

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

August 13, 2026

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Andes, Thomas	Township of Denville
Farrell, Donald	Township of Boonton
Hobbs, Jennifer	Borough of Wharton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Janone, James	Borough of Victory Gardens
Lepore, Phillip	Town of Boonton
Schoro, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
Zuppa, Thomas	City of Jersey City

Correspondence: 2026 2nd Quarter RVRSA 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 9, 2026, Regular Board Meeting

Executive Committee – Hector Schorno, Chairman – Meeting held August 11, 2026.

- **Report** - Discussed Amendment to Kleinfelder Design Contract for Contract 45 – Main and Unit Substation Replacement Project

Resolution 26-076 – Authorizing Amendment Of Engineering Service Contract With Kleinfelder To Provide Additional Design Services For Main And Unit Substations Replacement Project Phase 2 – Contract 45

Planning Committee – Donald Farrell – No meeting held.

- **No Report**

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

- **No Report**
- The Operation, Maintenance, and Trunkline Reports are in the packet.

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

- **No Report**

Jersey City Committee – Jennifer Hobbs, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held June 30 and August 6, 2026.

- **Report** – (1) Reviewed and discussed Mine Hill request for additional gallonage, (2) New IPP Permit and Variance Application for Lodi CML (Dunkin Donut commercial bakery).

Resolution 26-077 – To Authorize Execution Of Tenth Amendment To The Amended And Restated Customer Service Contract With Mine Hill Township To Provide For Additional Allocation

Resolution 26-078 – Authorizing Execution Of An Industrial Sewer Connection Permit Initial And Variance To Lodi CML Cooperative, LLC, Block 22102/Lot 5.01 – Township of Rockaway

Finance Committee – William Isselin, Chairman – Meeting held August 7, 2026.

- **Report** – Discussed (1) Appropriation Transfer, (2) Capital Budget Amendment, and (3) Application for I-Bank loan for Contract 45 – Main and Unit Substations Replacement Project
- CFO Report

Resolution 26-079 – Authorizing 2026 Appropriation Transfer

Resolution 26-080 – Authorizing 2026 Capital Budget Amendment

Resolution 26-081 – Authorizing Application For A Loan From The New Jersey I-Bank For Phase 2 – Main And Unit Substations Replacement Project

Resolution 26-082 – 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

Resolution 26-083 – Authorizing Closed Session Pursuant To The Open Public Meetings Law

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment