

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

February 9, 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
Schoro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence:** Borough of Wharton Reappointment of Glenn Corbett  
4<sup>th</sup> 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, 2023 Board Meeting
- **Resolution 23-029** - Award of Bisulfite Contract
- **Resolution 23-030** – Award of HVAC Contract
- **Resolution 23-031** – Award of Uniform Supplier Contract
- **Resolution 23-032** – Award of Data Communications Technology Contract-Mission Communications
- **Resolution 23-033** – Award of Contract- Gabel Associates – Energy Aggregate

**Executive Committee – Hector Schorno, Chairman** – No meeting held.

- No Report

**Planning Committee – John Cegelka** – 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 January 24, 2023.

- Report – Discussed Filtration and Phosphorus Facility CM-008 for Coppola Services.

**Resolution 23-034** – Environmental Engineering Services Contract- LAN Associates

**Resolution 23-035** – Award of Contract Amendment – SCRI Services for Contract 41-Mott MacDonald

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

- No Report

**Sewer Use Committee – Donald Farrell, Chairman** – No meeting held.

- No Report

**Resolution 23-036** – Knoll Edge- Town of Boonton TWA

**Resolution 23-037** – TerrAscend TWA – Township of Boonton

**Finance Committee – Glenn Corbett, Chairman** – Meeting held February 1, 2023.

- Report – Discussed December 31, 2021 and 2020 Audit Report
- CFO Report

**Resolution 23-038-** Certification of Audit Report

**Resolution 23-039** – 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