

AGENDA

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

July 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 REF: Work/QA Project Plan Approval for the Anti-degradation Study for NJPDES Permit No. NJ 0022349
2. Memo from F. Platt regarding RVRSA Biosolids Disposal Evaluation 2011

Approval of Minutes – June 09, 2011

Committee Reports

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

- Resolution 11-048 Adopting Permit Modification Regarding Temporary Increase to Industrial Sewer Connection Permit of Whitlock Packaging
- Resolution 11-052 Denying Stay of Permit Conditions Regarding Monthly Average Biochemical Oxygen Demand Limitations contained in Industrial Sewer Connection Permit of Whitlock Packaging
- Resolution 11-051 for Closed Session

Jersey City Committee
Finance Committee

- Resolution 11-050 Authorizing The Issuance of Not Exceeding \$5,600,000 Bonds (Series 2012) of the Rockaway Valley Regional Sewerage Authority and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith.
- Resolution 11-049 Payment of Vouchers

Old Business
New Business
Executive Director's Report
Principle Engineer Report
Lawyer's Report
Public Portion
Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY