

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

July 13, 2023

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
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: Letter from KRE Attorney to Board Chairman dated July 6, 2023.

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, 2023 Regular Board Meeting
- **Resolution 23-075** – Authorizing Contract- Gabel Associates
- **Resolution 23-076** – Authorizing Chilton Contract Amendment
- **Resolution 23-077** –Amending Resolution 21-106 and Correcting Final Contract Amount for Annual 2021 Professional Services Contract- Mott MacDonald

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

- **No Report**

Planning Committee – Donald Farrell – No meeting held.

- **No Report**

Operations Committee – Hector Schorno, Chairman – Meeting held on June 20th.

- **Report** –IBT Negotiations held on June 20, 2023. Received IBT non-economic proposal.
- The Operation, Maintenance, and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held July 13, 2023.

- **No Report**

Resolution 23-078 - Authorizing 3rd Amendment of Design and CSRI Services for Contract 43 (Mott MacDonald) To Provide Professional Engineering Services for NJEIFP (IBank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services For Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project

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

- No Report

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

- **No Report**

Resolution 23-079 – Authorizing Endorsement of Request For Mapping Revision/Grant Condition Waiver – Heller Oval – Mark’s Corner Village 2A West Hanover Avenue Township of Randolph

Resolution 23-080 – Authorizing Endorsement of Request For Mapping Revision/Grant Condition Waiver of EPA Grant Condition Waiver – North Main Street (CR-634) & Harry Shupe Parkway Block 903, Lot 2.03 Borough of Wharton

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

- No Report.
- CFO Report

Resolution 23-081 – Resolution Authorizing Appropriation Transfer for the Fiscal Year 2023

Resolution 23-082 – 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