

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

November 9, 2023

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

Correspondence: 2022 Audit Report by Wielkocz & Company

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 12, 2023, Regular Board Meeting
- **Resolution 23-106** – Resolution of Commendation for Long Time Employee James Maxson
- **Resolution 23-107** – Resolution of Commendation for Long Time Employee Eric Leahy
- **Resolution 23-108** – Resolution of Commendation for Long Time Employee Daniel McNamara
- **Resolution 23-109** – Authorizing Expenditure for Emergency Manhole DV-26 Repair

Executive Committee – Hector Schorno, Chairman – Meeting held November 3, 2023.

- **Report** – Discussed NorthStar Litigation, LLC proposal for Services.

Resolution 23-110 – Authorizing Engagement of the Services of NorthStar Litigation Technologies, LLC, for the Performance of Litigation Support 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 – Meeting held October 23, 2023.

- **Report** – Discussed status of Contract 41 – Phosphorus Removal and Filtration Facility Project

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

- **No Report**

PUBLIC HEARING – UPDATE TO USER CHARGE SYSTEM (7:30pm)

Sewer Use Committee – Donald Farrell, Chairman – Meeting held November 9, 2023

- **Report** – Discussed Anthony & Sons permit renewal and Variance Request, Correction of Resolution 20-052, Draft Amendments to the User Charge System and Review of Mott MacDonald Meter Reading Report for October 2022 to September 2023 and Howmet request for additional flow in Permit Renewal.

Resolution 23-111 – Authorizing Execution of an Industrial Sewer Connection Permit Renewal and Variance to Anthony & Sons Bakery - Block 31601/Lot 4.01 – Township of Denville

Resolution 23-112 – Authorizing Amendment of Resolution 20-052, Endorsement of Application for Treatment Works Approval (TWA-1) 360 Franklin Avenue, Township of Denville, to Correct the Gallonage Allocated From RVRSA’s “First Come/First Serve” Category to the Project

Resolution 23-113 – Authorizing Adoption of Amendments to the Rockaway Valley Regional Sewerage Authority User Charge System

Finance Committee – Glenn Corbett, Chairman – Meeting held October 27, 2023.

- Report – Discussed 2022 Audit Report.
- CFO Report

Resolution 23-114 – 2024 Rockaway Valley Regional Sewerage Authority Adopted Budget Resolution

Resolution 23-115 – Certification of the 2022 Audit by the Governing Body of the Rockaway Valley Regional Sewerage Authority to the Local Finance Board of the State of New Jersey

Resolution 23-116 - 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