

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
Board Meeting October 11, 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 September 13, 2018

Closed Session Minutes of September 13, 2018 meeting.

Resolution 18-102 Authorizing Permit Modification for Enteris BioPharma

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 – No meeting held.

Resolution 18-103 – Authorizing Endorsement of TWA re: Meadow Brook Pump Station

Finance Committee

- Committee Report – Meeting held October 4, 2018.

Resolution 18-104 – Introduction of 2019 Budget

Resolution 18105– Payment of Vouchers

CFO's Report

Old Business

New Business

Executive Director's Report

Engineer Report

- IPP/Inspector and Electrical Engineer Report

Lawyer's Report

- Report

Public Portion

Closed Sessions – None

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.