

Resolution 11-028

Resolution to Delete Certain Major Equipment
From the Fixed Asset Inventory – FY 2010

Whereas, certain major equipments have been replaced and deemed to be unusable; and

Whereas, a determination has been made by the maintenance staff of the RVRSA that these equipment are not functional, or it is not cost effective to repair the same,

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. That RVRSA's Fixed Asset Inventory is revised to delete and to disposal the major equipment and vehicles as below enumerated.
2. Major equipment , system and vehicles to be deleted are as follows, but not limited to:
 - a. Fire alarm system circuitry at PT Building,
 - b. Telephone & intercom system at Control Building,
 - c. Meter chamber: Flow meter and sump pump,
 - d. Rotor bearings & pump by Gorman Rupp – two units
 - e. Oxidation Channel No. 2: Dewatering pumps No's. 2 & 3,
 - f. Furn, Fixt, Mach & Equip: Portable flow meter w/ dedicated computer, steam Cleaner (traded in) & Vehicle Jack (10T),
 - g. Control Building: misc expendable tools, lunch room seats, furniture & draperies
 - h. Vehicles: lawn tractor 1210 with accessories (traded in), 2001 used Dodge Dakota (on line auction) & used backhoe - Ford 80 (on line auction),
 - i. Toshiba VFD's, inverter 100hp 460 Volt - 2 units, and Toshiba VFD, converter/inverter 15hp – 2 units,
 - j. Gear T/T M-GC 48S1 C/W liners, for Clarifier # 4,
 - k. Dell Computer, in the Engineering Dept,
 - l. Service water pump #2,
 - m. Scott H2S gas transmitters at PT Building
 - n. LS 84 Loader w/54" bucket (Traded in)

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on March 10, 2011.


On motion of Bruce MacNeal
Seconded by John Cegelka
And a Roll Call Vote as Follows:

Yeas: (6) Cegelka, Guadagno, MacNeal, Schaefer, Schorno and Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Corbett, Klingener, Lowell and Schulman



Bruce W. McNeal
Secretary

Resolution 11-029

RESOLUTION TO AUTHORIZE PAYMENT OF VOUCHERS

Be it resolved by the Rockaway Valley Regional Sewerage Authority that vouchers totaling \$ 1,169,465.40 being approved for payment on the accounts below:

Operations: \$ 1,169,465.40
Total: \$ 1,169,465.40

This Resolution was adopted at the regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 10, 2011

On the motion of Bruce MacNeal

Second by: Robert Schaefer

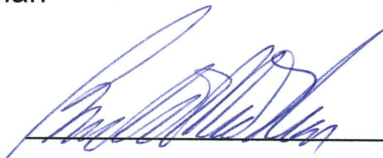
And a Roll Call Vote as follows:

Yeas: (6) Cegelka, Guadagno, MacNeal, Schaefer, Schorno and Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Corbett, Klingener, Lowell, Schulman



Bruce W. MacNeal
Secretary



RESOLUTION FOR CLOSED SESSION

WHEREAS, matters have come before the RVRSA involving pending litigation concerning claims of New Jersey Fireman's home and contract negotiations concerning Whitlock Packaging Corporation.

WHEREAS, the Open Public Meeting Act permits a closed session to discuss said matters;

NOW, THEREFORE BE IT RESOLVED that the RVRSA meet in closed session to discuss said matters.

The matters discussed at such closed session shall be released at the conclusion of such litigation and/or contract agreement.

I hereby certify that this Resolution was adopted at the Regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 10, 2011

on the motion of Bruce MacNeal

seconded by Robert Schaefer

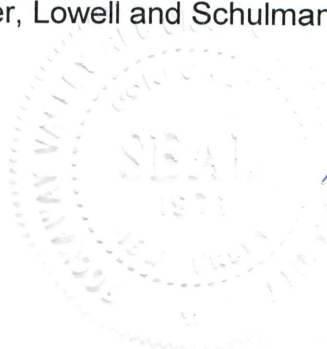
and a Roll Call Vote as follows:


YEAS: (6) Cegelka, Guadagno, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (4) Corbett, Klingener, Lowell and Schulman




Bruce W. Mac Neal
Secretary