

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
Meeting January 10, 2019

Gavel To Call the Meeting to Order
Open Public Meeting Statement
Flag Salute
Oath of Office – William Isselin

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 City of Jersey City

Correspondence

Letter and report from Paul J. Cuva, CPA regarding Schedule of Three Years Average Daily Wastewater Meter and Readings and Charges to each Participating Municipality ending Sept. 30, 2018.

Resolution Town of Dover Appointing William Isselin as Representative to the RVRSA.

Public Hearing – Five-year Plan Report – 7:30 p.m. Rescheduled to Feb. 14, 2019.

Public Portion

Consent Agenda

Minutes of December 13, 2018 Meeting

Closed Session Minutes of December 13, 2018 Meeting

Resolution 19-001 – Authorizing Permit Renewal for Lakeland Bus Lines

Resolution 19-003 – Authorizing Time Extension for Marriot Fairfield Inn Suites Twp Rockaway

Committee Reports

Executive Committee

- Committee Report – No meeting held.

Planning Committee

- Committee Report – No meeting held.

Operations Committee

- Committee Report – No meeting held.
- Plant Manager Report
- Assistant Plant Manager Report
- Trunkline Manager Report

Infrastructure Committee

- Committee Report – No meeting held.

Jersey City Committee

- Committee Report – No meeting held.

User Charge System Committee

- Committee Report – Meeting held January 3, 2019

Resolution 19-002 – Approval of Variance for Rockaway Square Mall

Resolution 19-005 – Grant Waiver Endorsement County College of Morris

Resolution 19-004 – TWA Endorsement of Dover Veterans Housing Project

Finance Committee

- Committee Report – No meeting held.

Resolution 19-008 Authorizing Third Amendment to the Agreement with General Counsel for the Rockaway Valley Regional Sewerage Authority (*)

Resolution 19-009 Authorizing an Amendment to the Agreement with Personnel Counsel for the Rockaway Valley Regional Sewerage Authority (*)

Resolution 19-010 Appropriation Transfer for the Fiscal Year 2018 (*)

Resolution 19-011 Authorizing Emergency Procurement for Repair of BT-1 Meter Station Electric Service (*)

Resolution 19-007 - Payment of Vouchers

- CFO's Report

Old Business

New Business

Executive Director's Report

- HR and Safety Report

Engineer Report

- Report

Lawyer's Report

- Report

Public Portion

Closed Sessions

Resolution 19-006 – Closed Session regarding JC litigation.

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY