

September 27, 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 #14E-17

1. Resolution to Issue and Industrial Discharge Permit Modification to Safety-Kleen Systems, Inc. - #40-17
2. Resolution awarding a one year Contract Extension to Furnish and Deliver Sodium Hypochlorite in the sum of \$15,000. - #41-17

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$668,212.83
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$26,545.00

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #14E-17

EXECUTIVE SESSION

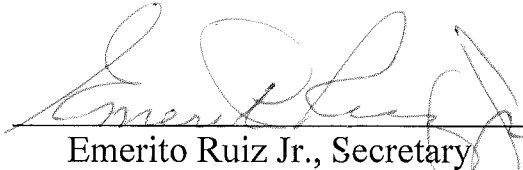
WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of September 27, 2017 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

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 September 27, 2017.


Emerito Ruiz Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #40-17

ISSUE AN INDUSTRIAL DISCHARGE PERMIT MODIFICATION TO:

SAFETY-KLEEN SYSTEMS, INC.

Linden, NJ 07036

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

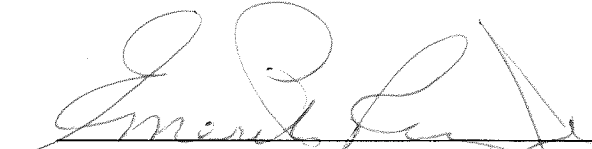
WHEREAS, the Authority has given proper public notice of the applications for modification and for the proposed issuance of such permits by the Authority, in accordance with the applicable State and Federal regulations; and

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 permits as set forth in the attached memorandum dated September 19, 2017 attached hereto and made part of this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Industrial Discharge Permit, as set forth in the attached memorandum, upon the terms and conditions contained in the permit be issued to Safety-Kleen Systems, Inc. October 01, 2017.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 27, 2017.


Emerito Ruiz Jr., Secretary

LRSA MEMORANDUM

To: LRSA Board Members
Gary G. Fare

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

Cc: Judy Spadone, Environmental Compliance Manager

Date: September 19, 2017

Re: **Recommendation to Adopt the Discharge Permit Modification for Safety-Kleen System, Inc.'s Groundwater Monitoring**

Safety-Kleen Systems, Inc. has applied for a modification to their industrial discharge permit with LRSA. The application was received November 28, 2016. Located at 1200 Sylvan Street in Linden, New Jersey, they engage in the reclamation and recovery of spent solvents and associated wastes. In addition, the facility operates a groundwater treatment system to remediate several contaminated wells on their property.

The permit modification is intended to include the addition of a new monitoring well to be pumped and pretreated, before being discharged to LRSA via DSN002. The additional influent stream to the Groundwater Treatment Plant (GWTP) would come from pumping existing monitoring well MW-3i. MW-3i is adjacent to MW-3D and is proposed to be added to provide better capture and management of a groundwater plume with an ongoing program of corrective action work under USEPA direction. CDM Smith performed an assessment and found that there is no impact to the LRSA Subchapter 8 air permit limits and reporting thresholds.

This draft permit modification was subject to the 30-day public comment period commencing August 17, 2017 through September 15, 2017. No comments were received.

We hereby recommend that the permit renewal for Safety-Kleen System, Inc. be adopted at the September 26, 2017 Board Meeting.

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #41-17

**EXTENDING A CONTRACT TO FURNISH AND DELIVER SODIUM
HYPOCHLORITE**

WHEREAS, at the Board Meeting of October 28, 2015, a two (2) year contract was awarded to Miracle Chemical Company in the sum of not to exceed \$34,090.00 based on its bid of \$2.435 per gallon to furnish and deliver sodium hypochlorite to the Authority; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15) allows for the extension of a contract by the mutual agreement of the parties and at substantially the same terms and conditions as the original bid; and

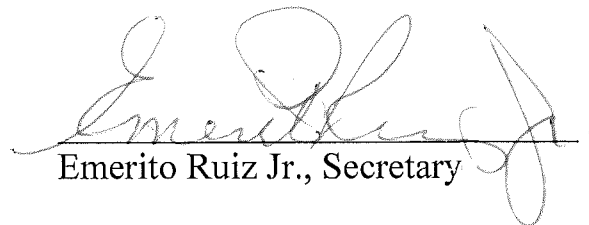
WHEREAS, Miracle Chemical Company has agreed to extend the contract for one year at the same terms and conditions as the original contract; and

WHEREAS, the Members have reviewed the memorandum of the Executive Director and Purchasing Manager recommending that the extension of said contract is in the best interest of the Authority; and

WHEREAS, sufficient funds are available in the Authority's 2017 Budget in Account No. 01-215-8700 entitled "U.V. Equipment and Supplies" as evidenced by the Certification of Funds attached;

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a one year contract extension for the Furnishing and Delivering of Sodium Hypochlorite is hereby approved in the sum of \$15,000.00 at the price of \$2.435 per gallon, and the Chairman and Secretary are authorized and directed to execute the contract.

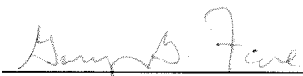
I certify that the foregoing is a true and exact copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 27, 2017.


Emerito Ruiz Jr., 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. 01-215-8700 (U.V. Equipment and Supplies) for a one year contract extension with Miracle Chemical Company for the Furnishing and Delivering of Sodium Hypochlorite in the amount not to exceed \$15,000.00 now pending approval.

Dated: September 27, 2017



Gary G. Fare
Certifying Finance Officer