

REGULAR MEETING OF ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AGENDA

December 11, 2025

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 |
| Chegwidden, William | Borough of Wharton |
| Farrell, Donald | Township of Boonton |
| Howarth, Mark | Borough of Rockaway |
| Isselin, William | Town of Dover |
| Lavery, Patrick | Town of Boonton |
| Schoro, Hector | Township of Rockaway |
| Sheehy, Phil | Township of Randolph |
| Zuppa, Thomas | City of Jersey City |

Correspondence: 2026 RVRSA Holiday List

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 November 13, 2025 Regular Board Meeting and the Closed Session Minutes
- **Resolution 25-115** – Authorizing The Execution Of A Contract With Edmunds & Associates, Inc., For The Procurement Of Computer Services Relevant To Finance, Personnel And Payroll Software
- **Resolution 25-116** – Authorizing The Execution Of A Contract With Mission Communications LLC, For The Procurement Of Computer Services Relevant To Data Communications Technology

Executive Committee – Hector Schorno, Chairman – Meeting held December 9th.

- **Report** – (1) Reviewed 2026 quotes for Mission Communications, (2) Reviewed quote for 2026 Edmunds Financial Software, (3) Reviewed proposal for 2026 Computer IT Services and (4) Reviewed 2025 Laboratory Services Contract Amendment

Resolution 25-117 – Authorizing The Execution Of A Contract With Atlantic Tomorrows Office, For The Procurement Of 2026 Computer IT Services

Resolution 25-118 – Authorizing Amendment Of Contract For Laboratory Services

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 – Meeting held December 4th.

- **Report** – (1) Discussed status of design of Contract 45 – Phase 2 – Main Substation Replacement Project, (2) Bids received for Contract 49 – City Water Backflow Prevention Device Replacement Project, (3) Bids received for Chemical Building Roof Railing Project, (4) Status of Contract 51 – Effluent Meter Project, (5) Status of Contract 52 – Elevator Project, and (6) DEP mandate for monthly PFAS sampling/analysis and future PFAS removal conceptual design.

Resolution 25-119 – Authorizing Execution Of A Contract For City Water Backflow Prevention Device Replacement Project – Contract 49

Resolution 25-120 – Authorizing Execution Of A Contract For Chemical Building Roof Railing Project

Jersey City Committee – William Chegwiddden, Chairman – No meeting held.

- **No Report**

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

- **No Report**

Finance Committee – William Isselin, Chairman – No Meeting held.

- **No Report**
- **CFO Report**

Resolution 25-121 – Authorizing Appropriation Transfer For The Fiscal Year 2025

Resolution 25-122 – 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