

**REGULAR MEETING OF ROCKAWAY VALLEY  
REGIONAL SEWERAGE AUTHORITY  
AGENDA (Revised)**

January 11, 2024

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

**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 December 14, 2023, Regular Board Meeting
- **Resolution 24-001** – Resolution Authorizing Issuance of A Public Notice Prior To Renewal Of An Industrial Sewer Connection Permit For Polyfil Incorporated

**Executive Committee – Hector Schorno, Chairman** – Meeting held January 5<sup>th</sup> & 11<sup>th</sup>, 2024.

- **Report** – Discussed Salary Survey for Non-Union Personnel and proposed amendment to Non-Union Salary Ranges

**Resolution 24-002 (Alternate)** – Resolution Amending Adopted Salary Ranges for Non-Union Employees

**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** – No meeting held.

- **No Report**

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

- **No Report**

**Sewer Use Committee – Donald Farrell, Chairman** – Meeting held January 10, 2024.

- **Report** – Discussed Industrial Permit for TerrAscend.

**Resolution 24-003** - Authorizing The Issuance Of A Public Notice Prior To Issuance Of An Initial Industrial Sewer Connection Permit For TerrAscend, NJ in Township of Boonton

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

- No Report
- CFO Report

**Resolution 24-004** – Resolution Authorizing Payment of Vouchers

**Resolution 24-005** – Resolution Authorizing Amendment of Resolution 23-132 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