

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

July 10, 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
Chegwidden, William	Borough of Wharton
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Lavery, Patrick	Town of Boonton
Schoro, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
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 June 12, 2025, Regular Board Meeting and the Closed Session

Executive Committee – Hector Schorno, Chairman – Meeting held July 3, 2025

- **Report** – Discussed proposed resolution opposing proposed cuts to the Environmental Protection Agency (EPA) budget and State revolving funds (SRF's)

Resolution 25-076 – Opposing Proposed Cuts To The Environmental Protection Agency (EPA) Budget and State Revolving Funds (SRF's)

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 July 9th.

- **Report** – Reviewed and discussed proposed Contract Modification #1, to relocate a duct bank, in the amount of \$209,500.67, for Contract 44 – Emergency Generator Project.

Resolution 25-078 – To Authorized The Execution Of Change Order 1 To Contract Number 44, Emergency Generators Replacement Project

Jersey City Committee – William Chegwidden, Chairman – No meeting held.

- **No Report**

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

- **No Report**

Finance Committee – William Isselin, Chairman – No Meeting held.

- No Report
- CFO Report

Resolution 25-077 – 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