

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

September 10, 2026

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Andes, Thomas	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
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 August 13, 2026, Regular Board Meeting and August 13, 2026 Closed Session Minutes

Executive Committee – Hector Schorno, Chairman – Meeting held Sept. 10th.

- **Report - (1)** Discussed 2026 Energy Aggregate bid and permissions to accept or deny and Gabel Contract renewal, **(2)** 1st Amendment to Kleinfelder Construction Administration and Resident Project Representation Services (CSRI) Contract for Contract 44 – Emergency Generator Replacement Project, and **(3)** Authorization of Agreement regarding Mediation

Resolution 26-084 – Authorizing An Energy Agent Contract With Gabel Associates, Inc., And Authorizing The Executive Director Or In Her Absence The Engineering Manager To Award A Contract And/Or Reject Bids In Response To The Request For Bids For Electric Generation Service Issued On Behalf Of The New Jersey Sewerage And Municipal Utility Authority Electrical Supply Aggregation

Resolution 26-085 – Authorizing Amendment To Professional Engineering Service Contract To Provide Construction Phase Engineering And Resident Project Representative (RPR) Services For The Emergency Generators Replacement Project – Contract 44

Resolution 26-086 – Authorizing The Execution of An Agreement With The Law Firm Ferro Labella & Weiss, LLP, For The Performance Of Mediation Services, Selecting Honorable Robert P. Contillo P.J. CH. (Ret.) As Mediator; Authorizing Execution Of Mediation Engagement Letter And Payment Of Mediator Retainer

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 – Jennifer Hobbs, Chairman – No meeting held.

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held Sept. 10th.

- **Report** – (1) Reviewed request for Treatment Works Approval (TWA-1) for West Randolph Avenue Sewer Extension, Mine Hill.

Resolution 26-087 – Endorsing Mine Hill's Request For Application For Treatment Works Approval (TWA-1), Township Of Mine Hill – Sewer Extension – West Randolph Avenue, Block 1404, Lots 34 to 40

Finance Committee – William Isselin, Chairman – Meeting held Sept. 9th.

- **Report** – Reviewed and discussed proposed 2027 Budget.
- CFO Report

Resolution 26-088 – 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