

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

October 9, 2025

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
Chegwidden, William	Borough of Wharton
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Lavery, Patrick	Town of Boonton
Schoro, Hector	Township of Rockaway
Sheehy, Phil	Township of Randolph
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 11, 2025 Regular Board Meeting and the Closed Session
- **Resolution 25-097** – Authorizing Execution Of An Industrial Sewer Connection Permit Renewal To APTAR Boonton (formally Enteris BioPharma) Block 69/Lot 73.05 Town of Boonton

Executive Committee – Hector Schorno, Chairman – No meeting held

- **No Report**

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 – William Chegwidde, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held October 8th.

- **Report** – Discussed Mine Hill potential 9th Amendment to Contract

Finance Committee – William Isselin, Chairman – Meeting held September 8th.

- Report – Reviewed proposed 2026 Budget
- CFO Report

Resolution 25-098 – 2026 Authority Budget Resolution – Rockaway Valley Regional Sewerage Authority Fiscal Year Period January 1, 2026 Through December 31, 2026

Resolution 25-099 – Authorizing Appropriation Transfer For The Fiscal Year 2025

Resolution 25-100 – 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

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment