

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

June 8, 2023

*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
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
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 Board Meetings
- **Resolution 23-062** – Resolution Amending Resolution 23-053, Rejecting All Bids For Carbon And Authorizing Rebidding To Procure A Carbon Supply, Replacement And Disposal Service Contract
- **Resolution 23-063** – Authorizing Contract Award for Supply Of Flow Monitoring Equipment

**Executive Committee – Hector Schorno, Chairman** – Meeting held June 7, 2023.

- **Report** – Discussed PFAS Exemption Bill

**Resolution 23-064** - Resolution Endorsing PFAS Exemption Bill

**Planning Committee – Donald Farrell** – Meeting held May 23, 2023.

- **Report** – Reviewed 3-D conceptual plan for Old Administration Building Renovation by

LAN, Discussed potential Solar Power Investigation and Electric Audit. Next Planning Committee meeting to be held on June 27, 2023 to discuss Engineering 5-Year Planning Report and impact to 10-year Capital Plan.

**Operations Committee – Hector Schorno, Chairman** – No meeting held.

- **Report** – First session of IBT Negotiations to be held on June 13, 2023.
- The Operation, Maintenance, and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held June 8, 2023.

- **Report** - Discussed Mott MacDonald 4<sup>th</sup> Amendment to Contract to prepare a Plant wide DPCC Plan (Discharge Prevention, Control and Countermeasure Plan) for Chemicals being stored and used within the RVRSA Treatment Plant.

**Resolution 23-065** - Resolution Authorizing 4<sup>th</sup> Amendment Of Contract To Mott-MacDonald To Provide Construction Phase Engineering And Resident Project Representative (RPR) Services for the Filtration and Phosphorus Removal Facilities Project

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

- No Report

**Sewer Use Committee – Donald Farrell, Chairman** – Meeting held June 7, 2023.

- **Report** – Discussed TWA and WQMP Amendments received.

**Resolution 23-066** – Resolution Authorizing Endorsement Of Application For Revised Treatment Works Approval - 128 Monroe Street, Block 78, Lot 2 and Block 79, Lot 1, Town of Boonton

**Resolution 23-067** – Resolution Authorizing Endorsement Of Application For Treatment Works Approval for Blocks 1102 & 1502, Lots 1 & 1 - Canfield Avenue (Private Portion) – Mine Hill

**Resolution 23-068** – Resolution Authorizing Endorsement Of Application For Treatment Works Approval for Block 1102 & 1502, Lots 1 & 1 – Canfield Avenue (Public Portion) – Mine Hill

**Resolution 23-069** – Resolution Consenting to the Northeast WQM Plan and Morris County Wastewater Management Plan Relative to Block 2401/Lot 2 – 50 Smith Road, Denville

**Resolution 23-070** – Resolution Consenting to the Proposed Amendment to the Upper Delaware, Upper Raritan, and Northeast WQM Plan and Morris County Wastewater Management Plan for Block 202, Lot 1, Iron Mountain Road in Mine Hill

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

- No Report.
- CFO Report

**Resolution 23-071** – Resolution Authorizing Appropriation Transfers

**Resolution 23-072** – 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**

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment