

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

June 13, 2024

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
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Laverty, Patrick	Town of Boonton
	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence: Letter from Randolph re: Commissioner Potter's Resignation

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, 2024, Regular Board Meeting
- **Resolution 24-058** – Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit for Dimensional Merchandising, Inc. Wharton, NJ
- **Resolution 24-059** – Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit for Picatinny Arsenal, Picatinny Arsenal, NJ

Executive Committee – Hector Schorno, Chairman – No meeting held.

- **No Report**

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 May 30, 2024.

- **Report** – Discussed Change Order #2 for Contract 43 – Boonton Siphon Chambers and Washington Street Pipe Replacement Project; Discussed Status of Mediation for Contract 41 – Phosphorus and Filtration Facilities Project.

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

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held June 10, 2024.

- **Report** – Discussed One Water Consulting Proposal for Capacity Analysis Report and 1st Amendment to Contract for One Water Consulting LLC For Capacity Analysis Report.

Resolution 24-060 – Authorizing 1st Amendment to Professional Services Contract With One Water Consulting For Capacity Assurance Report

Finance Committee – Glenn Corbett, Chairman – No Meeting held.

- No Report
- CFO Report

Resolution 24-061 – Authorizing 2024 Budget Transfers

Resolution 24-062 – 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 24-063 – Authorizing Closed Session Status and Mediation Regarding Contract 41
– Phosphorus and Filtration Facilities Project

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment