

## **JUNE 21, 2016**

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 #06E-16**

1. Resolution approving the 2016, 2017, 2018 salary increases for Non-Union Employees as specified in the Resolution 64-15. **#31-16**
2. Resolution awarding a one year Contract to Furnish and Deliver 1,580 gallons of Liquid Sodium Permanganate with Univar USA Inc. in the amount of \$34,839 at a price of \$21.22 per gallon. **#32-16**

### **Approval for Payment**

- A) By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$449,029.33**

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #06E-16**

**EXECUTIVE SESSION**

**WHEREAS**, THE Linden Roselle Sewerage Authority has determined at a meeting of June 21, 2016 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 June 21, 2016.

  
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Robert Sadowski, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION (#64-15) #31-16**

**AUTHORIZING 2016, 2017, AND 2018 SALARY INCREASES FOR NON-UNION EMPLOYEES**

**WHEREAS**, the Linden Roselle Sewerage Authority has evaluated the Authority's non-union personnel wages and salaries and has recommended that, unless otherwise specified herein, all non-union personnel shall receive a general increase of all such salaries in the amount of 2.2% for the 2016 year; and

**WHEREAS**, the Linden Roselle Sewerage Authority has evaluated the Authority's Managers and determined that the Managers shall receive a general increase of 3% for the 2016 year; and

**WHEREAS**, the Linden Roselle Sewerage Authority has evaluated the Authority's Executive Director and determined that the Executive Director shall receive a general increase of 3% for the 2016 year; and

**WHEREAS**, the Linden Roselle Sewerage Authority recommends that in recognition of their exceptional performance to the Authority Urszula Luzny, Robert Matlaga, David Walsh, Gary Fare shall receive a one-time salary adjustment of \$1,200 for the 2016 year; and


**WHEREAS**, the Linden Roselle Sewerage Authority has evaluated the Authority's non-union personnel wages and salaries and has recommended that all non-union personnel shall receive a general increase of all such salaries in the amount of 2.4% for the 2017 year and 2.5% for the 2018 year; and

**WHEREAS**, the Members of the Authority have reviewed and agree with said recommendation.

**NOW, THEREFORE BE IT RESOLVED**, by the Linden Roselle Sewerage Authority that:

1. Unless otherwise specified herein, all non-union employees of the Linden Roselle Sewerage Authority be paid an annual salary increase in the amount 2.2%, effective January 1, 2016; and
2. All Managers of the Linden Roselle Sewerage Authority be paid an annual salary increase in the amount of 3%, effective January 1, 2016; and
3. The Executive Director of the Linden Roselle Sewerage Authority be paid an annual salary increase in the amount of 3%, effective January 1, 2016; and
4. Urszula Luzny, Robert Matlaga, David Walsh, and Gary Fare be paid a one-time salary adjustment of \$1,200, effective January 1<sup>st</sup>; and
5. All non-union employees of the Linden Roselle Sewerage Authority be paid an annual salary increase in the amount of 2.4%, effective January 1, 2017, and an annual salary increase in the amount of 2.5%, effective January 1, 2018.

I certify that the foregoing Resolution is a true and exact copy of the Resolution adopted at the meeting held on June 21, 2016.

  
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Robert Sadowski, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #32-16**

**AWARDING A CONTRACT FOR FURNISHING AND DELIVERING LIQUID  
SODIUM PERMANGANATE**

**WHEREAS**, the Linden Roselle Sewerage Authority issued a request for bids to Furnish and Deliver Liquid Sodium Permanganate for a one year period, to be publicly opened and read aloud on June 16, 2016 at 10 A.M. prevailing time; and

**WHEREAS**, 2 bids were received and it was determined that the submission of Univar USA Inc., was the lowest responsive and responsible bidder; and

**WHEREAS**, the Members of the Board have reviewed a memorandum of the Executive Director and Purchasing Manager dated June 20, 2016, recommending the award of a contract to Univar USA Inc. on its bid of \$34,839.00; and

**WHEREAS**, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2016 budget in Account Number 01-215-8740 (Sodium Permanganate) as evidenced by the attached Certification of Funds.

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority that the contract for furnishing and delivering Liquid Sodium Permanganate be and the same is hereby awarded to Univar USA Inc., in the sum of \$34,839.00, for a one year period, on its bid of \$22.05 per gallon. The Chairman and Secretary are authorized and directed to execute the contract.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on June 21, 2016.

  
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Robert Sadowski, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds are available in the Authority's 2016 budget in Account No. 01-215-8740 entitled Sodium Permanganate for a one year contract with Univar USA Inc. in the sum of \$34,839.00 now pending approval.

Dated: June 21, 2016



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Gary G. Fare  
Certifying Finance Officer