

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

March 10, 2022

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

Correspondence:

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.

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| <ul style="list-style-type: none">• Approval of Minutes of February 10, 2022 Reorganizational Meeting• Approval of Minutes of February 10, 2022 Board Meeting• Resolution 22-036 – Authorizing Contract for Annual High Voltage Equipment Services |
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Executive Committee – Hector Schorno, Chairman – No meeting held.

- No Report

Planning Committee – Michael Guadagno, Chairman – 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 – No meeting held.

- No Report

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

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held March 8, 2022.

- Report – Discussed status of TerrAscend Application, TWA Application for 128 Monroe Street, Rockaway River Country Club Grant Condition Waiver, TWA extension for 73 Watchtower Road in Twp. Denville, and Mine Hill Projects.

Resolution 22-037 – Endorsement for Treatment Works Approval for Crimson Lane, Harvest Lane and Autumn Drive Sewer Project and Execution of Sixth Amendment of The Amended and Restated Customer Service Agreement with Mine Hill Township

Resolution 22-038 – Authorizing Time Extension Relevant to Endorsement of Application for Treatment Works Approval (TWA) for 73 Watchtower Road in the Township of Denville

Resolution 22-039 – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver for Rockaway River Country Club in the Township of Denville

Finance Committee – Glenn Corbett, Chairman – Meeting held February 25, 2022

- Report – Reviewed and discussed 2020 Audit with Auditor

Resolution 22-040 – Certification of the 2020 Audit by the Governing Body of the Rockaway Valley Regional Sewerage Authority to the Local Finance Board of the State of New Jersey

Resolution 22-041 – Authorizing Payment of Vouchers

- CFO Report is in packet

Executive Director's Report

- HR/Safety Coordinator Report is in packet
- Executive Director Report is in the packet

Engineer's Report

- Engineer Report is in packet
- Industrial Pre-treatment Report in packet
- Electrical Engineer Report in packet

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment