

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

March 12, 2026

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Oath of Office – James Janone- Borough of Victory Gardens

Roll Call:

Andes, Thomas	Township of Denville
Farrell, Donald	Township of Boonton
Hobbs, Jennifer	Borough of Wharton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Janone, James	Borough of Victory Gardens
Laverty, Patrick	Town of Boonton
Schorno, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
Zuppa, Thomas	City of Jersey City

Correspondence:

- Victory Gardens Resolution Appointing James Janone to RVRSA Representative.

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 February 12, 2026, Regular Board Meeting and the Re-Org Meeting
- **Approval of the Minutes** of February 26, 2026, Special Board Meeting
- **Approval of Minutes of** January Board Meeting Closed Session
- **Resolution 26-036** - Authorizing Execution of 3-Year Contract for Uniform Rental Services
- **Resolution 26-037** Authorizing Execution of a Contract for Annual 2026 Refuse and Recycling Services
- **Resolution 26-038** Authorizing Execution of a Contract for Preventative Maintenance Services for High Voltage Equipment
- **Resolution 26-042** Authorizing Execution Of Contract For Aluminum Sulfate 8.3% AL₂O₃ Solution

Executive Committee – Hector Schorno, Chairman – Meeting held February 23rd & March 12th.

- **Report – Feb 23rd:** Discussed offering high deductible health care plan to RVRSA employees and Contract Amendment for Encore Fire Protection Services. Both items presented at the Special Board meeting on February 26, 2026. **Mar 12th:** Discussed Commendation for John S. Cegelka, Amendment of Contract with Kleinfelder regarding a PFAS Conceptual Design and Correction of Resolution 26-035 for Encore Fire Repair and Inspection Services.

Resolution 26-039 - Resolution of Commendation for John S. Cegelka

Resolution 26-040 - Authorizing Amendment to Professional Services Contract with Kleinfelder East, Inc.

Resolution 26-043 – Rescinding Resolution 26-035 And Authorizing Third Amendment Of Contract For Annual Fire Alarm, Fire Extinguisher, Fire Sprinkler, Fire Hydrant Inspection Services, Fire Equipment Repair Services And Fire Alarm Monitoring Services

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 – No meeting held.

- **No Report**

Jersey City Committee – Jennifer Hobbs, Chairman – No meeting held.

- **No Report**

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

- **No Report**

Finance Committee – William Isselin, Chairman – No Meeting held.

- No Report
- CFO Report

Resolution 26-041 – 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