

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

February 8, 2024

**Correspondence:** None

**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 11, 2024 Regular Board Meeting
- **Resolution 24-023** – Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit for Howmet Castings & Services, Inc.
- **Resolution 24-024** – Authorizing Execution of a Contract for Annual Generator Maintenance Services
- **Resolution 24-025** – Authorizing Execution of a Contract for Annual HVAC and Plumbing Services
- **Resolution 24-026** – Authorizing the Execution of a Contract with Mission Communications LLC, for the Procurement of Computer Services Relevant to Data Communications Technology
- **Resolution 24-027** – Awarding Contract to Pace Analytical Services, LLC in Response to Bid Specifications for Laboratory Services
- **Resolution 24-028** – Authorizing the Execution of a Contract with PVS Chemical Solutions, Inc. for Annual Supply of 38% Sodium Bisulfite Solution

**Executive Committee – Hector Schorno, Chairman** – Meetings held on Jan.17 & Feb 5, 2024.

- **Report – (Jan. 17<sup>th</sup>)** (1) Discussed retention payments and sick bank for non-union employees. **(Feb. 5<sup>th</sup>)** (1) Discussed Firemen's Home Licensing Agreement and Date of Oral Arguments for JC Litigation Appeal and (2) Authorizing payment of costs under \$5,000.

**Resolution 24-029** – Authorizing Execution of License Agreement Between the New Jersey Firemen's Home and Rockaway Valley Regional Sewerage Authority Relating to Authorized Location of Siphon Chamber, Interceptor Sewer, and Access Thereto on Lands Owned by the New Jersey Firemen's Home

**Resolution 24-030** – Governing the Payment of Certain Uncontested Non-Discretionary Costs Incurred

**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 February 2, 2024.

- **Report** – Status of Contract 41 and bids received for Emergency Generator Replacement Project

**Resolution 24-031** – (1) Authorizing Execution of Change Orders CM-009, CM-010 and CM-011; (2) Authorizing Issuance of Mott MacDonald Letter Setting Forth RVRSA’s Claim for Damages, Remaining Work to be Performed and Demanding a Meeting with the Contractor; and (3) Subject to Conditions Set Forth Herein, Authorizing the Issuance of a Demand for Mediation Upon Coppola Services, Inc., Selection of Judge Ashrafi as Mediator, Execution of Voluntary Mediation Agreement and Payment of Mediator’s Retainer in Connection with Contract No. 41 Phosphorus Removal and Filtration Facilities Project

**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

**Resolution 24-032** – Resolution Authorizing Appropriation Transfer for the Fiscal Year 2023

**Resolution 24-033** – 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