

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

August 10, 2023

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Andes, Thomas	Township of Denville
Cegelka, John	Borough of Victory Gardens
Corbett, Glenn	Borough of Wharton
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Laverty, Patrick	Town of Boonton
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: (1) AEA Local Government Guide Booklet-Smart Choices for Water & Sewer- mailed to Board Members
(2) 2023 2nd Quarter Capacity Assurance Report

Public Portion – Agenda Items Only

Consent Agenda

The following items are considered 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.

- **Approval of Minutes** of July 6, 2023 Special Board Meeting and July 13, 2023 Regular Board Meeting
- **Resolution 23-083** – Resolution Amending Resolution 21-134 To Include Inadvertently Omitted Prior Amendment And Correcting Final Contract Amount For Annual 2021 Professional Services Contract With Mott MacDonald

Executive Committee – Hector Schorno, Chairman – No meeting held.

- **No Report**

Planning Committee – Donald Farrell – No meeting held.

- No Report

Operations Committee – Hector Schorno, Chairman – Meeting held July 25, 2023

- **Report** - Held 2nd Session of IBT Local 126 negotiations on August 2, 2023. Next session is scheduled for September 19, 2023.
- The Operation, Maintenance, and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – No meeting held.

- No Report

Jersey City Committee – Glenn Corbett, Chairman – No meeting held.

- No Report

Sewer Use Committee – Donald Farrell, Chairman – No meeting held.

- No Report

Resolution 23-084 – Resolution Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1) for 216 West Main Street in Rockaway Borough – Block 73, Lot 65.01

Finance Committee – Glenn Corbett, Chairman – No Meeting held.

- No Report.
- CFO Report

Resolution 23-085 – Resolution Authorizing Payment of Vouchers

Executive Director’s Report

- HR/Safety Coordinator Report
- Executive Director Report

Engineer’s Report

- Engineer Report
- Industrial Pre-treatment Report
- Electrical Engineer Report

Lawyer’s Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment