

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

June 11, 2026

*Gavel to Call the Meeting to Order*

Open Public Meeting Act Notice

Flag Salute

**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
Laverty, Patrick	Town of Boonton
Schorno, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
Zuppa, Thomas	City of Jersey City

**Correspondence:** Patrick Laverty-Resignation Letter  
Bloomberg Law Press Release re: NJ Reaches Utility Agreement in \$2.5 Billion PFAS Settlement

**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 May 14, 2026, Regular Board Meeting and Closed Session Minutes

**Executive Committee – Hector Schorno, Chairman** – Meeting held June 9th.

- **Report** - Discussed **(1)** Additional funds for Valley Health System, **(2)** New Atlantic Health Contract provider and **(3)** PFAS Pilot Study and Kleinfelder PS Contract Amendment

**Resolution 26-059** – Authorizing Amendment To Contract For Drug And Alcohol Testing With Valley Health System, Inc.

**Resolution 26-060** – Authorizing Amendment To Contract For Professional Services For Medical Services

**Resolution 26-061**- Authorizing 2<sup>nd</sup> Amendment to Professional Service Contract With Kleinfelder East, 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 June 5th.

- **Report** – Discussed proposed Change Order #4 for Contract 52 – Elevator Project. Change Order includes additional time extension, installation of ventilation hatch and closing opening between elevator shaft and elevator machine room.

**Resolution 26-062** – To Authorize The Execution Of Change Order #4 To Contract Number 52, Elevator Project

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

- No Report

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

- No Report

**Resolution 26-063** – Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1) 1 West Hanover Avenue Block 130, Lot 119 Township of Randolph

**Finance Committee – William Isselin, Chairman** – Meeting held June 4<sup>th</sup>.

- **Report** – Discussed (1) Appropriation Transfer and (2) Cancellation of Outstanding Checks
- CFO Report

**Resolution 26-064** – Authorizing Appropriation Transfer For The Fiscal Year 2026

**Resolution 26-065** – Authorizing The Cancellation Of Outstanding Checks

**Resolution 26-066** – 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