

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

May 12, 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
Schoro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- 2020/2021 Municipal Excess Liability Joint Insurance Fund Annual Report – Via US Postal Service

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 April 14, 2022 Board Meeting
- **Approval of Minutes** of April 22, 2022 Special Board Meeting
- Resolution 22-053 – Rescinding 22-026 and Authorizing Annual HVAC Contract
- Resolution 22-054 - Resolution to Delete Certain Major Equipment Items from the 2021 Fixed Asset Inventory
- Resolution 22-055 – Authorizing Emergency Procurement of Odor Control Services

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 – Meeting held May 9, 2022.

- Report – Discussed **(1)** Mott MacDonald contract amendments for Contract 41 – Phosphorus and Filtration Facilities Project, Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project, **(2)** Mott MacDonald proposal for Preliminary Design Services for Jersey City Trunkline Sewer Replacement Boonton Section (new Contract 47) and **(3)** Old Administration Building Power loss.

Resolution – 22-056 Authorizing Amendment of Mott MacDonald Contract for Design and CPE Services for Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project

Resolution 22-057 Authorizing Amendment of Mott MacDonald Contract for Construction Phase Engineering and Resident Project Representative (RPR) Services for Contract 41 - Filtration and Phosphorus Removal Facilities Project

Resolution 22-058 Authorizing Contract to Mott MacDonald for Professional Engineering Services for Preliminary Design Services for Contract 47 – Jersey City Trunk Sewer Replacement Boonton Section

Resolution 22-059 Authorizing Professional Engineering Contract for Feasibility Study of Old Administration Building to LANS ASSOCIATES, INC.

Jersey City Committee – Glenn Corbett, Chairman – Meeting held April 22, 2022.

- Meeting was held in Closed Session at Special Meeting of Board on April 22, 2022.

Resolution 22-060 Authorizing filing of Complaint against Jersey City and Jersey City MUA

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

- No Report

Finance Committee – Glenn Corbett, Chairman – Meeting held May 10, 2022.

- Report – Discussed Capital Budget Amendment and amendment of Resolution 21-090 I-Bank loan authorizing loan amount increase for Contract 43.

Resolution 22-061 Authorizing Capital Budget Amendment

Resolution 22-062 Authorizing Amendment to Resolution 21-090 to Increase I-Bank Loan Amount from \$4.0M to \$6.0M

Resolution 22-063 – 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