

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

October 8, 2020

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
Recchia, Anthony	Town of Boonton
Rossi, Joseph	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence:**

- Proposed FY 2021 Budget
- Letter to Commissioners Re: Budget Questionnaire

**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 10, 2020 Board Meeting
- **Resolution 20-083** – Amend PF Contract Maraziti Falcon
- **Resolution 20-084** – Amend Professional Engineering Contract Suburban Consulting

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

- Report-None

**Planning Committee – Michael Guadagno, Chairman** – No meeting held.

- Report - None

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

- Operation, Maintenance and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held October 8, 2020

- Report – Discussed manhour report for Mott MacDonald contract and proposal for additional funds regarding Contract 35 Re-Bid.

**Resolution 20-085** – Contract 35 Re-Bid 2 Third Amendment Mott MacDonald Contract

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

- No Report

**Sewer Use Committee – Donald Farrell, Chairman** – Meeting Held October 6, 2020

- Report – Discussion of Anthony & Sons Initial Permit

**Resolution 20-086** – Authorizing Initial Permit Anthony & Sons Bakery

**Finance Committee – Glenn Corbett, Chairman** – Meeting held September 17, 2020

- Report – Reviewed and discussed proposed 2021 budget and Appropriation transfers.
- CFO's Report

**Resolution 20-087** - Introduction of 2021 Budget

**Resolution 20-088** - Authorizing Appropriation Transfer

**Resolution 20-089** - Payment of Vouchers

**Executive Director's Report**

- HR/Safety Coordinator Report in packet
- Executive Director's Report in packet

**Engineer's Report**

- 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