

AGENDA

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY MAY 12, 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 R. Bucco, Senator, District 25
2. Letter from Thomas Micai, Division of Land Use Planning, State of New Jersey.
3. Letter to Governor Christie regarding Rescinding NJ Executive Order #114

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 – April 14, 2011

Resolution 11-039 Authorizing Award of Contract for Interceptor Sewer Odor and Corrosion Control

Committee Reports

Executive Committee
Planning & Steering Committee
Operations & Personnel Committee
Infrastructure Committee

- Resolution 11-040 of the Rockaway Valley Regional Sewerage Authority Authorizing Amendment To Professional Engineering Service Contract For Design and Permitting Services For The Provisions Of a Third Mechanical Bar Screen and a Fourth Aerated Grit Chamber Modifications To The Preliminary Treatment Facilities.
- Resolution 11-042 Authorizing a Closed Session

Jersey City Committee
Finance Committee

- Resolution 11-041 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