

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

May 9, 2024

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
Schorro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- 1st Quarter Capacity Assurance Report
- 2024 Board Packet (distributed at meeting)

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 11, 2024, Regular Board Meeting
- **Resolution 24-046** – Authorizing the Issuance of A Public Notice Prior To Renewal Of An Industrial Sewer Connection Permit And Issuance Of A Variance for Cibao Meat Products
- **Resolution 24-047** – Authorizing The Issuance of A Public Notice Prior To Renewal Of An Industrial Sewer Connection Permit For Gannet Corporation, dba North Jersey Media Group
- **Resolution 24-048** – Authorizing The Execution of A Contract With POSM Software, For Procurement Of Computer Services Relevant To RVRSA Interceptor TV Inspection Software
- **Resolution 24-049** – Authorizing the Execution Of A Contract for Sludge Hauling Services

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

- No Report

Resolution 24-050 – Establishing Russia Belarus Certification Threshold

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 – Glenn Corbett, Chairman – No meeting held.

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held April 29, 2024.

- **Report - (1)** Discussed the 1st Quarter Capacity Assurance Report, **(2)** Mine Hill approved WQM Amendment and TWA application for Iron Mountain, **(3)** Refresco AO-NOCAPA, **(4)** Cibao Meat Products Variance Request, **(5)** McWilliams Forge Co. AO-NOCAPA, **(6)** Request for a direct connection by homeowner to RVRSA Interceptor and **(7)** Request for a Will Serve letter for project on Thurmont Road in Denville.

Resolution 24-051 – Denying Endorsement of TWA for Iron Mountain Road Project, Mine Hill

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

- No Report
- CFO Report

Resolution 24-052 – Resolution for Fixed Assets Deletion

Resolution 24-053 – Resolution Authorizing Appropriation Transfer

Resolution 24-054 – 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