

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

November 10, 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
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence:** 3<sup>rd</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 October 13, 2022 Board Meeting
- **Resolution 22-099** – Commendation for a Long Time Authority Employee for 15 Years of Service-Ginette Simolia
- **Resolution 22-100** – Commendation for a Long Time Authority Employee – Commendation for a Long Time Authority Employee for 20 Years of Service- Glen Micali
- **Resolution 22-101** – Commendation for a Long Time Authority Employee for 30 Years of Service-Warren Thunell
- **Resolution 22-102** - Authorizing Amendment of Lab Contract
- **Resolution 22-103** – Authorizing 5-yr Contract with PVSC for Sludge Disposal
- **Resolution 22-104** – Authorizing Emergency Hi Voltage Line Repair

**Executive Committee – Hector Schorno, Chairman** – Meeting held November 2, 2022.

- Report – Discussed (1) NJUJIF-MEL Cyber Security Program and Tier One Standards, and (2) Amendment to Non-Union Salary Range Resolution
- **Resolution 22-105** – Authorizing Amending Adopted Salary Range for Non-Union Employees
- **Resolution 22-106** – Authorizing Cyber Security Policy and Tier One Standards

**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 November 9, 2022.

- Report – Discussed Contract 41 – Filtration and Phosphorus Removal Project Contract Modification CM-006 (amended to remove flow meter) and CM-007 (T&M allowance for Duct Bank Removal).

**Resolution 22-107** – Rescinding Resolution 22-083 and Authorizing Amended CM-006 for Filtration and Phosphorus Removal Project

**Resolution 22-108** – Authorizing Contract Modification CM-007 for Contract 41 – Filtration and Phosphorus Removal Project

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

- No Report

**Sewer Use Committee – Donald Farrell, Chairman** – Meeting held November 1, 2022.

- Report: Discussed (1) FH Permit endorsement for Block 2317 Lots 1 & 2 on East Blackwell Street, (2) Update of TerrAscend TWA application and (3) Picatinny Well Discharge

**Resolution 22-109** – Authorizing Executive Director to endorse/not endorse Flood Hazard Permit for Block 2317 Lots 1 & 2

**Resolution 22-110** – Authorizing Temporary Discharge from Picatinny Arsenal for Well Opening

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

- No Report

**Resolution 22-111** – Adoption of 2023 Budget

**Resolution 22-112 – 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