

DECEMBER 19, 2017

Public comments will be permitted for those specific resolutions to be removed from consent approval.

Please read the synopsis of the resolutions, which have been prepared by the Authority's Staff. Each is informative and self-explanatory. However, if you wish to address a specific resolution, the Board will entertain questions on it.

RESOLUTIONS

Executive Session Resolution #21E-17

1. Resolution Adopting 2018 Authority Budget - #51-17
2. Resolution to Appoint an Affirmative Action Officer for 2018 - #52-17
3. Resolution to Adopt of Blue Apron Consent Order - #53-17
4. Resolution Authorizing David G. Brown II the Authority's Regulatory Authorized Representative - #54-17
5. Resolution for contract amendment with CDM Smith for Construction Supervision for Main St. Pumping Station Improvement Project - #55-17
6. Resolution Acknowledging Retirement of the Executive Director, Gary G. Fare, after 30 years of service from the Authority on December 31, 2017 - #56-17

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$353,065.26
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$233,485.00

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #21E-17

EXECUTIVE SESSION

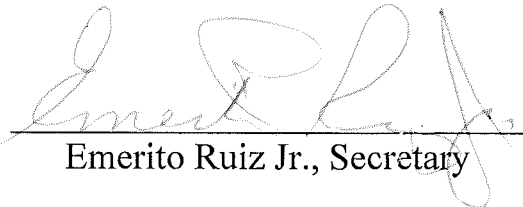
WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of December 19, 2017 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:

**Personnel Matters
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 December 19, 2017.


Emerito Ruiz Jr., Secretary

2018 ADOPTED BUDGET RESOLUTION #51-17 LINDEN ROSELLE SEWERAGE AUTHORITY

FISCAL YEAR: FROM: January 1, 2018 TO: December 31, 2018

WHEREAS, the Annual Budget and Capital Budget/Program for the Linden Roselle Sewerage Authority for the fiscal year beginning January 1, 2018 and ending, December 31, 2018 has been presented for adoption before the governing body of the Linden Roselle Sewerage Authority at its open public meeting of December 19, 2017; and

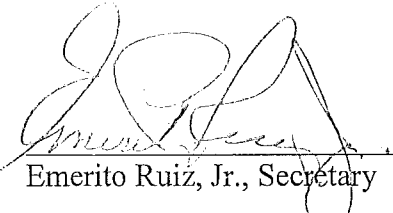
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$10,376,735.00, Total Appropriations, including any Accumulated Deficit, if any, of \$10,876,735.00 and Total Unrestricted Net Position utilized of \$500,000.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$826,250.00 and Total Unrestricted Net Position planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Linden Roselle Sewerage Authority, at an open public meeting held on December 19, 2017 that the Annual Budget and Capital Budget/Program of the Linden Roselle Sewerage Authority for the fiscal year beginning, January 1, 2018 and, ending, December 31, 2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


Emerito Ruiz, Jr., Secretary

December 19, 2017

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
George R. Vircik	✓			
Robert Sadowski	✓			
Edward Mikolajczyk	✓			
Emerito Ruiz, Jr.	✓			
Jamel C. Holley				✓
Reginald Atkins				✓

2018 ADOPTION CERTIFICATION

Linden Roselle Sewerage Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: Jan. 1, 2018 TO: Dec. 31, 2018

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Linden Roselle Sewerage Authority, pursuant to N.J.A.C. 5:31-2.3, on the 19 day of, December, 2017.

Officer's Signature:	<i>George R. Vircik</i>		
Name:	George R. Vircik		
Title:	Chairman		
Address:	5005 South Wood Ave. Linden, NJ 07036		
Phone Number:	908-862-7100	Fax Number:	908-474-8685
E-mail address			

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #52-17

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

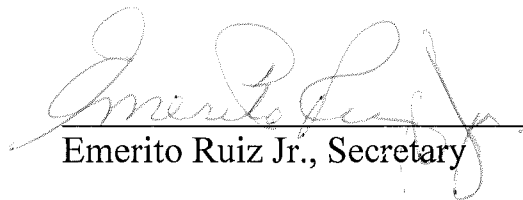
WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a public agency must annually designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with an approved Affirmative Action Plan; and

WHEREAS, a copy of this resolution shall be sent to the Division of Public Contracts Equal Employment Opportunity Compliance; and

NOW THEREFORE BE IT RESOLVED, that Mary Richers is hereby designated by the Linden Roselle Sewerage Authority as the Public Agency Compliance Officer for the year 2018.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 19, 2017.


Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #53-17

ADOPTING BLUE APRON CONSENT ORDER

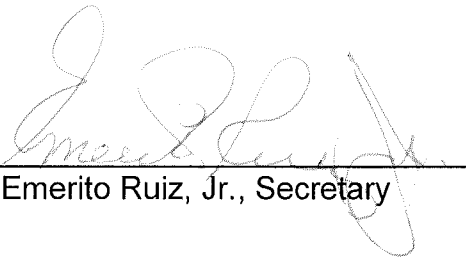
WHEREAS, the Linden Roselle Sewerage Authority (the LRSA) proposes to enter into a Consent Order with Blue Apron; and

WHEREAS, the LRSA has complied with the Public Notice and Participation requirements of applicable Federal and State Law and Regulations; and

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority, that it adopts the Consent Order as proposed and as set forth in a memorandum dated December 11, 2017, attached.

IT IS FURTHER RESOLVED, that the said Consent Order for Blue Apron shall be effective, retroactive to October 01, 2017.

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 19, 2017.


Emerito Ruiz, Jr., Secretary

LRSA MEMORANDUM

To: LRSA Board
Dary G. Fare

From: Gary G. Fare, Executive Director
Edward Majeski, IPP Coordinator *Edward Majeski*

Cc: Judy Spadone, Environmental Compliance Manager

Date: December 11, 2017

Re: Notification to Adopt Blue Apron Consent Order: Continuous pH limit Violations

Blue Apron, located at 901 W. Linden Avenue in Linden, New Jersey will be issued an Administrative Consent Order to install pretreatment equipment in order to address continued pH violations of their wastewater discharge permit #051 with the Linden Roselle Sewerage Authority (LRSA).

Blue Apron began a food supply operation during May 2017. Since then, they have consistently exceeded their continuous pH limit. As part of the Consent Order, Blue Apron will:

- Pay an upfront penalty of \$3,750.00 for the previous violations of the pH limit
- The pH limit will be stayed from October 01, 2017 through the end of the Order, scheduled for July 01, 2018.
- The Order includes milestone dates to be met in order to achieve compliance.
- Failure to meet the milestones will result in a penalty of \$500.00 per day until the milestone is achieved.
- Blue Apron shall pay \$1,000.00 per day for each and every day it fails to meet the final compliance deadline of July 01, 2018.

Blue Apron has agreed to and signed the Consent Order on October 31, 2017. The Consent Order had been placed for a thirty day public comment period beginning November 09, 2017 and ended December 08, 2017. No comments were received.

We hereby recommend that the Consent Order for Blue Apron be adopted at the December 19, 2017 LRSA Board meeting.

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #54-17

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has issued to the Linden Roselle Sewerage Authority (LRSA), a New Jersey Pollutant Discharge Elimination System / Discharge to Surface Water Permit (NJPDES/DSW) dated June 8, 2015 under permit number NJ0024953, and

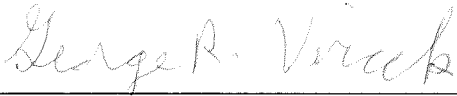
WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has issued to LRSA a Residual NJPDES General Permit dated January 1, 2017 under permit number NJG0198218, and

WHEREAS, said permits, permit applications, permit reports and all other regulatory/compliance obligations including but not limited to financial matters are required to be signed by a duly authorized representative of the LRSA, and

WHEREAS, effective January 1, 2018, David G. Brown II is the Executive Director of the LRSA having the responsibility for the overall operation of the LRSA Facility.

NOW, THEREFORE, BE IT RESOLVED, that David G. Brown II is hereby authorized as the representative of The Linden Roselle Sewerage Authority for the purposes described above.

Dated: December 19, 2017



George R. Vircik, Chairman

ATTEST:



Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #55-17

**AUTHORIZING AMENDMENT TO CONSTRUCTION SUPERVISION CONTRACT FOR
MAIN STREET PUMPING STATION PROJECT**

WHEREAS, there is an existing contract between the Linden Roselle Sewerage Authority (“Authority”) and CDM Smith for engineering and O&M services during construction of the Main Street Pumping Station Improvements Project (the “Project”); and

WHEREAS, the Authority awarded a Contract at the May 2017 Board Meeting to CDM Smith to provide construction oversight services for the Project for an amount not to exceed \$92,800; and

WHEREAS, the scope of work that was developed for the Project estimated the time for the Resident Engineer’s services to be approximately 500 hours, which estimate was made in order to ensure that the cost proposals received from respondents were based on the same level of effort; and

WHEREAS, the Authority granted a 30 day extension of time to the General Contractor, Coppola Services, as a result of various change orders, such as new fencing and a new hand-railing on the wetwell, that were not part of the original contract, so that there is a corresponding need to enlarge the scope of services by CDM Smith for engineering and O&M services, including the Resident Engineer’s time, to be consistent with the expanded general contract work; and

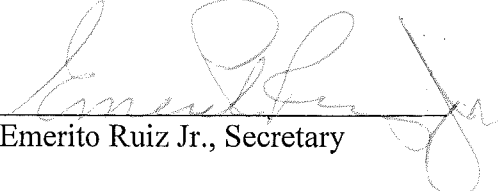
WHEREAS, an additional 120 hours are warranted for the Resident Engineer’s services in order to perform construction oversight and inspection of the General Contractor’s work from mid-December 2017 to Project Completion and Final Close-Out; and

WHEREAS, this Authority’s Executive Director has recommended a contract amendment in the amount of \$16,000 for the additional engineering and O&M services required during the extended period, resulting in a total not to exceed contract amount of \$108,800; and

WHEREAS, the additional expenditure should be allowed under the FEMA Grant that is funding the Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman and Secretary are authorized and directed to execute a contract amendment with CDM Smith in the amount of \$16,000, resulting in a total not to exceed contract amount of \$108,800 for construction supervision.

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a Meeting held on December 19, 2017.

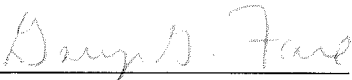

Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the FEMA Hazard Mitigation Grant #HMGP-DR-02NJ-4086-466R for a contract amendment in the amount of \$16,000 to be awarded to CDM Smith.

Dated: December 19, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #56-17

WHEREAS, Gary G. Fare was appointed Executive Director of the Linden Roselle Sewerage Authority in May 1987; and

WHEREAS, over a period of 30 years, he has served in this role with great distinction, providing outstanding leadership and guidance to the Authority; and

WHEREAS, after thirty years of dedicated service Gary G. Fare is retiring from the Linden Roselle Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED by the Linden Roselle Sewerage Authority, that the Members of the Authority do hereby commend Gary G. Fare for his conscientious and dedicated service as the Executive Director and for his significant contributions to the Authority and wish him well in his retirement.

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Linden Roselle Sewerage Authority and that a copy hereof be presented to Gary G. Fare in recognition and appreciation of his services to the Authority and the communities of Linden and Roselle.

Approved: December 19, 2017

George R. Vircik, Chairman

Emerito Ruiz Jr., Secretary

Robert Sadowski, Vice Chairman

Jamel C. Holley, Member

Edward Mikolajczyk, Treasurer

Reginald Atkins, Alternate Member