

REGULAR MEETING OF ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AGENDA

June 11, 2020

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
Recchia, Anthony	Town of Boonton
Rossi, Joseph	Borough of Rockaway
Schorro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence

Plan Four re: COVID 19
2020 1st Quarter Capacity Assurance Report
2018 Municipal Excess Liability JIF Annual Report (by regular mail only)
Mine Hill Chapter WMP Amendment Public Notice
1420_Mine Hill Township WMP Chapter dated 10-11-19

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.

- [Minutes of May 14, 2020](#) Board Meeting

Executive Committee – Hector Schorno, Chairman – Meeting held May 28, 2020

- **Report** (May 28th – Discussed COVID -19 Plan Four – Main points are increase in staff size, resuming normal NJPDES testing and lab staffing, temperature check upon entry to facility, resume IPP sampling, Executive Director and Manager of Engineering in office at least one day/week)

Planning Committee – Michael Guadagno, Chairman – No meeting held

- Report

Operations Committee – Hector Schorno, Chairman – No meeting held

- Operation, Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held June 11, 2020

- Report – Discussed updates to Contract 40 – Clarifier Project, Contract 35 re-bid 2 – Washington Street Interceptor and Siphon Outlet Chamber replacement project, Contract 41 – Filtration and Phosphorus Removal Project.

Resolution 20-055 – Authorizing Executive Director to Advertise and Bid Contract 41 – Filtration and Phosphorus Removal Project

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

- Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held June 4, 2020

- Report (Discussed Endorsement of Mine Hill Chapter Wastewater Management Plan)

Resolution 20-056 – Endorsing Mine Hill Wastewater Management Plan Chapter

Finance Committee – Glenn Corbett, Chairman – No meeting held

- Report
- CFO's Report

Resolution 20-057 – Payment of Vouchers

Executive Director's Report

- HR/Safety Coordinator Report

Engineer's Report

- Industrial Pre-treatment Report
- Electrical Engineer Report

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session

Resolution 20-058 - Closed Session re: Mine Hill Contract Negotiation

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment

June 11, 2020 Agenda

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