

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
Meeting September 14, 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

Letter from Mayor Sam Morris regarding additional sewer allocation of 189,955 gallons per day.

Public Portion

Consent Agenda

Minutes of Meeting of August 10, 2017

Closed Session Minutes of August 10, 2017 regarding Jersey City litigation.

Minutes of Special Meeting of August 23, 2017

Closed Session Minutes of Special Meeting of August 23, 2017 regarding Jersey City litigation.

Resolution 17-109 Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) 301 Mount Hope Avenue, Block 11001, Lot 1, Township of Rockaway

Resolution 17-110 Authorizing Endorsement of 2nd Time Extension of Treatment Works Apprvoal (TWA-1) Avalon Bay Communities, Inc., Woonton Street, Block 69, Lot 72, Town of Boonton.

Resolution 17-111 Authorizing Thrid Amendment To Professional Services Contract with Kleinfelder, Inc. for Construction Services Associated with Contract 38-Construction Services Associated with Contract 38-Construction of Monroe Street and Harrison Avenue Pump Stations and Associated Sewer Construction and Contract 39-Old Jersey City Trunk Sewer Relining.

Committee Reports

Executive Committee

- Report.

Resolution 17-084 For Board To Approve NJDEP Settlement Agreement Ajudicatied NJPDES Permit. **(under legal review)**

Planning Committee

- Report

Operations Committee

- Report
- Plant Operators Report
- Operations Report/ Maintenance Report

Infrastructure Committee

- Report

Jersey City Committee

- Report

User Charge System Committee

- Report

Resolution 17-105 Authorizing Execution of Easement Agreement and Bill of Sale relative to Pondview Meter Station. **(under legal review)**

Finance Committee

- Report

Resolution 17-113 Payment of Vouchers

- CFO's Report

Old Business

New` Business

Executive Director's Report

- Report

Engineer Report

- Report by Kleinfelder

Lawyer's Report

- Report

Public Portion

Closed Sessions

Resolution 17-0112 Resolution Authorizing Closed Session Pursuant To The Open Public Meetings Act.

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Note: (*) Resolutions with asterisks were not included in the board package and are on the table in the back.