

AGENDA

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

JUNE 09, 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 from Anthony M. Bucco, Assemblyman 25th District Regarding Whitlock Packaging Corp.
2. Letter to J. Gregory, Esq. regarding Whitlock Industrial Sewer Connection Permit (ISCP)
3. Letter to State of NJ regarding RVRSA Industrial Pretreatment Program 2011 Annual Report
4. Letter from Anjana Sircar, IPP Section – State of NJ – IPP Annual Report – Complete
5. Letter to James R. Gregory, Esq., Ref: Whitlock Packaging Corp., May 26, 2011

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 – May 12, 2011

- Resolution 11-043 Certification of the Governing Body of the Rockaway Valley Regional Sewerage Authority To The Local Finance Board of the State of New Jersey
- Resolution 11-044 Of The Rockaway Valley Regional Sewerage Authority Making Application To The Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and 58:11B-9(a)

Committee Reports

Executive Committee
Planning & Steering Committee
Operations & Personnel Committee

- Resolution for Closed Session

Infrastructure Committee

Jersey City Committee
Finance Committee

- Resolution 11-045 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