

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

October 13, 2022

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
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Lavery, Patrick	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schoro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

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 8, 2022 Board Meeting
- **Resolution 22-089** Authorization to Endorse Property Owners Certification for Fire Hazard Permit – 100 E Dewey Ave, Wharton
- **Resolution 22-090** Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Enteris Biopharma

Executive Committee – Hector Schorno, Chairman – Meeting held October 13, 2022.

- Report – JIF Cyber Security resolution & update of 35-hr workweek.

Planning Committee – Michael Guadagno, Chairman – 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 13, 2022.

- Report – Discussion of Contract 41 potential change order updates.

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

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held October 12, 2022.

- Report – Discussed (1) Meeting with Randolph and Mine Hill regarding JBI Capacity; (2) Picatinny Well Discharge and PFAS removal sampling plan; (3) TerrAscend Update; (4) 128 Monroe Street update; (5) 140 Powerville Road Sewer Easement Vacation and (6) TWA's on agenda for action.

Resolution 22-091 Authorization to Endorse TWA Permit for Canoe Brook Off-Site – Randolph

Resolution 22-092 Authorization to Endorse TWA Permit for Canoe brook On-Site – Randolph

Resolution 22-093 Authorization to Endorse TWA Permit for Station Village at Denville

Resolution 22-094 Authorization to Endorse TWA Permit for Wharton Woods

Finance Committee – Glenn Corbett, Chairman – No meeting held.

- No Report

Resolution 22-095 – Appropriation of Transfer

Resolution 22-096 – Introduction of 2023 Budget

Resolution 22-097 – Authorizing Payment of Vouchers

- CFO Report is in packet

Executive Director's Report

- HR/Safety Coordinator Report is in packet
- Executive Director Report is in the packet

Engineer's Report

- Engineer Report is in packet
- Industrial Pre-treatment Report in packet
- Electrical Engineer Report in packet

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment