

## AGENDA

### **ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**

**September 08, 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 on Pretreatment Program Annual Report review
2. Letter Autotech, 117 Washington Street, RVRSA Emergency By-Pass Pumping.
3. Letter Josephine K. LaSalandra and K. LaSandra Revocable Trust, 111 Monroe Street, Boonton – RVRSA Emergency By-Pass Pumping

#### 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 – Special Board Meeting of August 4, 2011

- Resolution 11-058 for Renewal Agreement for Membership in the Morris County Cooperative Pricing Council (MCCPC)
- Resolution 11-059 Authorizing Execution of Sludge Disposal Interlocal Services Agreement

#### Committee Reports

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

- Resolution 11-061 For Emergency Procurement of Services Rendered In Connection with By-Pass Pumping To Divert the Washed Out Twin Barrels of the Old Jersey City Trunkline That Once Crossed Rockaway River

Jersey City Committee  
Finance Committee

- Resolution 11-062 for Closed Session
- Resolution 11-063 of the Rockaway Valley Regional Sewerage Authority Authorizing Execution of a Contract for Appraisal Services for the Valuation of Properties Needed For Acquisition Due To Infrastructure Damage Resulting From Hurricane Irene.

- Resolution 11-060 Payment of Vouchers

Old Business

New Business

Executive Director's Report

Principal Engineer's Report

Engineer's Report

Lawyer's Report

Public Portion

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY