

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

January 14, 2021

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
Recchia, Anthony	Town of Boonton
NOT APPOINTED	Borough of Rockaway
Schoro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- RVRSA COVID Plan Five-Update
- 3rd Quarter Capacity Assurance Report

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 10, 2020 Board Meeting
- **Resolution 21-001** – Authorizing 2021 Contract with Edmunds Financial and Payroll Software
- **Resolution 21-002** - Amend IT Contract with Atlantic Tomorrow Office
- **Resolution 21-003** – Authorizing 2021 IT Services with Atlantic Tomorrow
- **Resolution 21-004** – Authorizing 2021 HVAC Contract
- **Resolution 21-005** – Authorizing 2021 Generator Maintenance Contract
- **Resolution 21-006** – Authorizing 2021 Mission System Communication Contract
- **Resolution 21-007** – Authorizing 2021 POSM Software Contract
- **Resolution 21-008** – Authorizing Public Notice for Permit Renewal for Howmet Castings
- **Resolution 21-009** – Authorizing Public Notice for Permit Renewal for Polyfil

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

- Report

Planning Committee – Michael Guadagno, Chairman – No meeting held.

- Report

Operations Committee – Hector Schorno, Chairman – No Meeting held.

Report: Union negotiation committee meeting held January 7th. Discussed current proposals by IBT and RVRSA.

- Operation, Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held December 30, 2020 and January 13, 2021

Report: Discussed Contract 35 re-bid 2 update, Review of bids received for Contract 41 and award of low bid to Coppola Services, Review Kleinfelder request for additional CSRI funds for completion of Contract 40 – Final Clarifier Project

Resolution 21-010 – Authorizing Contract Award to Coppola Services for Contract 41 – Phosphorus Removal and Filtration Facilities Project

Resolution 21-011 – Authorizing Kleinfelder 7th Amendment to Design and CSRI Contract for Contract 40 – Final Clarifier Project

Resolution 21-015 - Authorizing Partial Cancellation of Contract 35 Rebid II for Convenience

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

- No Report

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

- Report

Finance Committee – Glenn Corbett, Chairman – Meeting held January 7, 2021

Report: Discussed JCMUA Prior Year Adjustment credits, 2021 Budget Amendment, Kleinfelder contract amendment, Atlantic IT contract amendment and 2020 budget appropriation transfers.

- CFO's Report

Resolution 21-012 - Authorizing Amendment to the 2021 Annual Budget

Resolution 21-013 – Authorizing Appropriation Transfer in 2020 Budget

Resolution 21-014 - 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

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment