

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

January 12, 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
Laverty, Patrick	Town of Boonton
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: Township of Randolph Resolution Appointing Marie Potter as Commissioner of RVRSA for Township of Randolph

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 2022 Board Meeting
- **Resolution 23-001** – Authorizing 2023 IT Services Contract with Atlantic Tomorrows Office
- **Resolution 23-002** – Authorizing 2023 Financial and Payroll Software Contract with Edmunds

Executive Committee – Hector Schorno, Chairman – Meeting held January 10, 2023.

- Report – Discussed Professional Service proposals for 2023 and annual increase for non-union employees.

Resolution 23-003 – Authorizing the Award of Non-Fair and Open Contracts For Rockaway Valley Regional Sewerage Authority for Year 2023

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 January 10, 2023.

- Report – Discussed **(1)** Contract 41 – Phosphorus Removal and Filtration Facilities Project Delay Claims, **(2)** Kleinfelder Proposal for CSRI Engineering Services for Contract 44 – Emergency Generator Replacement Project, and **(3)** Amendment to LAN Contract for Conceptual Design Services for Old Administration Building

Resolution 23-004 – Authorizing Amendment to LAN Contract for Conceptual Design

Resolution 23-005 – Authorizing Professional Service Contract with Kleinfelder for CA and RPR Services for Contract 44 – Emergency Generator Replacement Project

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

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held 12/14/22 and 1/11/23

- Report – **(1)** Discussed 2021-2022 Meter Report, **(2)** Sewer Billing Cost Distribution, **(3)** ESA Grant Waiver Request in Randolph, **(4)** Vacation of Easement on Powerville Road in Boonton Twp and **(5)** Endorsement of NEWQMP Amendment for Glenmont Commons in Denville.

Resolution 23-006 – Resolution Partially Vacating Utility Easement

Resolution 23-007 – Authorizing Endorsement of NEWQMP Amendment for Glenmont Commons Denville Township

Resolution 23-008 – Authorizing Endorsement of Request For Mapping Revision/Grant Condition Waiver for Village Square at Randolph

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

- No Report

Resolution 23-009 – Appropriation Transfer

Resolution 23-010 – 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