

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

August 8, 2024

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
	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- Letter from Murphy McKeon P.C. Counselors-at-Law, RE: 128 Iron Mountain Rd, Mine Hill, NJ.
- 2nd Quarter Capacity Assurance Report.
- Revised 1st Quarter Capacity Assurance Report to NJDEP.
- Engineer's Five-Year Planning Report, March 2023

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 11, 2024, Regular Board Meeting
- **Resolution 24-069** – Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Dimensional Merchandising, Inc.
- **Resolution 24-070** – Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Picatinny Arsenal Department of the Army United States Installation Management Command
- **Resolution 24-071** – Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit and Issuance of Variance for Refresco US, Inc.

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

- **No Report**

Planning Committee – Donald Farrell – Meeting held July 30, 2024.

- **Report** – Discussed 5-year Engineering Report and issuance of Public Notice

Resolution 24-072 – Accepting Engineer’s Report Regarding Five Year Plan and Authorizing Publication of Notice of Public Hearing

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 – Meeting held August 5, 2024

- **Report** – Discussed Mott MacDonald proposal for Close Out Services for Contract 41 – Filtration Facilities and Phosphorus Removal Facilities Project

Resolution 24-073 – Authorizing 7th Amendment of Contract to Mott-MacDonald to Provide Construction Phase Engineering and Resident Project Representative (RPR) Services For the Filtration and Phosphorus Removal Facilities Project – Contract 41

Resolution 24-074 – Authorizing Execution of Contract for Design and CSRI Services for Installation of Effluent Flow Meter with One Water Consulting, LLC

Resolution 24-075 – Authorizing Endorsement of Application for Treatment Works Approval North Main Street (CR-634) & Harry Shupe Parkway Block 903, Lot 2.03 Borough of Wharton

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

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held July 22, 2024.

- **Report** – Discussed (1) Letter received from Murphy McKeon, P.C., (2) Draft Will Serve letter re Scrub Oaks Road, (3) Flow to RVRSA from Jersey City, (4) TWA Amendment for Wharton Development A, (5) Industrial Permit Renewal and Variance Application for Refresco, (6) Status of Contract 43 – Boonton Siphon Chambers and Washington Street Pipe Replacement Project.

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

- No Report
- CFO Report

Resolution 24-076 – Authorizing Transfer of Funds

Resolution 24-077 – 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

Resolution 24-078 – Authorizing Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment