

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

March 12, 2020

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Statement of Meeting Notice

**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
Recchia, Anthony	Town of Boonton
Rossi, Joseph	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence**

- 2019-2020 Elected Officials Protecting Children from Abuse Seminar

**Consent Agenda**

The following items are considered to be 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.

- [Minutes of February Reorganization and Regular Meeting](#)

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

- Report

Resolution 20-032 – (Under Attorney Review) Resolution Rejecting All Bids Received and Authorizing Executive Director to Negotiate with Bidders

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

- Report

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

- Operation, Maintenance and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held March 12, 2020

- Report

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

- Report

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

- Report

[Resolution 20-033](#) – Resolution Consenting to the Proposed Amendment of the North East Water Quality Management Plan and Morris County Wastewater Management Plan Relative to the Turzi Wharton Project, Block 11504, Lot 2, Rockaway Township

**Finance Committee – Glenn Corbett, Chairman** – No meeting held

- Report
- CFO's Report
- Resolution 20-034 – Payment of Vouchers

**Executive Director's Report**

- HR/Safety Coordinator Report

**Engineer's Report**

- Industrial Pre-treatment Report
- Electrical Engineer Report

**Lawyer's Report**

**Old Business**

**New Business**

**Public Portion**

**Closed Session – If needed.**

- Resolution 20-035- Closed Session (If needed)

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment