

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

October 12, 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: 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 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 September 14, 2023 Regular Board Meeting
- **Resolution 23-096** – Authorizing The Issuance Of A Public Notice Prior To Renewal Of An Industrial Sewer Connection Permit for McWilliams Forge – Borough of Rockaway

Executive Committee – Hector Schorno, Chairman – Meeting held on October 10, 2023

- **Report** – Discussed proposed updates to RVRSA Personnel Manual and performing 2023 Salary Survey for non-union personnel.

Resolution 23-097 – Authorizing Adoption of Updated Personnel Manual

Resolution 23-098 – Authorizing Contract for Performance of 2023 Salary Survey for RVRSA Non-Union Personnel

Planning Committee – Donald Farrell – No meeting held.

- **No Report**

Operations Committee – Hector Schorno, Chairman – Meeting held October 12, 2023.

- **Report** – Discussed status of IBT negotiations and RVRSA economic proposal to IBT.
- 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 – Meeting held on October 10, 2023.

- **Report** – Proposed update to User Charge System and McWilliams Forge Permit Renewal and Mine Hill’s Iron Mountain WMP Amendment

Resolution 23-099 – Authorizing Notice Of And Public Hearing Prior To The Amendment Of The Rockaway Valley Regional Sewerage Authority User Charge System

Resolution 23-100 – Consenting To The Proposed Amendment To The Upper Delaware, Upper Raritan, And Northeast Water Quality Management Plan (WQMP) and Morris County Wastewater Management Plan For Block 202, Lot 1, Iron Mountain Road In Mine Hill

Resolution 23-101 – Authorizing Contract Amendment for One Water Consulting for additional services to prepare Hydraulic Model

Finance Committee – Glenn Corbett, Chairman – Meeting held on Sept. 25, 2023

- Report – Discussed proposed 2024 Introduction of Budget.
- CFO Report

Resolution 23-102 Introduction of 2024 Budget

Resolution 23-103- Authorizing Appropriation Transfer for the Fiscal Year 2023

Resolution 23-104 – 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

Resolution 23-105 - Resolution Authorizing Closed Session Pursuant To The Open Public Meetings Law to discuss matters concerning the Amended and Restated Contract with Mine Hill.

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment