

# REGULAR MEETING OF ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

January 9, 2019

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Statement of Meeting Notice

## 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
Lowell, Joseph	Township of Boonton
Recchia, Anthony	Town of Boonton
Rossi, Joseph	Borough of Rockaway
Schorro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Presentation** - Jersey City presentation of walking trail around reservoir.

**Correspondence** – Sewer Privatization Bill

## **Consent Agenda**

The following items are considered to be 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.

Minutes of December 12, 2019 Meeting

[Resolution 20-001](#) – Authorizing the Execution of a 2019 Contract Amendment with Atlantic Tomorrows Office (Formerly Gear-3), for the procurement of Computer IT Services

[Resolution 20-002](#) – Authorizing the Execution of a Contract with Edmunds & Associates, Inc., for the Procurement of Computer Services Relevant to Finance, Personnel and Payroll Software

[Resolution 20-003](#) – Authorizing the Execution of a Contract with Highlands Industrial Turbine Service, Inc., for FY 2020 Generator Maintenance and Service

[Resolution 20-004](#) – Authorizing the Execution of a Contract with Hobbie Heat & Power, Inc., for FY 2020 On-Call and Annual Service for HVAC Services

[Resolution 20-005](#) – *Authorizing the Execution of a Contract with Interstate Waste Services Inc., for FY 2020 Trash and Recycling Services*

**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
- Operation, Maintenance and Trunkline Reports

[Resolution 20-006](#) – *Uniform Services*

**Infrastructure Committee – Thomas Andes, Chairman** – No meeting held

- Report

[Resolution 20-007](#) – Resolution to Award Contract to Kulpeksa Land Improvements Corp. for Contract 35-Rebid 2 – Rockaway River Regional Interceptor Boonton Section Replacement Project

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

- Report

**Sewer Use Committee – Joseph Lowell, Chairman** – No meeting held

- Report

**Finance Committee – Glenn Corbett, Chairman** – Meetings held on December 16 & 23, 2019

- Report
- CFO's Report

*Resolution 20-008 – Payment of Vouchers*

**Executive Director's Report**

- HR/Safety Coordinator Report

### **Engineer's Report**

- Industrial Pre-treatment Report
- Electrical Engineer Report

### **Lawyer's Report**

### **Old Business**

### **New Business**

### **Public Portion**

### **Closed Session – If needed.**

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment