

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

August 8, 2019

Flag Salute

Open Public Meeting Act Notice

Statement of Meeting Notice

Roll Call

Andes, Thomas	Township of Denville
Cegelka, John	Borough of Victory Gardens
Corbett, Glenn	Borough of Wharton
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Lowell, Joseph	Township of Boonton
Recchia, Anthony	Town of Boonton
Rossi, Joseph	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence

Letter from the State - Pretreatment Program Annual Report Administrative Review

Letter from the State - Pretreatment Program Annual Report Technical Review

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 July 11, 2019 meeting.

Closed session Minutes of July 11, 2019 meeting.

Resolution 19-072 – Approving One Year Time Extension to TWA 17-0333 re 73 Watch Tower Road, Twp. Denville.

Executive Committee – Meeting held on July 30, 2019 and August 8, 2019

Resolution 19-074 – Authorizing Award of Long-Term Disability Insurance Policy with Hartford Life and Accident Insurance Company

Planning Committee – No meeting held

- Report

Operations Committee – No meeting held

- Report
- Operation, Maintenance and Trunkline Reports

Infrastructure Committee – Meeting held on August 6, 2019

- Report

Resolution – 19-070 – Awarding CSRI Contract for Services regarding Contract 41 Filtration and Phosphorus Feed System Project

Resolution – 19-071 – Awarding Elevator Design Contract for Elevator Control System

Jersey City Committee – No meeting held

- Report

Sewer Use Committee – No meeting held

- Report

Finance Committee – No meeting held

- Report
- CFO's Report

Resolution – 19-073 – Approval of Vouchers

Executive Director's Report

- HR/Safety Coordinator Report

Engineer's Report

- Industrial Pre-treatment and Electrical Engineer Reports

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment