

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

December 14, 2023

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
Lavery, Patrick	Town of Boonton
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: Revised 2022 4th Quarter, 2023 1st Quarter, 2023 2nd Quarter and 2023 3rd Quarter Capacity Assurance Reports.

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 9, 2023, Regular Board Meeting
- **Resolution 23-118** – Authorizing Contract Amendment for 2023 Laboratory Services
- **Resolution 23-119** – Rejecting Bids in Response to Bid Specifications for 2024 Laboratory Services
- **Resolution 23-120** – Authorizing the Award of a Contract for Sodium Hypochlorite 15% Solution
- **Resolution 23-121** – Authorizing the Execution of a Contract with Atlantic Tomorrows Office for the Procurement of 2024 Computer IT Services

Executive Committee – Hector Schorno, Chairman – Meeting held December 8, 2023.

- **Report** – Discussed proposals received for Professional Services for 2024 and contract amendment for Maraziti Falcon.

Resolution 23-122 – Authorizing the Award of Non-Fair and Open Contracts for Rockaway Valley Regional Sewerage Authority for Year 2024

Resolution 23-123 – Authorizing an Amendment to the 2023 Professional Services Agreement with Joseph J. Maraziti, Jr., Esq. of the Firm Maraziti, Falcon, LLP, for the Performance of General Legal Counsel Services

Resolution 23-124 – Authorizing an Amendment to the 2023 Annual Professional Services Agreement with Mott MacDonald

Planning Committee – Donald Farrell – No meeting held.

- **No Report**

Operations Committee – Hector Schorno, Chairman – Meeting held December 13, 2023.

- **Report:** Reviewed terms of settlement for new IBT Contract dated January 1, 2024 to December 31, 2027.

Resolution 23-125 – Ratifying Terms of Settlement with Local 125, International Brotherhood of Teamsters, for the Period January 1, 2024, to December 31, 2027

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

Infrastructure Committee – Thomas Andes, Chairman – Meeting held December 11, 2023.

- **Report** - Discussed Emergency Repair to Utility Station Breaker 1A and Transformer A at Sub-station 1.

Resolution 23-126 – Authorizing Emergency Procurement of Services in Connection with Repairs to RVRSA Main Utility Breaker and Transformer

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

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held December 11, 2023.

- **Report** – Discussed User Charge System Update, McWilliams Forge Permit Renewal and TWA-1 for Wharton Developments A (Urban Renewal) LP

Resolution 23-127 – Authorizing Adoption of Amendments to the Rockaway Valley Regional Sewerage Authority User Charge System

Resolution 23-128 – Authorizing Execution of an Industrial Sewer Connection Permit Renewal to McWilliams Forge, Block 84/Lot 7.01 – Borough of Rockaway

Resolution 23-129 – Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) for Wharton Developments A (Urban Renewal) LP, Wharton

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

- **No Report.**

- CFO Report

Resolution 23-130 – Resolution Authorizing Appropriation Transfer for the Fiscal Year 2023

Resolution 23-131 – Authorizing the Execution of a Contract with Edmunds & Associates, Inc., for the Procurement of Computer Services Relevant to Finance, Personnel and Payroll Software

Resolution 23-132 – 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

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment