

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

December 8, 2022

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
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Laverty, Patrick	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

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 2022 Board Meeting
- Resolution 22-113 - Resolution Authorizing Contract for Sodium Hypochlorite Supply

Executive Committee – Hector Schorno, Chairman – Meeting held December 6, 2022

- Report – Discussed Board Secretary resignation and Amended Green Acres Agreement

Resolution 22-114 – Resolution Thanking Michael Guadagno for Years of Service to RVRSA

Resolution 22-115 – Resolution Approving Amended Green Acres Agreement

Planning Committee – Michael Guadagno, Chairman – 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 December 7, 2022

- Report – Reviewed TWA applications and report on Wharton Industrial Park/Pondview Odor Complaints and TWA's

Resolution 22-116 – Resolution Approving Treatment Works Application for the Meadows at Denville

Resolution 22-117 – Resolution Approving Treatment Works Application for 128 Monroe Street - Boonton

Resolution 22-118 – Resolution Approving Treatment Works Application for Performance Ford – Randolph – Off site

Resolution 22-119 – Resolution Approving Treatment Works Application for Performance Ford – Randolph – On site

Resolution 22-120 – Resolution Approving Treatment Works Application for 80 East McFarland - Dover

Finance Committee – Glenn Corbett, Chairman – Meeting held December 7, 2022

- Report – Discussed Bond Resolution for Contract 43 – Boonton Interceptor Project

Resolution 22-121 – Resolution Authorizing Issuance Not To Exceed \$6,000,000 Bonds (Contract 43 - Boonton Interceptor Replacement and Sapon Repair/Replacement Project) Of The Rockaway Valley Regional Sewerage Authority And Providing For Their Sale To The New Jersey Infrastructure Bank And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith

Resolution 22-122 – Authorizing Payment of Vouchers

- CFO Report is in packet

Executive Director's Report

- HR/Safety Coordinator Report is in packet
- Executive Director Report is in the packet

Engineer's Report

- Engineer Report is in packet
- Industrial Pre-treatment Report in packet
- Electrical Engineer Report in packet

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment