

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #01E-18

EXECUTIVE SESSION

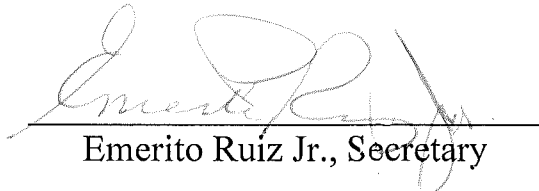
WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of January 24, 2018 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

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 January 24, 2018.



Emerito Ruiz Jr., Secretary

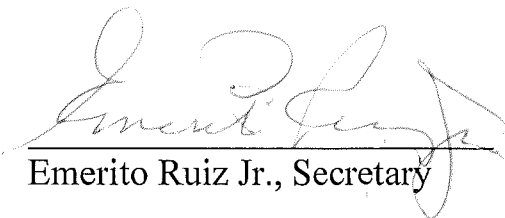
LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #01-18

WHEREAS, Article IV Section 1 of the By-laws provides that the Annual Meeting of the Linden Roselle Sewerage Authority for the election of its officers and for transactions of such business as may properly come before it, shall be held the first day of February at 8:00 P.M. or at any time thereafter on or before the regular meeting in the month of February as may be fixed by resolution adopted at the regular meeting preceding the Annual Meeting.

NOW, THEREFORE BE IT RESOLVED, on the 24th day of January, 2018 that the Annual Meeting of the Authority for the purposes set forth in the By-laws of the Linden Roselle Sewerage Authority, be fixed as February 28, 2018 at 12:00 P.M. at the principal offices of the Authority at 5005 South Wood Avenue, Linden, New Jersey; and that the regular meeting shall commence immediately thereafter.

I, Emerito Ruiz Jr., Secretary of the Linden Roselle Sewerage Authority; do hereby certify that the foregoing Resolution is a true and exact copy of the Resolution adopted at the meeting held on January 24, 2018. In witness whereof I have hereunto set my hand and official seal of the Linden Roselle Sewerage Authority this 24th day of January, 2018.


Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #02-18

**AMENDING A CONTRACT FOR THE REMOVAL, BARGE TRANSPORT AND
DISPOSAL OF SLUDGE**

WHEREAS, by Resolution #48-15, the Authority awarded a contract for the Removal, Barge Transport and Disposal of Sludge to Spectraserv, Inc. for a three year period in the sum of \$3,531,520.00;

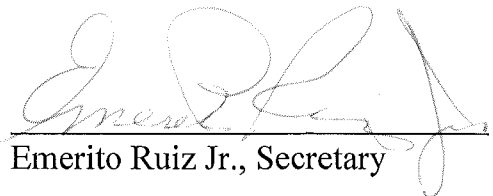
WHEREAS, the Members have reviewed a memorandum dated January 8, 2018, recommending that due to the increase in the Authority's production of sludge, the contract be amended in the amount of \$600,000.00, resulting in a total contract award of not to exceed \$4,131,520.00 and

WHEREAS, the Members having reviewed said recommendation have determined the contract amendment to be in the Authority's best interest; and

WHEREAS, sufficient funds are available for the contract amendment in the Authority's 2018 budget in Account No. 01-215-6660 (Sludge Barging) as evidenced by the Certifying Finance Officer's certification attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Linden Roselle Sewerage Authority that the contract with Spectraserv, Inc. is hereby amended to a not to exceed amount of \$4,131,520.00

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on January 24, 2018.


Emerito Ruiz Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2018 budget in Account No. 01-215-6660 entitled Sludge Barging, for a contract amendment with Spectraserv, Inc. in the amount of \$600,000.00 for a total contract amount of not to exceed \$4,131,520.00 now pending approval by the Linden Roselle Sewerage Authority.

DATED: January 24, 2018

A handwritten signature in black ink, appearing to read 'D. G. Brown II', is written over a horizontal line. The signature is stylized and cursive.

David G. Brown II,
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY
RESOLUTION #03-18

GRANTING CONSENT TO ASSIGNMENT OF
TEMPORARY CONSTRUCTION EASEMENTS FOR NEW
GRASSELLI ROAD BRIDGE AND IMPROVEMENTS

WHEREAS, by Resolution #46-14, the Linden Roselle Sewerage Authority (the "Authority") authorized the Chairman or his designee to execute an Agreement to convey various easements to the City of Linden (the "City") for the construction, maintenance and use by the public of certain bridge and road improvements to Grasselli Road; and

WHEREAS, the easements so granted by the Authority included an easement for a bridge and raised roadway ("Bridge Easement") and an easement for road improvements to Grasselli Road ("Road Easement"); and

WHEREAS, the City has requested the Authority's consent pursuant to Section 11 of the Bridge Easement and Section 10 of the Road Easement for the assignment from the City to a developer, Grasselli Road Partners II LLC ("GRP"), of temporary construction easements granted by the Authority to the City in the Bridge Easement and Road Easement; and

WHEREAS, the assignment will be in furtherance of a Developer's Agreement between the City and GRP, which the City has been negotiating; and

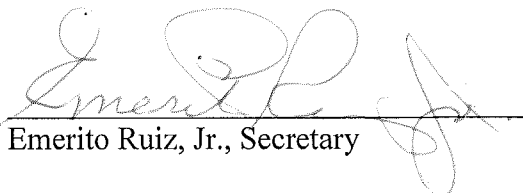
WHEREAS, the assignment of the temporary construction easement is in the public interest, because the road and bridge improvements will be used to benefit the public; and

WHEREAS, the assignment of the temporary construction easements by the City to GRP will not adversely affect any of the Authority's property or facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Linden Roselle Sewerage Authority hereby consents to the assignment by the City of temporary construction easements granted by the Authority to the City in the Bridge Easement and Road Easement subject to the conditions set forth in the Agreement, Bridge Easement and Road Easement; and

BE IT FURTHER RESOLVED, that the Chairman or Executive Director is authorized to execute whatever documentation is necessary to effectuate the Authority's consent to the City's assignment of the temporary construction easements.

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 January 24, 2018.


Emerito Ruiz, Jr., Secretary