

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

June 5, 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

Public Portion – Agenda Items Only

Infrastructure Committee – Thomas Andes, Chairman – Meeting held on May 30, 2024.

- **Report – (1)** Discussed Contract 43 – Interceptor Rehabilitation and Replacement Project proposed Contract Modification No. 2, **(2)** Proposed JCP&L Contract for new electric service to the Boonton Siphon Inlet Chamber associated with Contract 43 – Interceptor Rehabilitation and Replacement Project and **(3)** Status and mediation of Contract 41 – Phosphorus and Filtration Facilities Project.

Resolution 24-055 – Authorizing Execution of Change Order No. 2 to Contract Number 43, Interceptor Rehabilitation and Replacement Project.

Resolution 24-056 – Authorizing Execution of Contract with JCP&L for Installation of New Electric Service

Public Portion

Closed Session

Resolution 24-057 – Authorizing a Closed Session to Discuss the Status and Mediation of Contract 41, Phosphorus and Filtration Facilities Project

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment