

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

October 8, 2026

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Vacant	Township of Denville
Farrell, Donald	Township of Boonton
Hobbs, Jennifer	Borough of Wharton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Janone, James	Borough of Victory Gardens
Lepore, Phillip	Town of Boonton
Schorno, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
Zuppa, Thomas	City of Jersey City

Correspondence: Thomas Andes Resignation Letter

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 10, 2026, Regular Board Meeting

Executive Committee – Hector Schorno, Chairman – Meeting held October 5, 2026.

- **Report** - (1) Reviewed Amendment to Annual Fire Alarm/Repair Contract and (2) reviewed request for amendment to HVAC services Contract.

Resolution 26-089 – Authorizing Amendment Of Contract For Annual Fire Alarm, Fire Extinguisher, Fire Sprinkler, Fire Hydrant Inspection Services, Fire Equipment Repair Services And Fire Alarm Monitoring Services

Resolution 26-090 – Authorizing Amendment To Contract For HVAC 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 – Meeting held October 5, 2026

- **Report** – (1) Reviewed Change Order #2 for Contract 51 - Flow Meter Project, (2) Change Order #5 for Contract 52 – Elevator Project, (3) Final Payment for Contract 52 - Elevator Project (4) reviewed Change Order 2 for Chemical Building Stair and Railings Project, and (5) reviewed request for Final Payment for Chemical Building Stair and Railings Project.

Resolution 26-091 – Authorizing The Execution Of Change Order 2 To Contract Number 51, Effluent Flow Meter Project

Resolution 26-092 – Authorizing The Execution Of Change Order 5 To Contract Number 52, Elevator Project

Resolution 26-093 – Determining The Whole Work For Contract Number 52, Elevator Replacement Project Is Complete; And Authorizing The Release Of All Retainage To The Contractor

Resolution 26-094 – Authorizing The Execution Of Change Order 2 To Chemical Building Stair And Railings Project

Resolution 26-095 – Determining The Whole Work For The Chemical Building Stair And Railings Project is Complete; Authorizing The Release Of All Retainage To The Contractor In The Amount Of \$4,810.00 As Final Payment

Jersey City Committee – Jennifer Hobbs, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held October 6, 2026.

- **Report** – (1) Reviewed Flood Hazard Application for 170 North Main St., Wharton, (2) ESA Waiver for 150 Princeton Ave., Dover and (3) reviewed Treatment Works Approval for Toll Bros, Randolph

Resolution 26-096 – Authorizing Endorsement Of Application For Flood Hazard Area And Wetlands Permit 170 North Main Street, Borough of Wharton Block 301, Lot 1

Resolution 26-097 – Authorizing Submission Of Grant Condition Waiver Application For 150 Princeton Ave. Dover, NJ Block 317, Lots 36 & 37

Resolution 26-098 – Authorizing Endorsement of Application For Treatment Works Approval (TWA-1) 855 Route 10, Block 44, Lot 12 Township of Randolph

Finance Committee – William Isselin, Chairman – Meeting held September 9, 2026.

- Report – Reviewed proposed 2027 Budget
- CFO Report

Resolution 26-099 – Authorizing Payment of Vouchers

Resolution 26-100 – 2027 Authority Budget for Fiscal Year Period January 1, 2027 Through December 31, 2027

Executive Director's Report

- Executive Director Report
- HR/Safety Coordinator 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