

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**  
**Meeting October 12, 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
Laverty--	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**

**Public Portion**

**Consent Agenda**

Minutes of September 14, 2017

Closed Session of September 14, 2017

17-117 Sludge Disposal 5-year Interlocal Agreement – Passaic Valley Sewerage Commission

17-118 Energy Aggregate Bid November 8, 2017 – Authorizing Executive Director to Act

17-119 Kleinfelder Amendment to Annual PS Contract

17-120 Kleinfelder Amendment for Facility Plan

17-121 Computer Services Annual Contract Amendment

**Committee Reports**

**Executive Committee**

- Committee Report – Meeting held on 9/26/17

**Planning Committee**

- Committee Report – No meeting held.

## **Operations Committee**

- Committee Report – Meeting scheduled for October 12, 2017.
- Plant Operators Report
- Operations Report/ Maintenance Report

## **Infrastructure Committee**

- Committee Report -

## **Jersey City Committee**

- Committee Report –

Resolution 17-128 – Authorizing Joseph Maraziti to sign Consent Order

## **User Charge System Committee**

- Committee Report –

Resolution 17-122 – Endorsement of Amendment to NEWQMP for Denville Block 40001, Lot 4 and Block 40203, Lot 1

Resolution 17-123 – Approving Local Limits Addendum dated April 14, 2017 and Authorizing Executive Director to Public Notice

## **Finance Committee**

- Committee Report – Meeting held on 9/22/17

Resolution 17-124 – 2018 Budget Introduction

Resolution 17-125 – Transfer of Funds

Resolution 17-126 Payment of Vouchers

- CFO's Report

## **Old Business**

## **New Business**

## **Executive Director's Report (Sept & Oct)**

- Report
- Safety Report (Sept & Oct.)

## **Engineer Report**

- Report

## **Lawyer's Report**

- Report

## **Public Portion**

## **Closed Sessions**

Resolution 17-127 Resolution Authorizing Closed Session Pursuant To The Open Public Meetings Act.

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY