

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

May 14, 2026

*Gavel to Call the Meeting to Order*

Open Public Meeting Act Notice

Flag Salute

**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:** 1<sup>st</sup> Quarter Capacity Assurance Report

**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 9, 2026 Regular Board Meeting
- **Resolution 26-047** – Authorizing The Issuance Of A Public Notice Prior To Issuance Of An Initial Industrial Sewer Connection Permit For Lodi CML Cooperative, LLC 25 Green Pond Road, Township Of Rockaway, New Jersey

**Executive Committee – Hector Schorno, Chairman** – Meeting held April 20<sup>th</sup> & May 4<sup>th</sup>.

- **Report** – (1) Discussed Personnel Manual update, and (2) Status of DEP Litigation.

**Resolution 26-048** – Approving Confidential Term Sheet With NJDEP relevant to 3M And Dupont JCO's

**Resolution 26-049** – To Accept And Implement The April 2026 Revision Of The Rockaway Valley Regional Sewerage Authority Personnel Manual/Policies And Procedures

**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 May 13<sup>th</sup>.

- **Report** – Reviewed **(1)** Change Order #2 request for Contract 44 – Emergency Generator Project, **(2)** Change Order request for Contract 51 Effluent Flow Meter Replacement Project **(3)** Change Order request for Contract 52 – Elevator Project, **(4)** PFAS Conceptual Plan and Pilot Testing, and **(5)** Alum Storage Tank Modifications.

**Resolution 26-050** – Authorizing The Execution Of Change Order #2 To Contract Number 44, Emergency Generators Replacement Project

**Resolution 26-051** – Authorizing Execution of Change Order #1 To Contract Number 51, Effluent Flow Meter Replacement Project

**Resolution 26-052** – Authorizing Execution of Change Order #3 To Contract Number 52, Elevator Project

**Jersey City Committee – Jennifer Hobbs, Chairman** – Meeting held May 5<sup>th</sup>.

- **Report** – Reviewed proposed Alternate Dispute Resolution.

**Resolution 26-053** – Authorizing Execution Of An Alternate Dispute Resolution Agreement By And Between Rockaway Valley Regional Sewerage Authority, The City Of Jersey City, And Jersey City Municipal Utilities Authority Regarding Rockaway Valley Regional Sewerage Authority V. City Of Jersey City And Jersey City Municipal Utilities Authority, Docket No. MRS-L-1861-22

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

- **No Report**

**Resolution 26-054** – Conditionally Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1), Town of Dover, 100 Grace Street, Block 1501, Lot 1

**Resolution 26-055** – Conditionally Authorizing Endorsement Of Request For Mapping Revision Grant Condition Waiver, Town of Dover, 100 Grace Street, Block 1501, Lot 1

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

- **No Report**
- CFO Report

**Resolution 26-056** – To Delete Certain Major Equipment Items From The 2025 Fixed Asset Inventory

**Resolution 26-057 – 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**

**Resolution 26-058 – Authorizing Closed Session Pursuant To The Open Public Meetings Act To Discuss Issues Regarding Attorney Client Privilege.**

**AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY**

Adjournment