

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

January 9, 2025

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
VACANT	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Oath of Office- Phil Sheehy for Commissioner of Randolph.

Correspondence:

- Randolph Resolution 28-25 Appointing Phil Sheehy Commissioner

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 2024, Regular Board Meeting
- **Resolution 25-001** – Authorizing Execution Of A Contract For Annual Fire Alarm, Fire Extinguisher, Fire Sprinkler, Fire Hydrant Inspection Services, Fire Equipment Repair Services And Fire Alarm Monitoring Services
- **Resolution 25-002** – Authorizing Award of Generator Maintenance and Repair Contract to SPS Industrial
- **Resolution 25-003** – Authorizing Second Amendment Of Contract For Annual HVAC And Plumbing Services

Executive Committee – Hector Schorno, Chairman – Meeting held January 7, 2025.

- **Report** – Discussed (1) Contract 41 – Phosphorus and Filtration Facility Project Settlement with Coppola, (2) Second Contract Amendment for Maraziti Falcon, (3) Second Contract Amendment for HVAC & Plumbing Services, (4) 2025 Contract for Generator Services at Monroe Street Pump Station and Portable Generator and (5) 2025 Contract for Fire System Inspection and Repair Services.

Resolution 25-004 – (1) Authorizing Execution Of Settlement Agreement By And Between Coppola Services, Inc. And The Rockaway Valley Regional Sewerage Authority Regarding Contract No. 41 RVRSA Phosphorus Removal And Filtration Facilities Project. (2) Authorizing Execution Of Change Order Nos. 9, 10, 11 And 12 And Extending The Contract Completion Time. (3) Subject To NJDEP Approval Of The Settlement Agreement And Change Order Nos. 9, 10, 11, And 12, Authorizing Initial Disbursement In The Settlement Amount Of \$229,595.33. (4) Subject To The Completion Of The Remaining Punch List Work Set Forth In Exhibit A Of The Settlement Agreement, Authorizing Disbursement Of The Remaining Settlement Amount Of \$220,404.67.

Resolution 25-005 – Authorizing Second Amendment To The 2024 Professional Services Agreement With Joseph J. Maraziti, Jr., Esq. Of The Firm Maraziti, Falcon, LLP, For The Performance Of General Legal Counsel Services

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 – No meeting held.

- **No Report**

Resolution 25-006 – Conditionally Authorizing Endorsement Of Request For Mapping Revision/Grant Condition Waiver – 200 West Clinton Street (Route 15), Dover, Morris County, NJ 07801 Block 703, Lot 6 Town of Dover

Finance Committee – Glenn Corbett, Chairman – Meeting held on December 13, 2024.

- Report – Discussed 2025 Participant Charges
- CFO Report

Resolution 25-007 – Resolution 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