engineer left the meeting due to Executive Session.

### EXECUTIVE SESSION

**MOTION:** Upon motion of Mr. Mikolajczyk, seconded by Mr. Holley the Board unanimously approved the Resolution to hold an Executive Session to discuss "Consent Agreement related to the Aries Linden, LLC Use and Occupancy Agreement" and any other matters as may come before the Members. (At 9:13 A.M., Resolution #04E-21 attached)

**RECORDED VOTE:** Mr. Strano – Yes; Mr. Armstead – Yes;  
Mr. Mikolajczyk – Yes; Mr. Holley – Yes;

**MOTION:** Upon motion of Mr. Mikolajczyk, seconded by Mr. Armstead, the Executive Session was closed 9:25 A.M. and the Special meeting resumed.

**RECORDED VOTE:** Mr. Strano – Yes; Mr. Armstead – Yes;  
Mr. Mikolajczyk – Yes; Mr. Holley – Yes;

Meeting open to the public. No public in attendance.

The following action had to be taken:

### Resolution #30-21

Chairman read Resolution #30-21 authorizing Consent Agreement related to the Aries Linden, LLC Use and Occupancy Agreement.

**MOTION:** Upon motion of Mr. Strano, seconded by Mr. Armstead, the Board unanimously approved Resolution #30-21 as read (Resolution attached).

**RECORDED VOTE:** Mr. Strano – Yes; Mr. Holley – Yes;  
Mr. Mikolajczyk – Yes; Mr. Armstead – Yes;

### ADJOURNMENT

**MOTION:** Upon motion of Mr. Armstead, seconded by Mr. Holley, the Special meeting was adjourned at 9:30 A.M.

**RECORDED VOTE:** Mr. Strano – Yes; Mr. Armstead – Yes;  
Mr. Mikolajczyk – Yes; Mr. Holley – Yes;

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #04E-21**

**EXECUTIVE SESSION**

**WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of April 13, 2021 to which the public is admitted, that it is necessary to exclude the public from a portion of that said meeting for the following reasons;**

The Authority will discuss:

**Consent Agreement related to the Aries Linden, LLC  
Use and Occupancy Agreement  
and  
Any other matters as may come before the Members**

**NOW, THEREFORE BE IT RESOLVED, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).**

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on April 13, 2021.

  
Derek Armstead, Secretary