

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

September 11, 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
Laverty, Patrick	Town of Boonton
Schorro, 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 14, 2025 Regular Board Meeting and Closed Session

Executive Committee – Hector Schorro, Chairman – Meeting held Sept 2nd and Sept 8th.

- **Report** - Discussed Succession Planning, Contract Amendments for Computer Services, Fire Inspection/Repair Services and the Proposed 3-M and Dupont Settlements

Resolution 25-089 – Authorizing The Amendment Of The Contract With Atlantic Tomorrows Office For The Procurement Of Computer Services Relevant To The Maintenance And Integration Of The RVRSA's Existing Computer Systems

Resolution 25-090 - 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 25-095 – Authorizing The Filing Of Litigation Intervening In The Matter Of NJDEP, Et Al., V. E.I. Dupont De Nemours And Company, Et Al., Case No.: 1:19-CV-14766-R<B-JBC (D.N.J.) Regarding Proposed Settlements Between NJDEP And The 3M Company And E.I. Dupont De Nemours And Company Regarding PFAS

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 – Meeting held Sept 8th .

- **Report** – Reviewed and discussed Contract 43 – Interceptor Sewer Replacement and Rehabilitation – Boonton Section Contract Modification No. 6 and Acceptance of Work and Final Payment, including Retainage to Spiniello Companies

Resolution 25-091 – Authorizing The Execution Of Change Order 6 To Contract Number 43, Interceptor Sewer Replacement And Rehabilitation – Boonton Section

Resolution 25-092 – Accepting The Work And Authorizing Final Payment And The Release Of All Retainage For Contract Number 43, Interceptor Sewer Replacement And Rehabilitation – Boonton Section

Jersey City Committee – William Chegwiddden, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – No meeting held.

- **No Report**

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

- Report – Reviewed and discussed proposed 2026 Budget.
- CFO Report

Resolution 25-093 – 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

Resolution 25-094 – Authorizing Closed Session Pursuant To The Open Public Meetings Act To Discuss Issues Regarding Attorney Client Privilege

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment