

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

July 9, 2026

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Oath of Office- Phillip Lepore

Roll Call:

| | |
|------------------|----------------------------|
| Andes, Thomas | Township of Denville |
| Farrell, Donald | Township of Boonton |
| Hobbs, Jennifer | Borough of Wharton |
| Howarth, Mark | Borough of Rockaway |
| Isselin, William | Town of Dover |
| Janone, James | Borough of Victory Gardens |
| Lepore, Phillip | Town of Boonton |
| Schorno, Hector | Township of Rockaway |
| Sheehy, Phil | Township of Randolph |
| Zuppa, Thomas | City of Jersey City |

Correspondence:

- Town of Boonton Resolution Appointing Phillip Lepore

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 11, 2026, Regular Board Meeting
- **Resolution 26-067** – 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 26-074** – Authorizing Fourth Amendment Of Contract For Annual Fire Alarm, Fire Extinguisher, Fire Sprinkler, Fire Hydrant Inspection Services, Fire Equipment Repair Services And Fire Alarm Monitoring Services

Executive Committee – Hector Schorno, Chairman – Meeting held July 1, 2026.

- **Report – (1)** Reviewed quotations received for annual fire alarm inspection, repair and monitoring services, and **(2)** Discussed proposed 3rd amendment to Kleinfelder Professional Services Contract.

Resolution 26-068 – Authorizing 3rd Amendment To Professional Services Contract With Kleinfelder, Inc.

Resolution 26-075 – Authorizing execution of Settlement Agreement with NJDEP

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 8, 2026.

- **Report** – Discussed (1) Request for 1st amendment to CSRI service for Contract 51 – Effluent Flow Meter Project, (2) Request for Change Order #1 for Contract 49 – Backflow Preventer Project, (3) Potential Change Order for Chemical Building Roof Rail and Stair Project, and (4) Elecsys Report on Electrical Substations.

Resolution 26-069 – Authorizing 1st Amendment To Design Phase Services And Resident Project Representative Professional Services Contract With One Water Consulting, LLC, For Furnishing And Installation Of New Effluent Meter Project – Contract 51

Resolution 26-070 – Authorizing The Execution Of Change Order #1 To Backflow Preventor Replacement Project, Contract 49

Resolution 26-071 – Authorizing The Execution of Change Order #1 for Chemical Building Stair and Railings

Jersey City Committee – Jennifer Hobbs, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held June 30, 2026.

- **Report – (1)** Reviewed and discussed Mine Hill request for additional gallonage (10th Amendment to Contract) and **(2)** Wetlands Waiver request for Mine Hill Urban Renewal LLC.

Resolution 26-072 - Authorizing Submission Of Grant Condition Waiver Application For 168-178 New Jersey State Highway Route US 46 – 1 Corporate Way Route US 46 – 5 Randolph Avenue Mine Hill Township Block 1303, Lots 2-12 and Block 1304, Lot 1

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

- No Report
- CFO Report

Resolution 26-073 – 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