

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

July 11, 2024

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
	Township of Randolph
Schorno, Hector	Township of Rockaway
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 8, 2024, Regular Board Meeting
- **Resolution 24-064** – Authorizing Execution Of Contract With Triumviate
- **Resolution 24-065** – Authorizing Execution Of An Industrial Sewer Connection Permit Renewal And Variance To Cibao Meat Products
- **Resolution 24-066** – Authorizing Execution Of An Industrial Sewer Connection Permit Renewal to Gannett Corporation, dba North Jersey Media Group

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

- **No Report** –

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 – Meeting held July 9th.

- **Report** – Discussed **(1)** TerrAscend request to endorse NJDEP Flood Hazard Area and Freshwater Wetlands permit, **(2)** Request for clarification regarding connections in Mine Hill and **(3)** Contract 43 update – Line Stop installation and Washington Street pipe and Siphon Outlet installation.

Resolution 24-067 – Authorizing Endorsement of Application For Flood Hazard Area and Wetlands Permit

Finance Committee – Glenn Corbett, Chairman – No Meeting held.

- No Report
- CFO Report

Resolution 24-068 – 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