

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
Board Meeting August 9, 2018

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
Isselin -	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 Board Meeting of July 12, 2018

Resolution 18-076 – Approval of Public Notice for Permit Modification for Enteris Bio Pharma

Resolution 18-081 – Authorizing Adoption of Amendments to the RVRSA User Charge System

Committee Reports

Executive Committee

- Committee Report – Meeting held on August 9, 2018

Resolution 18-086 – Approval of Personnel Manual Update to Authorize Payment of Non-Prorated Vacation and Sick Time to Retiring Employees

Planning Committee

- Committee Report – No meeting held.

Operations Committee

- Committee Report – No meeting held.

Resolution 18-082–Thirty-years of Service Jerry Flood

Resolution 18-089 – Approval of IBT Contract 2-year time extension

- Plant Manager Report
- Assistant Plant Manager Report
- Trunkline Manager Report

Infrastructure Committee

- Committee Report – Meeting held July 31, 2018.

Resolution 18-085 – Authorization of Change Order 10 to Tomar Construction Contract 38 – Monroe Street and Harrison Avenue Pump Stations and Morris Avenue Gravity Main.

Jersey City Committee

- Committee Report – No meeting held.

User Charge System Committee

- Committee Report – No meeting held.

Finance Committee

- Committee Report – No meeting held.

Resolution 18-083 – Authorizing Kleinfelder Contract Amendment for CS/RPR Services for Contract 38 and 39

Resolution 18-084 – Authorizing Capital Budget Amendment

Resolution 18-087 - Payment of Vouchers

Resolution 18-088 – Authorizing Debt Service Reserve Account Transfer

CFO's Report

Old Business

New Business

Executive Director's Report

- Safety Report

Engineer Report

- IPP/Inspector and Electrical Engineer Report

Lawyer's Report

- Report

Public Portion

Closed Sessions – No Closed Sessions

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment

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