

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

*June 13, 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**

2019 Annual Industrial Permit Program Report to NJDEP

Letter dated June 5, 2019 from Timothy D. Bradley, P.E., Vice President, Kleinfelder regarding the NJ Firemen's Home.

**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 May 9, 2019 meeting

Closed session Minutes of May 9, 2019 meeting.

**Executive Committee** – No meeting held

- Report

**Planning Committee** – No meeting held

- Report

**Operations Committee** – No meeting held

- Report
- Operation, Maintenance and Trunkline Reports

**Infrastructure Committee** – No meeting held

- Report

**Jersey City Committee** – No meeting held

- Report

**Sewer Use Committee** – No meeting held

- Report

**Finance Committee** – No meeting held

- Report
- CFO's Report

Resolution 19-061 – Payment of Vouchers

**Executive Director's Report**

- HR/Safety Coordinator Report

**Engineer's Report**

- Industrial Pre-treatment Report

**Lawyer's Report**

**Old Business**

**New Business**

Public Portion

**Closed Session**

Resolution 19-062 Re: Firemen's Home

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment