

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

November 11, 2021

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
Recchia, Anthony	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schoro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- 3rd Quarter 2021 Capacity Assurance Report
- OSHA National News Release-US DOL Issues Emergency Temporary Standard to Protect Workers From Coronavirus

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 September 09, 2021 Board Meeting
- **Approval of Minutes** of October 14, 2021 Board Meeting
- **Approval of Minutes** of October 20, 2021 Special Board Meeting

Executive Committee – Hector Schorno, Chairman – Meeting held October 26, 2021.

- Report – Discussed Personnel Manual updates, Status of COVID-19 Policy, and RVRSA seeking new Short-Term disability insurance proposals

Resolution 21-121 – Authorizing Contract Amendment to Trimboli & Prusinowski, Personnel Counsel

Resolution 21-122 – Authorizing 2021 Personnel Manual Updates

Resolution 21-123 – Commendation of Long Time Employee Margaret Wachowiak for Twenty-Five Years of Service to the RVRSA

Planning Committee – Michael Guadagno, Chairman – No meeting held.

- No Report

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

- No Report

Resolution 21-124 – Commendation of Long Time Employee Robert McManus for Fifteen Years of Service to the RVRSA

Resolution 21-125 – Commendation of Long Time Employee Mario DeDominicis for Twenty Years of Service to the RVRSA

- The Operation, Maintenance, and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held November 11, 2021.

- Report – Discussed Contract 41 update and CM-004 for Contract 41 Phosphorus Removal and Filtration Facilities

Jersey City Committee – Glenn Corbett, Chairman – Meeting held in Closed Session.

- Report – by Attorney

Sewer Use Committee – Donald Farrell, Chairman – Meeting held November 8, 2021.

- Report – Discussed 2021 User Charge System update

Resolution 21-126 – Authorizing Public Notice and Public Hearing for 2021 User Charge System Update

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

- No Report

Resolution 21-127 – Authorizing Appropriation Transfer for FY 2021 Budget

Resolution 21-128 – Authorizing Adoption of FY 2022 Budget

Resolution 21-129 – 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

Resolution 21-130 Authorizing Closed Session Pursuant to the Open Public Meetings Law regarding Jersey City Municipal Utilities Authority Litigation

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment