

July 26, 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 #08E-17

1. Resolution to Award a contract to provide Analytical Services for the NJPDES PCB Laboratory Testing Project to Cape Fear Analytical for a total amount of \$ 11,000 - **#37-17**

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$650,284.80**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$12,660.00**

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #08E-17

EXECUTIVE SESSION

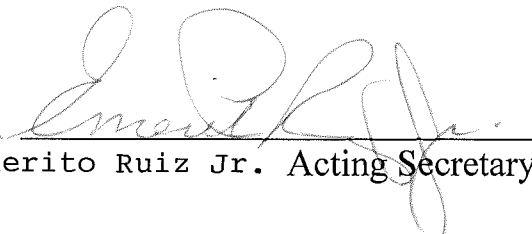
WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of July 26, 2017 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

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 July 26, 2017.


Emerito Ruiz Jr. Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #37-17

AWARDING A CONTRACT FOR NJPDES PCB MONITORING

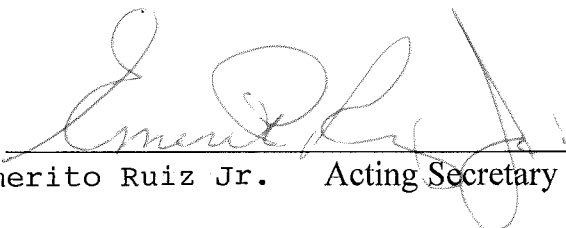
WHEREAS, the Authority is required under its NJPDES permit to monitor the plant effluent for Polychlorinated Bi-phenyls (PCB's); and

WHEREAS, the Members of the Authority have reviewed a memorandum recommending that after a solicitation of quotes, a contract to perform these services be awarded to Cape Fear Analytical Services, Inc. for an amount not to exceed \$11,000; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Authority's 2017 Budget in Account No. 01-300-7580 (NJPDES PCB Monitoring) and Account No. 01-100-8510 (Contingency) as evidenced by the Certification of Funds attached; and

NOW THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the Executive Director is authorized to issue Purchase Order(s) to effectuate the award of this contract.

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on July 26, 2017.


Emerito Ruiz Jr. Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2017 Budget in Account No. 01-300-7580 (NJPDES PCB Monitoring) and Account No. 01-100-8510 (Contingency) for a contract with Cape Fear Analytical Services Inc. in the sum of not to exceed \$11,000.

DATED: July 26, 2017



Gary G. Fare
Certifying Finance Officer