

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

June 12, 2025

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
Chegwidden, William	Borough of Wharton
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Laverty, Patrick	Town of Boonton
Schoro, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
Zuppa, Thomas	City of Jersey City

Correspondence: None

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 9, 2025 Regular Board Meeting
- **Resolution 25-065** – Authorizing Execution Of A Contract for Organic Polyelectrolyte (Polymer)

Executive Committee – Hector Schorno, Chairman – Meeting held June 10, 2025.

- **Report – (1)** Discussed the proposed amendment to Contract for Meter Inspection, amendment is to include for repair costs; **(2)** Discussed the re-rating of the RVRSA – NJDEP has finished its review of RVRSA's Capacity Assurance Report and determined that RVRSA can be rated to 15-mgd without physical expansion of Plant Facilities.

Resolution 25-066 – To Amend Resolution 25-064 Awarding Contract For Meter Inspection, Repair and Calibration

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 9, 2025.

- **Report -**

Resolution 25-067 – Authorizing Sixth Amendment Of Contract With Mott-MacDonald To Provide Professional Engineering Services For NJEIFP (IBANK) Loan Assistance, Design, Bid Phase And Construction Phase Engineering Services For Contract 43 – Interceptor Sewer Replacement And Rehabilitation – Boonton Section Project

Resolution 25-068 – To Authorize The Execution Of Change Order 5 To Contract Number 43, Interceptor Sewer Replacement And Rehabilitation – Boonton Section

Resolution 25-069 – Authorizing Execution Of A Contract For Effluent Flow Meter Project – Contract 51

Resolution 25-070 – Authorizing Execution Of A Contract For Elevator Project – Contract 52

Jersey City Committee – William Chegwidden, Chairman – No meeting held.

- **No Report**

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

- **No Report**

Resolution 25-071 – Authorizing The Issuance Of A Public Notice Prior To Renewal Of An Industrial Sewer Connection Permit and Issuance Of Variance – Rockaway Center Associates (RCA) DBA: Rockaway Townsquare Mall – 301 Mount Hope Avenue Township Of Rockaway, New Jersey

Finance Committee – William Isselin, Chairman – Meeting held June 11, 2025.

- Report - Discussed Capital Budget Amendment and Budget Transfers.
- CFO Report

Resolution 25-072 – Authorizing Amendment of Capital Budget

Resolution 25-073 – Authorizing Transfer Of Funds

Resolution 25-074 – Resolution 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

Resolution 25-075 - Authorizing Closed Session Pursuant To The Open Public Meetings Law

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment