

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

March 14, 2024 (Updated 3-11-24)

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
Lavery, Patrick	Town of Boonton
Potter, Marie	Township of Randolph
Schorro, 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 February 8, 2024, Regular Board Meeting
- **Resolution 24-034** – Authorizing Execution of An Industrial Sewer Connection Permit Renewal to Polyfil, Incorporated, Block 22103/Lot 14, Township of Rockaway
- **Resolution 24-035** – Authorizing Execution of An Initial Industrial Sewer Connection Permit to TerrAscend, NJ Block 41301/Lot 8, Township of Boonton
- **Resolution 24-036** – Authorizing Execution of Contract for Aluminum Sulfate 8.3% AL_2O_3 Solution
- **Resolution 24-037** – Authorizing Execution of Contract for Copier and Printer Services

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

- No Report

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 – Meeting held March 13, 2024

- **Report** – Discussed **(1)** Change Order #1 for Contract 43 - Interceptor Sewer Replacement and Rehabilitation – Boonton Section Project; **(2)** Status of Contract 41 – Filtration and Phosphorus removal Facilities Project, **(3)** Proposal for Contract Amendment #6 for Mott MacDonald related to Contract 41; and **(4)** Award of Contract 44 – Emergency Generators Replacement Project.

Resolution 24-038 – Authorizing Execution of Change Order 1 to Contract 43, Interceptor Sewer Replacement and Rehabilitation – Boonton Section

Resolution 24-039 – Authorizing 6th 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

Resolution 24-040 – Awarding Contract No. 44 Emergency Generators Replacement Project to FAI-GON Electric, Inc. Subject to Approval by the New Jersey Department of Environmental Protection

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

- **Report** – Oral Arguments held on March 6, 2024.

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

- No Report

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

- No Report
- CFO Report

Resolution 24-041 – 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