

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

March 9, 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:**

**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 Regular and Reorganization Board Meetings
- **Resolution 23-040** – Award of Waste Disposal and Recycling Contract
- **Resolution 23-041** – Award of Annual Monroe Street PS Generator Service Contract
- **Resolution 23-042** – Award of Meter Inspection, Repair and Calibration Contract
- **Resolution 23-043** – Award of Annual MOB Generator Maintenance Contract

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

- No Report

**Planning Committee – Donald Farrell** – No meeting held.

- No Report

**Operations Committee – Hector Schorno, Chairman** – Meeting held February 9, 2023.

- Report – Discussed Personnel matters.
- The Operation, Maintenance, and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held March 7, 2023

- Report – Discussed Contract Modification CM-009 for Coppola Construction for Contract 41 – Phosphorus Removal and Filtration Facility and Contract amendment for Grubb Associates and Cultural Resource Contract for Contract 43 – Interceptor Sewer Rehabilitation Project, Town of Boonton

**Resolution 23-044** – Approving Contract Modification CM-009 for Coppola Construction Contract 41 – Phosphorus Removal and Filtration Facility

**Resolution 23-045** – Approving Contract Amendment for Grubb Associates for Preparation of Archaeological Plan for Contract 43 – Interceptor Sewer Rehabilitation and Replacement Project, Town of Boonton

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

- No Report

**Sewer Use Committee – Donald Farrell, Chairman** – Meeting held March 9, 2023

- Report – Discussed Draft Stipulation of Settlement with Anthony & Sons Bakery and Grant Condition Waiver for Liberty Village, Randolph

**Resolution 23-046** – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver for Liberty Village Randolph

**Resolution 23-047** – Authorizing Execution of Stipulation of Settlement with Anthony and Sons Bakery, Denville

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

- Report –
- CFO Report

**Resolution 23-048** – Authorizing Additional Bank in Cash Management Plan

**Resolution 23-049** – 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