

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

February 10, 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
Patrick Laverty	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: 2021 4th Quarter Capacity Assurance Report

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 January 13, 2022
- **Resolution 22-024** - Authorizing Execution of Aluminum Sulfate Contract
- **Resolution 22-025** - Authorizing Execution of Solid Waste Contract
- **Resolution 22-026** – Authorizing Execution of HVAC Contract
- **Resolution 22-027** – Authorizing Execution of Mission System Software Contract
- **Resolution 22-028** – Authorizing Execution of MOB Generator Maintenance Contract
- **Resolution 22-029** – Authorizing Execution of PS Generator Maintenance Contract
- **Resolution 22-030** – Authorizing Execution of Sludge Hauling Contract

Executive Committee – Hector Schorno, Chairman – Meeting held February 8, 2022.

- Report – Discussed management promotions and salary ranges for non-union staff, Engagement of mediator for Contract 40 mediation

Resolution 22-031 – Amending 21-133 Salary Resolution

Resolution 22-032 – Authorizing Execution Of Voluntary Mediation Agreement By And Between The Authority And Riker Danzig Scherer Hyland & Perretti, LLP for The Retention

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 – No meeting held.

- No Report

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

- No Report
- CFO Report is in packet

Resolution 22-033 – Authorizing Final 2021 Appropriation Transfer

Resolution 22-034 – Authorizing Payment of Vouchers

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 - **Resolution 22-035** – Closed Session regarding City of Jersey City Litigation

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment