

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

December 12, 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
VACANT	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: 2025 RVRSA Observed Holidays

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 14, 2024, Regular Board Meeting
- **Resolution 24-119** – Authorizing Execution of Contract with Univar for Sodium Hypochlorite (15%) Solution
- **Resolution 24-120** – Authorizing Execution of Contract with Edmunds Financial Software
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Executive Committee – Hector Schorno, Chairman – Meeting held December 10, 2024.

- **Report** – (1) Discussed 2025 proposals received for 2025 Professional Service contracts, (2) Proposed Settlement Agreement for Contract 41 – Filtration and Phosphorus Removal Facility, (3) Proposed PFAS per and polyfluoroalkyl substances limits by NJ DEP and letter to object, and (4) 2025 IT Services Contract proposal

Resolution 24-121 – Authorizing the Award of Non-Fair and Open Contracts For Rockaway Valley Regional Sewerage Authority Year 2025

Resolution 24-122 – Requesting Reconsideration Of Proposed Surface Water Quality Standards For PFAS Contaminants

Resolution 24-123 – Authorizing The Execution Of A Contract With Atlantic Tomorrows Office, For The Procurement Of 2025 Computer IT 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 – No meeting held.

- No Report

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

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held November 25 & December 9, 2024.

- **Report** – **(1)** Reviewed TWA Revision for East McFarlan Street in Dover, and **(2)** Modification to TWA for 855 Rt 10 & 134 Dover Chester Road for additional 116-gpd.

Resolution 24-124 – Conditionally Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1) Town of Dover 80 East McFarlan Street (US Route 46) Block 1315, Lots 3 & 4 (Public Portion)

Resolution 24-125 – Conditionally Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1) Township of Randolph 855 Route 10 & 134 Dover-Chester Road Block 44, Lots 12 & 25

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

- No Report
- CFO Report

Resolution 24-126 – Authorizing Appropriation Transfer For The Fiscal Year 2024

Resolution 24-127 – Resolution Authorizing Payment of Vouchers

Executive Director’s Report

- Report from the Executive Director
- HR/Safety Coordinator 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