

**January 25, 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 #01E-17**

1. Resolution to Issue an Industrial Discharge Permit Renewal to Linden Property Holdings, LLC. - **#01-17**
2. Resolution to Issue an Industrial Discharge Permit Modification in order to conform with the NJDEP "Implementation Strategy for Pretreatment Programs During Emergency Situations" - **#02-17**
3. Resolution setting Reorganization Meeting Date. - **#03-17**

**APPROVAL FOR PAYMENTS**

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$772,163.32**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$22,154.18**

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #01-17**

**ISSUE AN INDUSTRIAL DISCHARGE PERMIT RENEWAL TO:**

**LINDEN PROPERTY HOLDINGS LLC**

**Linden, NJ 07036**

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

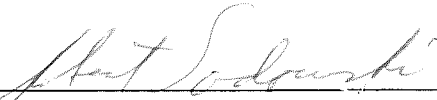
**WHEREAS**, the Authority has given proper public notice of the applications for renewal and for the proposed issuance of such permits by the Authority, in accordance with the applicable State and Federal regulations; and

**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 January 04, 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 permits be issued to Linden Property Holdings, LLC effective February 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 January 25, 2017.

  
Robert Sadowski, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #02-17**

**ADOPTING EMERGENCY PREPAREDNESS  
PERMIT MODIFICATIONS**

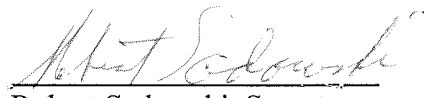
**WHEREAS**, the Linden Roselle Sewerage Authority (the LRSA) proposes modifications to the industrial discharge permits in order to conform with the NJDEP "Implementation Strategy for Pretreatment Programs During Emergency Situations; and

**WHEREAS**, the LRSA has complied with the Public Notice and Participation requirements of applicable Federal and State Law and Regulations; and

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority, that it adopts the industrial discharge permit modifications as proposed and as set forth in a memorandum dated January 05, 2017, attached.

**IT IS FURTHER RESOLVED**, that the said modifications to the industrial discharge permits shall be effective on February 05, 2017

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on January 25, 2017.



Robert Sadowski, Secretary

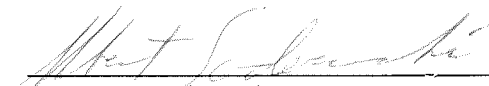
**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #03-17**

**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 25<sup>th</sup> day of January, 2017 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 22, 2017 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, Robert Sadowski, 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 25, 2017. In witness whereof I have hereunto set my hand and official seal of the Linden Roselle Sewerage Authority this 25<sup>th</sup> day of January, 2017.

  
\_\_\_\_\_  
Robert Sadowski, Secretary