

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

August 13, 2020

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
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Recchia, Anthony	Town of Boonton
Rossi, Joseph	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence

- 2018/2019 Audit Report

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 9, 2020](#) Board Meeting
- [Resolution 20-067](#) - Award of Calcium Nitrate Contract

Executive Committee – Hector Schorno, Chairman – No meeting held

- Report

Planning Committee – Michael Guadagno, Chairman – No meeting held

- Report

Operations Committee – Hector Schorno, Chairman – No meeting held

- Operation, Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meetings held July 29, July 31 and

August 10, 2020

- Report – Discussed Change Order #1 to Contract 35 re-bid 2; bypass, pumping, additional manhole and relocation of gas service.

[Resolution 20-068](#) – Authorizing CM #1 to Contract 35 Re-bid 2 – DRAFT ATTNY REVIEW

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

- Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held August 10, 2020

- Report – Discussed Anthony & Sons Variance Application, Public Notice and comment period with respect to initial Permit issuance

[Resolution 20-069](#) – Conditional Approval of Anthony and Sons Bakery Variance Application

[Resolution 20-070](#) – Initial Permit Public Notice and Comment

Finance Committee – Glenn Corbett, Chairman – Meetings held on 7/16/20 and 8/10/20

- Report – Discussed Audit Report, Operations Appropriation transfer and Capital Budget Amendment
- CFO's Report

[Resolution 20-071](#) - Resolution Accepting Audit Report

[Resolution 20-072](#) - Resolution Approving Operation Appropriation Transfer

[Resolution 20-073](#) - Resolution Approving Capital Budget Amendment

[Resolution 20-074](#) - Payment of Vouchers

Executive Director's Report

- HR/Safety Coordinator Report

Engineer's Report

- Industrial Pre-treatment Report
- Electrical Engineer Report

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session - [Resolution 20-075](#) – Closed Session Re: Contract Negotiation Contract 35 Rebid 2 – CM #1

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment