

**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.

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