

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #11-21

APPROVING ELECTION OF OFFICERS FOR 2021

WHEREAS, the Sewage Authorities Law, N.J.S.A. 40:14A-1 et seq., requires the election of Officers annually on or after February 1st of each year until the first day of February of the following year and until their respective successors have been appointed and qualified; and

WHEREAS, the By-Laws of the Authority provides that the Chairman, Vice-Chairman and Treasurer shall be elected from among the members of the Authority and the Secretary can be appointed from outside the membership; and

WHEREAS, the following Slate of Officers has been proposed for 2021:

Chairman: Ralph Strano

Vice Chairman: Jamel C. Holley

Treasurer: Edward Mikolajczyk

Secretary: Derek Armstead

NOW THEREFORE BE IT RESOLVED that the Linden Roselle Sewerage Authority, acting at its Annual Organizational Meeting, hereby authorizes the election of:

Mr. Ralph Strano to serve as Chairman,

Mr. Jamel C. Holley to serve as Vice-Chairman,

Mr. Edward Mikolajczyk to serve as Treasurer,

Mr. Derek Armstead to serve as Secretary

for a one-year term or until the Authority's 2022 Organizational Meeting.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.



Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #12-21

**AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ANNUAL
ENGINEERING SERVICES**

WHEREAS, there exists a need for the Authority to retain the services of a Consulting Engineer for a one year period from the Authority's 2021 Reorganization Meeting pursuant to the Authority's Trust Agreement dated June 1984 and Service Contract between the Authority and the City of Linden and the Borough of Roselle dated December 1949, as amended June 1975 and December 1980; and

WHEREAS, the Board Members have reviewed a memo recommending a contract award to Remington & Vernick in the sum of \$123,767.00 to be in the best interests of the Authority, the said Remington & Vernick having submitted a response to Requests for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et. seq.; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract is \$123,767.00 and funds are available in the 2021 budget, in account No. 01-100-7700 ("Engineering Annual Services"), and Account No. 01-100-7970 (Air Permit Compliance) as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Linden Roselle Sewerage Authority as follows:

1. The Linden Roselle Sewerage Authority approves said Agreement to retain Remington & Vernick as Consulting Engineers for a one-year term from the date hereof. Compensation for this retainage shall not exceed an upper limit of \$123,767.00. Payment shall be as follows:
 - a) Trust Agreement Services at a lump sum of \$36,359.00
 - b) Technical Support Services at a not to exceed amount of \$34,798.00.
 - c) Air Permit and Regulatory Compliance at a not to exceed amount of \$51,276.00.
 - d) Construction Fund-Related Services at a not to exceed amount of \$1,334.00.
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A.40:11-2(6).
4. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A notice of this action shall be printed once in the "The Local Source".


I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget (Account No. 01-100-7700 "Engineering Annual Services") and (Account No. 01-100-7970 "Air Permit Compliance) for a contract in the total amount of \$123,767.00 with Remington & Vernick now pending approval by the Authority.

Dated: February 23, 2021


Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #13-21

QUALIFICATION OF VENDORS FOR GENERAL ENGINEERING SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6) the Linden Roselle Sewerage Authority (“Authority”) a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received in accordance with a public notice, sealed qualifications for General Engineering Services relating to the study, planning, design, bid and construction oversight of capital improvement projects, to be provided to the Authority on an as needed basis.

WHEREAS, pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for General Engineering Services for the year 2021-2022 from its organizational meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE LINDEN ROSELLE SEWERAGE AUTHORITY that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specific contract shall be considered by the Members of the Authority.

- | | |
|---|---|
| 1. Alaimo Group
200 High Street
Mount Holly, NJ 08060 | 2. CDM Smith
110 Fieldcrest Ave.
Edison, NJ 08837 |
| 3. CME Associates
3141 Bordentown Ave.
Parlin, NJ 08859 | 4. Grant Engineering
211 Warren St.
Newark, NJ 07103 |
| 5. Maser Consulting
331 Newman Springs Road
Red Bank, NJ 07701 | 6. Neglia Engineering
34 Park Avenue
Lyndhurst, NJ 07071 |
| 7. Paulus, Sokolowski & Sartor
3 Mountainview Rd
Warren, NJ 07059 | 8. Pennoni
1900 Market St.
Philadelphia, Pa.19103 |
| 9. Remington & Vernick
1 Harmon Plaza
Secaucus, NJ 07094 | 10. Surburban Consulting
96 US Highway 206
Flanders, NJ 07836 |
| 11. T&M Associates
11 Tindall Road
Middletown, NJ 07836 | |

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
RESOLUTION #14-21

QUALIFICATION OF VENDORS FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6) the Linden Roselle Sewerage Authority (“Authority”) a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received in accordance with a public notice, sealed qualifications for Legal Services; and

WHEREAS, pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for certain positions for one year from the 2021 organizational meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE LINDEN ROSELLE SEWERAGE AUTHORITY that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specific contract shall be considered by the Members of the Authority.

I. PROFESSIONAL LEGAL SERVICES

- | | |
|--|---|
| 1. Bertone Piccini
777 Terrace Avenue, Suite 201
Hasbrouck Heights, NJ 07604 | 2. Florio Kenny Raval LLP
125 Chubb Avenue
Lyndhurst, NJ, 07071 |
| 3. Law Office of Steven A. Glickman
150 Morris Avenue
Springfield, NJ 07081 | |

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.



Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #15-21

**AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL/ BOARD
ATTORNEY SERVICES**

WHEREAS, there exists a need for legal representation for the Linden Roselle Sewerage Authority in various environmental, labor/personnel, litigation and board matters during the years 2021-2022.

WHEREAS, the Members have reviewed a memorandum recommending a contract with Bertone Piccini LLP in the sum of not to exceed \$40,000.00 to be in the best interests of the Authority, the said Bertone Piccini having submitted a response to Requests for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et seq. and is a qualified vendor there under; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract for such services is the sum of \$40,000.00; and

WHEREAS, sufficient funds are available for the contract in the Authority's 2021 budget in Account No. 01-100-7760 (Special Legal Services) as evidenced by the Certifying Finance Officer certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing award of a contract for "Professional Services" without competitive bid and the contract award be available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority as follows:

1. The Chairman and Secretary are authorized and directed to execute the said Contract with Bertone Piccini LLP, in a sum not to exceed \$40,000.00 for a one-year term from the date hereof.
2. This contract is awarded without competitive bid in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A. 40:11-2(6).
3. A Notice of this action shall be printed once in The Local Source.
4. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. and a copy of a resolution of qualification is attached hereto.

I certify the forgoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.

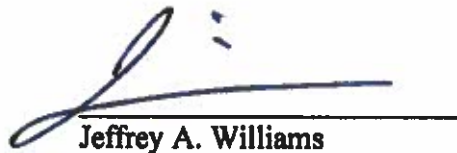


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget in Account No. 01-100-7760 (Special Legal Services) for a contract in the total amount of \$40,000.00 with Bertone Piccini LLP now pending approval by the Authority.

Dated: February 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #16-21

AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LABOR ATTORNEY SERVICES

WHEREAS, there exists a need for legal representation for the Linden Roselle Sewerage Authority in various labor/personnel and litigation matters during the years 2021-2022.

WHEREAS, the Members have reviewed a memorandum recommending a contract with Law Office of Steven A. Glickman in the sum of not to exceed \$40,000.00 to be in the best interests of the Authority, the said Law Office of Steven A. Glickman having submitted a response to Requests for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et seq. and is a qualified vendor there under; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract for such services is the sum of \$40,000.00; and

WHEREAS, sufficient funds are available for the contract in the Authority's 2021 budget in Account No. 01-100-7760 (Special Legal Services) as evidenced by the Certifying Finance Officer certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing award of a contract for "Professional Services" without competitive bid and the contract award be available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority as follows:

1. The Chairman and Secretary are authorized and directed to execute the said Contract with Law Office of Steven A. Glickman, in a sum not to exceed \$40,000.00 for a one-year term from the date hereof.
2. This contract is awarded without competitive bid in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A. 40:11-2(6).
3. A Notice of this action shall be printed once in The Local Source.
4. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. and a copy of a resolution of qualification is attached hereto.

I certify the forgoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.




Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget in Account No. 01-100-7760 (Special Legal Services) for a contract in the total amount of \$40,000.00 with Law Office of Steven A. Glickman now pending approval by the Authority.

Dated: February 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #17-21

AWARDING A CONTRACT FOR INFORMATION TECHNOLOGY CONSULTANT SERVICES

WHEREAS, there exists a need for an Information Technology Consultant to provide support and service to the Authority's computer systems and network during the years 2021-2022; and

WHEREAS, the Executive Director and Staff has recommended a contract with TeliApp Corporation for a not to exceed amount of \$16,950.00 in the best interests of the Authority, the said TeliApp Corporation having submitted a response to a Request for Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et seq.; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, sufficient funds are available in Account No. 01-100-7580 (Computer Services) and Account No. 01-100-7575 (Disaster Recovery Costs) as evidenced by the Certification of Funds attached hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40:11-1 et seq., requires that the resolution authorizing award of a contract for "Professional Services" without competitive bid and the contract award be available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority as follows:

1. The Chairman and Secretary are authorized and directed to execute the said Contract with TeliApp Corporation in a sum not to exceed \$16,950.00 for a one-year term from the date hereof.
2. This contract is awarded without competitive bid in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A. 40:11-2(6).
3. A Notice of this action shall be printed once in The Local Source.
4. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

I certify that the foregoing is a true and exact copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.




Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget in Account No. 01-100-7580 (Computer Services) and Account No. 01-100-7575 (Disaster Recovery Costs) for Information Technology consulting services in the amount not to exceed \$16,950.00 with TeliApp Corporation, now pending approval.

Dated: February 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #18-21

AWARDING A PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL SERVICES

WHEREAS, there exists a need for Bond Counsel services in connection with the financing of various capital improvement projects through borrowing from the New Jersey Infrastructure Bank; and

WHEREAS, the Executive Director and staff have recommended that a contract with Gibbons P.C. in the sum of not to exceed \$23,000.00 is in the best interest of the Authority, the said Gibbons P.C. having submitted a response to Request for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et seq., and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract for such services is the sum of not to exceed \$23,000.00; and

WHEREAS, sufficient funds are available for the contract in the Authority's 2021 budget in Account No. 01-100-7750 (Bond Counsel Services) as evidenced by the Certifying Finance Officer certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing award of a contract for "Professional Services" without competitive bid and the contract award be available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority as follows:

1. The Chairman and Secretary are authorized and directed to execute the said Contract with Gibbons P.C., in a sum not to exceed \$23,000.00 for a one-year term from the date hereof.
2. This contract is awarded without competitive bids in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A. 40:11-2(6).
3. A Notice of this action shall be printed once in The Local Source.
4. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

I certify the forgoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget in Account No. 01-100-7750 (Bond Counsel Services) for a contract in the total amount of \$23,000.00 with Gibbons P.C. now pending approval by the Authority.

Dated: February 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY
RESOLUTION #19-21

DESIGNATION OF AUTHORIZED SIGNATURES FOR AUTHORITY CHECKS

WHEREAS, the New Jersey Local Authorities Fiscal Control Act (N.J.S.A. 40:5A-1, et seq.) and Regulation adopted in accordance with the law (N.J.A.C. 5:31-41(c) and 4.2) require that every Authority shall at each Organizational Meeting designate by resolution the individuals whose signature shall appear on checks drawn upon the treasury of the Authority; and

WHEREAS, the Linden Roselle Sewerage Authority is subject to such law and regulation.

NOW THEREFORE, BE IT RESOLVED, that the Linden Roselle Sewerage Authority acting at its Annual Organizational Meeting hereby designates:

<u>Ralph Strano</u>	Chairman
<u>Jamel C. Holley</u>	Vice Chairman
<u>Derek Armstead</u>	Secretary
<u>Edward Mikolajczyk</u>	Treasurer
<u>Jeffrey A. Williams</u>	Executive Director

as the individuals whose signatures shall appear on checks drawn upon the treasury of the Authority.

In addition, Authority Alternate Members, Reginald Atkins and James Moore are hereby designated when properly acting as **Chairman, Vice Chairman, Secretary** or **Treasurer** in that individual officer's absence.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #20-21

DESIGNATION OF THE MANNER OF PAYMENT OF SALARIES & WAGES

WHEREAS, the Local Authorities Fiscal Control Law (N.J.S.A.40A: 5A-1 et seq.) and pertinent Regulations (N.J.A.C. 5:31-4.1(f) requires that the Linden Roselle Sewerage Authority by Resolution, passed by not less than majority of the full membership, designate the manner in which and the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, BE IT RESOLVED, that all employees of the Linden Roselle Sewerage Authority be paid their wages, salary and compensation for services by check drawn upon the Funds of the Authority; that each employee shall be paid his annual salary on a weekly basis; that the Executive Director is authorized and designated to sign such check; and that in his absence, the Authority's Chairman, Vice Chairman, Treasurer or Secretary are authorized and designated as such signatory.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #21-21

DESIGNATION OF OFFICIAL DEPOSITORY

WHEREAS, N.J.A.C.5:31-3.1 required that the governing body of the Linden Roselle Sewerage Authority shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan which shall include the designation of a depository as defined therein.

NOW THEREFORE, BE IT RESOLVED, in accordance with all of the requirements of the N.J.A.C. 5:31-3.1, **US Bank**, 21 South Street, 3rd Floor, Morristown, New Jersey and **Northfield Bank**, 1410 St. Georges Avenue, Avenel, New Jersey are designated as the Authority's depositories, and that all revenue receipts and any other receipts shall be deposited within forty-eight (48) hours with the said depositories; and, therefore, transferred into those accounts and invested in interest bearing accounts as set forth in a certain Trust Agreement between **Linden Roselle Sewerage Authority** and **US Bank**, Trustee dated June 7, 1984.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.



Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #22-21

DESIGNATION OF OFFICIAL NEWSPAPER

WHEREAS, the Linden Roselle Sewerage Authority is required to designate certain newspapers for the publication of various notices required by law, including but not limited to the "Open Public Meeting Act" and the "Local Public Contracts Law".

NOW THEREFORE, BE IT RESOLVED, that the following newspapers are designated to receive notice in the manner required by applicable law:

1. The Local Source
2. The Star Ledger
3. Home News Tribune

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #02E-21

EXECUTIVE SESSION

WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of February 23, 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:

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 February 23, 2021.



Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #23-21

TO ISSUE AN INDUSTRIAL DISCHARGE PERMIT

TO:

Linden Renewable Energy, LLC

WHEREAS, the above industrial user of the Linden Roselle Sewerage Authority's facilities has applied for an Industrial Discharge Permit in accordance with the requirements of the Authority's Rules and Regulations; and

WHEREAS, the Authority has given proper public notice of the application and its proposed issuance of such Permit by the Authority, in accordance with the applicable State and Federal regulations; and

WHEREAS, the Authority has addressed any comments from the public as a result of such notice; and

WHEREAS, the Authority's Staff has recommended the issuance of such a permit as set forth in a memorandum dated February 17, 2021 attached hereto and made part of this Resolution.

NOW THEREFORE, BE IT RESOLVED, that an individual Industrial Discharge Permit as set forth in the attached memorandum of the Executive Director and Environmental Compliance Manager dated January 17, 2021 upon the terms and conditions contained in the Permit be issued to Linden Renewable Energy, LLC (RNG Energy).

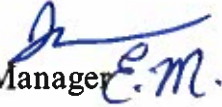
I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 23, 2021.



Derek Armstead, Secretary

LRSA MEMORANDUM

To: LRSA Board Members

From: Jeffrey A. Williams, Executive Director
Edward Majeski, Environmental Compliance Manager 

Cc: Urszula Luzny, Office Manager

Date: February 17, 2021

Re: Linden Renewable Energy (RNG Energy), LLC – Recommendation for
Industrial Discharge Permit Adoption

Linden Renewable Energy, LLC (RNG Energy) applied for a wastewater discharge permit. RNG Energy is located at 4900 Tremley Point Road in Linden NJ. The facility accepts food waste and other processed organic material to produce renewable Natural Gas (RNG) and commercial grade digested solids.

RNG Energy will employ an anaerobic digestion system to process slurried food wastes, fats, oils and grease, and DAF wastes, to produce biogas. The biogas will be upgraded to biomethane. The biomethane will be compressed to 700 psig and introduced to the interstate natural gas pipeline.

An average of 386,556 gallons per day (GPD) of wastewater is expected to be discharged to LRSA daily, with a maximum of 463,900 GPD.

RNG Energy is a new facility with an anticipated start-up beginning in 2022 or 2023. As a result of being a new operation, RNG Energy could not submit data that was required in Section H of the wastewater discharge permit application.

Linden Renewable Energy is subject to the LRSA local pretreatment limits; there are no EPA categorical standards for this type of waste stream. The total volume discharged will be monitored for all the local limit pretreatment parameters. Once the facility is operating at full capacity, the parameters in Section H-1 of the permit application will be monitored. The data will be used to determine the treatability of the RNG Energy waste stream.

The draft permit was subject to public comment commencing December 31, 2020 through January 29, 2021. There were no comments submitted to the proposed permit.

We hereby recommend adoption of the permit renewal for the RNG Energy facility at the February 23, 2021 Board Meeting. The permit will then be scheduled to take effect September 01, 2021.