

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

May 9, 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

Mayor Morris of Mine Hill e-mail from JCP&L regarding service requests for Meters 1, 2 & 3.
Letter dated April 3, 2019 from Maraziti, Falcon, LLP to Thomas H. Ward, Esq. for Firemen's Home
Letter dated April 24, 2019 from Thomas H. Ward, Esq. for Firemen's Home to Maraziti, Falcon, LLP.

Letter Maraziti Falcon, LLP to Thomas Ward, Esq. regarding New Jersey Firemen's Home/Rockaway Valley Regional Sewerage Authority, dated April 3, 2019.

Response from Thomas H. Ward to J. Maraziti, Esq. and D. Alexander, Esq., regarding New Jersey Firemen's Home/Rockaway Valley Sewerage Authority, dated April 24, 2019.

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 April 11, 2019 meeting

Closed session Minutes of April 11, 2019 meeting.

Executive Committee – No meeting held

- Report

Planning Committee – No meeting held

- Report

Operations Committee – Meeting held on April 29, 2019

- 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 19-059 – 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 19-058 Re: Firemen's Home, Appellate Division Decision Re: Mondsini v LFB and City of Jersey
City Litigation

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment