

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
Board Meeting June 14, 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

RVRSA Industrial Pretreatment Program 2018 Annual Report submitted to the State of NJ.

Public Portion

Consent Agenda

Minutes of Board Meeting of May 10, 2018

Closed Session Minutes of Board Meeting of May 10, 2018

Resolution 18-066 – Authorizing Contract for ASCO Transfer Switch Annual & Emergency Repair Services

Resolution 18-067 – Authorizing Contract Amendment for Maraziti, Falcon

Resolution 18-068 – Authorizing Contract Amendment for NorthStar

Resolution 18-069 – Authorizing Contract Amendment for Sobel & CO., LLC.

Resolution 18-070 – Authorizing Refresco Permit Renewal

Resolution 18-071 – Authorizing North Jersey Media Group Permit Modification

Resolution 18-072 – Authorizing McWilliams Permit Renewal

Committee Reports

Executive Committee

- Committee Report – Meeting held on June 08, 2018

Resolution 18-057 – Authorizing Execution of Refresco Stipulation of Settlement

Planning Committee

- Committee Report – Meeting being re-scheduled for June 2018.

Operations Committee

- Committee Report – Meeting will be schedule in June.
- Plant Manager Report
- Assistant Plant Manager Report
- Trunkline Manager Report

Infrastructure Committee

- Committee Report – No Meeting held.

Jersey City Committee

- Committee Report – Meeting to be held with Board at Closed Session on June 14, 2018.

User Charge System Committee

- Committee Report – No meeting held.

Resolution 18-065– Authorizing Time Extension regarding Mark's Corner Project

Finance Committee

- Committee Report – No meeting held.

Resolution 18-074 – Payment of Vouchers

- 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

Resolution 18-073 Resolution Authorizing Closed Session Pursuant To The Open Public Meetings Act.

Adjournment

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

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