

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

October 10, 2024

*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:** None

**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 matters 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 12, 2024, Regular Board Meeting
- **Resolution 24-091** – Refresco Permit Renewal
- **Resolution 24-092** – Towpath Realty-Dover TWA

**Executive Committee – Hector Schorno, Chairman** – No meeting held.

- **No Report**

**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 24-094** – Authorizing Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund

**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 – 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 September 11th.

- Report – Discussion of amended 2025 proposed budget and introduction of same at October Board meeting. Proposed 2025 budget distributed to Board for consideration on September 12, 2024.
- CFO Report

**Resolution 24-095** – Introduction of 2025 Budget

**Resolution 24-096** – Authorizing Transfer of Funds

**Resolution 24-097** – 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**

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment