

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**  
**Meeting November 9, 2017**

Gavel To Call the Meeting to Order  
Open Public Meeting Statement  
Flag Salute

**Roll Call**

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

**Correspondence**

NJ Water Member of the Year – Thomas Andes  
2017 October 27 Daily Record Article re: Jersey City Litigation Plant Tour with Judge  
2017 October 30 Letter from Commissioner Lavery – Re: Resignation from RVRSA Board  
2017/2018 Elected/Appointed Officials Liability Seminars – Atlantic City – NJ

**Public Hearing** – Proposed Amendment to Local Limits

**Public Portion**

**Consent Agenda**

Minutes of October 14, 2017

Closed Session Minutes October 12, 2017 – Mine Hill

Closed Session Minutes October 12, 2017 Jersey City

Resolution 170-134 Authorizing Execution of An Industrial Sewer Connection Permit Modification to Howmet Castings & Services, Inc., Block 10101, Lots 1 & 4, Township of Rockaway

**Committee Reports**

**Executive Committee**

- Committee Report – No meeting held.

**Planning Committee**

- Committee Report – No meeting held.

### **Operations Committee**

- Committee Report – No meeting held.
- Plant Managers Report
- Assistant Plant Managers Report
- Trunkline Managers Report

### **Infrastructure Committee**

- Committee Report – Meeting November 1, 2017 and November 9, 2017

Resolution 17-133 To Authorize The Execution of Change Order 8 To Contract Number 38, Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer.

### **Jersey City Committee**

- Committee Report – No meeting held.

### **User Charge System Committee**

- Committee Report – No meeting held.

### **Finance Committee**

- Committee Report – Meeting November 09, 2017

Resolution 17-129– 2018 Budget Adoption

Resolution 17-130 – 2017 Annual Budget Amendment

Resolution 17-131 – 2017 Capital Budget Amendment

Resolution 17-135 Payment of Vouchers

- CFO's Report

### **Old Business**

### **New Business**

### **Executive Director's Report (November)**

- Safety Report

### **Engineer Report**

- Report

### **Lawyer's Report**

- Report

### **Public Portion**

### **Closed Sessions**

Resolution 17-132 Resolution Authorizing Closed Session Pursuant To The Open Public Meetings Act.

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY