

AGENDA

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

April 14, 2011

Gavel To Call the Meeting to Order
Open Public Meeting Statement
Flag Salute

Roll Call

Cegelka – Borough of Victory Gardens
Corbett – Borough of Wharton
Guadagno – Township of Randolph
Klingener – Township of Boonton
Lowell – Township of Denville
MacNeal – Town of Boonton
Schaefer – Borough of Rockaway
Schorno – Township of Rockaway
Schulman – City of Jersey City
Secco – Town of Dover

Correspondence

1. Letter to Robert Martin, Commissioner NJDEP - WMP
2. Letter from Anthony R. Bucco, Senator of 25th District - WMP
3. Letter to Anthony R. Bucco, Senator of 25th District – Senate 2427
4. Letter from Anthony R. Bucco, Senator of 25th District – NJ Financing Program
5. Letter from V. Kouame, State of NJ –Headwork's Analysis Work Plan- Acceptable
6. To John Plonski, Assistant Commissioner NJDEP
7. Letter from Rockaway Borough – Jackson Avenue Interceptor – Invoice – B. Hook
8. Letter from Rockaway Borough – Jackson Avenue Interceptor – invoice – B. Hook

Consent Agenda

The following items are considered to be routine and non-controversial and will be approved by one motion. There will be no separate discussions of these items unless a board member so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda

Approval of Minutes – March 10, 2011

Resolution 11-031 Resolution Authorizing Execution of Stipulation of Settlement Resolving NJPDES Permit Appeal

Resolution 11-032 Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) Liberty Street and Liberty Lane Subdivision, Block 44, Lots No. 30 & 30.1, Town of Boonton.

Resolution 11-034 Granting One Year Time Extension Brauer Family LLC # 2, Tax Block 20801, Lots No. 35 & 44, Township of Denville.

Resolution 11-035 Resolution Authorizing Temporary Flow Increase and Proposing Permit Modification to Industrial Sewer Connection Permit of Whitlock Packagaing

Resolution 11-036 To Authorize Execution of Second Amendment To Customer Service Agreement with

Mine Hill Township to Provide for an Additional 4,675 GPD Allocation.

Resolution 11-037 Authorizing Emergency Procurement of Services in Connection With Replacement In Kind of Manhold Appurtenance Which Has Severe Structural Erosion And Is In The Eminent of Catastrophic Failure

Committee Reports

Executive Committee
Planning & Steering Committee
Operations & Personnel Committee
Infrastructure Committee
Jersey City Committee
Finance Committee

- Resolution 11-033 Payment of Vouchers
- Old Business
New Business
Executive Director's Report
Planner Administrator's Report
Lawyer's Report
Public Portion
Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY