

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

November 14, 2024 (updated by JM 11/5/24)

*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
Vacant	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence:**

- 3<sup>rd</sup> Quarter Capacity Assurance Report
- Draft 2024 Surcharge Program Update

**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 10, 2024, Regular Board Meeting
- **Resolution 24-099** – Commending Hector Schorno for Twenty Years of Service
- **Resolution 24-100** – Commending Natalie Pisarcik for Twenty-Five Years of Service
- **Resolution 24-101** – Commending Raymond Simmons for Twenty Years of Service
- **Resolution 24-102** – Commending Robert Venturini for Twenty-Five Years of Service
- **Resolution 24-103** - Commending Scott Allen for Fifteen Years of Service
- **Resolution 24-104** - Authorizing Execution Of A 2-Year Contract For Calcium Nitrate Solution (58%)
- **Resolution 24-105** – Authorizing Contract Amendment For Annual HVAC And Plumbing Services
- **Resolution 24-106** – Authorizing Permit Renewal St. Clare Boonton
- **Resolution 24-107** – Authorizing Permit Renewal St. Clare Denville

- **Resolution 24-108** – Authorizing Permit Renewal St. Clare Dover

**Executive Committee – Hector Schorno, Chairman** – Meeting held October 28th.

- **Report** – (1) Discussed amendment to Atlantic Tomorrows Office Contract and (2) Updated Surcharge Report for Industrial Users

**Resolution 24-109** – Amending Resolution 24-093 Authorizing The Amendment Of the Contract With Atlantic Tomorrows Office For The Procurement Of Computer Services Relevant To The Maintenance And Integration Of The RVRSA's Existing Computer Systems

**Resolution 24-110** – Authorizing Notice And Public Hearing Prior To The Adoption Of The Rockaway Valley Regional Sewerage Authority Excess Pollutant Surcharge Program Update

**Resolution 24-111** – Authorizing Amendment To Contract For Professional Services For Personnel Counsel

**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 November 11th.

- **Report** – Discussed (1) Status of Phase 1- Contract 44, Emergency Generator Project, (2) Phase 2 – Contract 45, Design Main Substation Replacement proposal and Resolution to award Design contract to Kleinfelder, (3) Status of Contract 41 – Phosphorus Removal and Filtration Facilities Project closeout and (4) 2<sup>nd</sup> Amendment to LSEA Contract for Elevator Control Design/CSRI Contract.

**Resolution 24-112** – Authorizing Execution Of A Professional Engineering Service Contract To Provide Design Services For Main Substation Replacement Project Phase 2 – Contract 45

**Resolution 24-113** – Authorizing 2<sup>nd</sup> Amendment To Contract With LS Engineering Associates Corporation (LSEA) For Professional Design Phase Services And Resident Project Representative Services For Elevator Upgrade Project

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

- **No Report**

**Sewer Use Committee – Donald Farrell, Chairman** – No meeting held.

- **No Report**

**Finance Committee – Glenn Corbett, Chairman** – Meeting held October 18, 2024.

- **Report** – Reviewed and discussed 2023 Audit.

- CFO Report

**Resolution 24-114** - Certification of 2023 Audit Report

**Resolution 24-115** - Adoption of 2025 Budget

**Resolution 24-116** – Authorizing Transfer Of Funds

**Resolution 24-117** – Resolution Authorizing Payment of Vouchers

**Executive Director’s Report**

- HR/Safety Coordinator Report
- Report from the Executive Director

**Engineer’s Report**

- Engineer Report
- Industrial Pre-treatment Report
- Electrical Engineer Report

**Lawyer’s Report**

**Old Business**

**New Business**

**Public Portion**

**Closed Session**

**Resolution 24-118** – Authorizing Closed Session Relevant to Jersey City Litigation

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment