

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

*April 11, 2019*

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
Isselin	Town of Dover
Lowell	Township of Boonton
Recchia	Town of Boonton
Rossi	Borough of Rockaway
Schorno	Township of Rockaway
Zuppa	City of Jersey City

**Correspondence**

**Consent Agenda**

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.

Minutes of March 14, 2019 meeting

Closed session Minutes of March 14, 2019 meeting.

Resolution 19-046 – Authorizing Contract for IT Services for RVRSA Permit System

Resolution 19-049 – Authorizing Permit Renewal of Rockaway Town Square Mall

Resolution 19-052 – Authorizing Treatment Works Approval of Howard Avenue Project located in Mine Hill Township

Resolution 19-053 – Authorizing Treatment Works Approval re: Morris County College

**Executive Committee** – No meeting held

Resolution 19-042 Resolution of Commendation to Joseph Lowell for Twenty-Five Years of Dedicated and Knowledgeable Service to The Rockaway Valley Regional Sewerage Authority

- Report

**Planning Committee** – Meeting held April 8, 2019

- Report

**Operations Committee** – No Meeting held

Resolution 19-043 – Resolution to Commemorate 25<sup>th</sup> Anniversary of John Brodmerkel

- Report
- Operation and Trunkline Reports

**Infrastructure Committee** – Meeting held April 11, 2019

Resolution 19-044 – Resolution to Approve Fiscal Sustainability Plan for Contracts 38 and 39

- Report

**Jersey City Committee** – No meeting held

- Report

**Sewer Use Committee** – No meeting held

- Report

**Finance Committee** – Meeting held on April 2, 2019

- Report

Resolution 19-045 – Authorizing Fixed Assets Deletion

Resolution 19-047 – Authorizing Amendment to Kleinfelder Design Services Contract for Contract 40

Resolution 19-048 – Authorizing Final Payment and Substantial Completion of Contract 38 – Monroe Street Pump Station and Morris Ave Gravity Main

Resolution 19-050 – Payment of Vouchers

Resolution 19-054 – Authorizing Amendment to Bond Authorizing Resolution 12-091, dated November 8, 2012 **(Under Legal Review)**

Resolution 19-055 – Authorizing Application of Supplemental Loan from I-Bank for Contracts 38 and 39 – Monroe Street Pump Station and Force Main and Morris Avenue Gravity Main and Old JC Trunkline Repairs

- CFO's Report

**Old Business**

**New Business**

**Executive Director's Report**

- HR/Safety Coordinator Report

**Engineer's Report**

- Industrial Pre-treatment Report

**Lawyer's Report**

**Public Hearing** – Five-Year Engineer Planning Report

Public Portion

**Closed Session**

Resolution 19-051 Re: Firemen's Home, Appellate Division Decision Re: Mondsin v LFB and City of Jersey City Litigation

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment