

PUBLIC NOTICE OF SPECIAL MEETING  
ZOOM VIDEO/TELEPHONIC MEETING

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act that a special meeting of the Rockaway Valley Regional Sewerage Authority, located at 99 Greenbank Road, Boonton, NJ, will convene through a ZOOM video Meeting on **Wednesday, June 5, at 6:00 P.M.** to consider matters regarding Contract No. 43-Interceptor Rehabilitation and Replacement Project - Modification No. 2 and JCP&L Contract to provide new electric service to Canal Side Park in Boonton and to hold a Closed Session to discuss Contract 41 Phosphorus and Filtration Facilities Project mediation.

The RVRSA will consider the adoption of Resolution 24-055, Resolution 24-056, and Resolution 24-057 entitled:

- (1) AUTHORIZING EXECUTION OF CHANGE ORDER, NO 2 TO CONTRACT NUMBER 43, INTERCEPTOR REHABILITATION AND REPLACEMENT PROJECT.
- (2) AUTHORIZING EXECUTION OF CONTRACT WITH JCP&L FOR INSTALLATION OF NEW ELECTRIC SERVICE.
- (3) AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS AND MEDIATION OF CONTRACT 41, PHOSPHORUS AND FILTRATION FACILITIES PROJECT.

The agenda also includes public comment. Formal action may or may not be taken.

Join Zoom Meeting

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JoAnn Mondsini

Executive Director RVRSA