

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

July 14, 2022

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 |
| Guadagno, Michael | Township of Randolph |
| Isselin, William | Town of Dover |
| Farrell, Donald | Township of Boonton |
| Laverty, Patrick | Town of Boonton |
| Howarth, Mark | Borough of Rockaway |
| Schorno, Hector | Township of Rockaway |
| Zuppa, Thomas | City of Jersey City |

Correspondence:

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 9, 2022 Board Meeting
- **Resolution 22-072** – Authorizing Execution of Calcium Nitrate Contract
- **Resolution 22-073** – Authorizing 2nd Amendment to Chilton Medical Contract
- **Resolution 22-074** – Authorizing Amendment to Absolute Protective Systems, Inc. Contract
- **Resolution 22-075** – Authorizing Endorsement of TWA for Barrister at Boonton

Executive Committee – Hector Schorno, Chairman – Meeting held June 28, 2022.

- Report – Discussed CDL requirement for Medical Card

Planning Committee – Michael Guadagno, Chairman – 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 11, 2022.

- Report – Discussed accepting properties in “Unassigned” Sewer Areas, TerrAscend progress and update of 128 Monroe Street TWA

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

- No Report
- CFO Report is in packet.

Resolution 22-076 – Authorizing Appropriation Transfer for Fiscal Year 2022

Resolution 22-077 – Authorizing Payment of Vouchers

Executive Director’s Report

- HR/Safety Coordinator Report is in packet.
- Executive Director Report is in the packet.

Engineer’s Report

- Engineer Report is in packet.
- Industrial Pre-treatment Report in packet.
- Electrical Engineer Report in packet.

Lawyer’s Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment