

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

November 13, 2025

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
Chegwidden, William	Borough of Wharton
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Laverty, Patrick	Town of Boonton
Schoro, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
Zuppa, Thomas	City of Jersey City

Correspondence: 3rd 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 9, 2025 Regular Board Meeting
- **Resolution 25-101** – Authorizing The Award Of A Contract for Sodium Hypochlorite 15% Solution

Executive Committee – Hector Schorno, Chairman – Meeting held October 21st and November 10th.

- **Report** – Discussed the October 2025 revisions to the RVRSA Personnel Manual, Succession Planning, Commendations for Long Term Employees, 2nd Amendment to Fire Services Contract and Sodium Hypochlorite bid results
- **Resolution 25-102** – Resolution of Commendation for a Long-Time Authority Employee- Jorge Santos for 25 Years of Service
- **Resolution 25-103** – Resolution of Commendation for a Long-Time Authority Employee- Sandy Thai for 25 Years of Service

- **Resolution 25-104** – Resolution to Accept and Implement the October 2025 Revision of the RVRSA Personnel Manual/Policies and Procedures
- **Resolution 25-105** – Authorizing Second Amendment Of Contract For Annual Fire Alarm, Fire Extinguisher, Fire Sprinkler, Fire Hydrant Inspection Services, Fire Equipment Repair Services And Fire Alarm Monitoring Services

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 – William Chegwiddden, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held November 10th.

- **Report** – Discussed TWA applications for Ridgeview in Rockaway Borough and 106 Hurd Street in Mine Hill and ESA Waiver application for 9 Elm Street in Denville.

Resolution 25-106 – Conditionally Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1) For Ridgeview at Rockaway, LLC - Rockaway Borough, Block 29, Lot 1, Block 31, Lot 4 and Block 33, Lot 3

Resolution 25-107 – Conditionally Authorizing Endorsement Of Request For Mapping Revision/Grant Condition Waiver, 9 Elm Street-Denville, Block 50102, Lot 26, Township of Denville

Resolution 25-108 – Conditionally Authorizing Endorsement Of Request For Treatment Works Approval (TWA-1) For 106 Hurd Street, Mine Hill, Block 2004, Lot 1

Resolution 25-109 – Authorizing Nineth Amendment to Amended and Restated Contract and Amendment To The Fifth Amendment Relevant To 106 Hurd Street Customer Service Contract Between The Rockaway Valley Regional Sewerage Authority And The Township Of Mine Hill

Finance Committee – William Isselin, Chairman – Meeting held on November 3rd.

- **Report** – Reviewed Year Ending 2024 Audit.
- **CFO Report**

Resolution 25-110 – Certification Of The 2024 Audit By The Governing Body Of The Rockaway Valley Regional Sewerage Authority To The Local Finance Board Of The State Of New Jersey

Resolution 25-111 – Authorizing Appropriation Transfer For The Fiscal Year 2025

Resolution 25-112 - Authorizing Adoption of 2026 Budget

Resolution 25-113 – 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