

LINDEN ROSELLE SEWERAGE AUTHORITY

MEETING AGENDA

September 28, 2016

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Approval of Agenda set forth below.

Approval of August 24, 2016 Executive Session Minutes.

Approval of August 24, 2016 Board Meeting Minutes.

Reference Material

1. NJDEP Audit Report on LRSA Laboratory.
2. Authority granted Linden Bulk an Affirmative Defense on Oil/Grease Violation.
3. Letter from City of Linden Mayor Derek Armstead to property owners in the Tremley Point Area on Flood Awareness.
4. Authority's letter to NJDEP Residuals Permit updated information.
5. Resignation of Board Member, Yves F. Aubourg.
6. Authority granted General Magnaplate an Affirmative Defense on a Nickel Violation.
7. City of Linden resolution appointing George Vircik as a Member to the Authority.
8. City of Linden resolution appointing Patrick J. Cerra as an Alternate Member to the Authority.

Current Events

Treasurer's Report

Business Agenda

1. Adoption of Permit (Linden Property Holdings).
2. Executive Director's Monthly Report.
 - a. Executive Session.
3. Bids and Purchases
 - a. Award of contract for UV Lamps.
 - b. Recommendation for 2016 Insurance Advisor.
 - c. Recommendation for an inter-agency agreement City of Linden (Vehicle Maintenance).
 - d. Authorization to purchase power.
4. **Engineer's Monthly Report**
- 4a. **Engineer's Quarterly Report**

Public Comment

Approval for Payment

- a. By Motion and Resolution, O&M Vouchers (Operating Fund).
- b. By Motion and Resolution, R&R Vouchers (Renewal & Replacement Fund).