

**REORGANIZATION AND REGULAR MEETING OF ROCKAWAY VALLEY
REGIONAL SEWERAGE AUTHORITY**

February 08, 2018

Flag Salute

Open Public Meeting Act Notice

- Statement of Meeting Notice

Roll Call

Andes	Township of Denville
Cegelka	Borough of Victory Gardens
Corbett	Borough of Wharton
Guadagno	Township of Randolph
Lowell	Township of Boonton
Recchia	Town of Boonton
Rossi	Borough of Rockaway
Schorno	Township of Rockaway
	Town of Dover
Vincitore	City of Jersey City

- Reorganization of Rockaway Valley Regional Sewerage Authority
- Appointment of Temporary Chairman
- Election of Officers

Public Portion on Agenda Items –Re-Organization Meeting

CONSENT AGENDA – RE-ORGANIZATION

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.

Resolutions 18-010 to 18-026

- Resolution 18-010 to Establish a Cash Management Plan for RVRSA Funds and Investments
- Resolution 18-011 Designation of Official Newspaper – Daily Record
- Resolution 18-012 to Establish Time and Place of Regular Meeting and Meetings and Notice Thereof
- Resolution 18-013--019 Designation of Public Agency Compliance Officer

- Resolution 18-014 Designation of SED Project Compliance Officer
- Resolution 18-015 Designation of a Qualified Purchasing Agent
-
- Resolution 18-016 to Authorize Signing of Checks
-
- Resolution 18-017 Re-Adoption of the Resolution to Authorize the Defense and Indemnification of the Members and Employees of the Rockaway Valley Regional Sewerage Authority
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- Resolution 18-018 Authorizing Certain Payments by the CFO or Executive Director
-
- Resolution 18-019 Authorizing the Executive Director and/or the Chief Financial Officer of the RVRSA to be empowered to initiate telephone/electronic/facsimile fund transfers
-
- Resolution 18-020 Authorizing the Executive Director and the Chief Financial Officer to Open and/or Close Certificates of Deposit Accounts in Behalf of the Rockaway Valley Regional Sewerage Authority
-
- Resolution 18-021 Authorizing the Chief Financial Officer as the Authority Official to Act with the E-Government for the Government (Gov Connect)
-
- Resolution 18-022 Authorizing Chief Financial Officer to be the Custodian of the RVRSA's Petty Cash.
-
- Resolution 18-023 Designation of Persons to Represent RVRSA's Interests
-
- Resolution 18-024 of the Rockaway Valley Regional Sewerage Authority Designation a Custodian of Government Records
-
- Resolution 18-025 Appointing Fund Commissioner
-
- Resolution 18-026 Authorizing Incentives to Qualified Employees who opts To Waive for Health Benefits under the State Health Benefits Program (SHBP)

REGULAR MEETING

Correspondence

Letter from Paul M. Sterbenz, P.E., PP to Diane Ketchum, Freeholder Board Clerk regarding Notification of Request to Seek Amendment to Northeast and Upper Raritan WQMP, Mine Hill. Randall Avenue Neighborhood.

Letter from Paul M. Sterbenz, P.E., PP to Diane Ketchum, Freehold Board Clerk, County of Morris, Notification of Request to Seek Amendment to Northeast and Upper Raritan WQMP, Mine Hill. – Howard Avenue Neighbor.

Consent Agenda

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Public Portion on Consent Agenda on Regular Meeting

18-027 Cibao Meat Products – Authorizing Industrial Permit

18-028 Cibao Meat Products – Authorizing Treatment Works Approval

18-029 Polyfil – Authorizing Industrial Permit Renewal

18-030 Uniform Rental Agreement

18-033 Authorizing PS Agreement with Chilton Occupational Health Care Services

Executive Committee – no meeting held

Resolution 18-034 – Authorizing Proposed Amendments to RVRSA By-Laws

- Report

Planning Committee – no meeting held

- Report

Operations Committee – no meeting held

- Report
- Operations Report

Infrastructure Committee - Meeting held February 8, 2018

- Report

Jersey City Committee – Meeting to be held in Closed Session

- Report

User Charge System Committee – no meeting held

- Report

Finance Committee – no meeting held

- Report

Resolution 18-001 – Authorizing emergency contract with Goldcon

Resolution 18-031 - Authorizing Transfers

Resolution 18-035 – Authorizing emergency contract for By-pass pumping

Resolution 18-036 - Authorizing Payment of Vouchers

- CFO's Report

Old Business

New Business

Executive Director's Report (Jan & Feb)

- Safety Report

Engineer Report

Lawyer's Report

Public Portion

Closed Session

Resolution 18-032 Re: Jersey City Litigation and DonJon Recycling

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY