

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

September 12, 2024

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
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Laverty, Patrick	Town of Boonton
	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- Letter to Senator Bucco re: Mine Hill Contractual Allotment
- Capacity Assurance Report – August 30, 2024

Public Hearing – 5-year Engineering Report

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 08, 2024, Regular Board Meeting
- **Resolution 24-079** – Authorizing Public Notice of Permit Renewal for St. Clare's Boonton Twp
- **Resolution 24-080** – Authorizing Public Notice of Permit Renewal for St. Clare's Denville
- **Resolution 24-081** – Authorizing Public Notice of Permit Renewal for St. Clare's Dover

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

- **No Report**

Resolution 24-082 – Authorizing an Energy Agent Contract with Gabel Associates, Inc., And Authorizing the Executive Director And In Her Absence The Manager Of Engineering 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 24-083 – Authorizing Contract Amendment for General Counsel Maraziti Falcon

Planning Committee – Donald Farrell – No meeting held.

- **Report** – Public noticed Engineering 5-Year Planning Report on August 14th and mailed to all Members and Customers. No comments were received.

Resolution 24-084 – Adopting Engineer’s Report Regarding Five Year Plan

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 September 12, 2024.

- **Report** – **(1)** Reviewed proposal for 4th amendment to contract with Mott MacDonald regarding completion of Contract 43 – Interceptor Sewer Replacement and Rehabilitation – Boonton Project and **(2)** Reviewed Contract 43 Time Extension Contract Modification #3 for same.

Resolution 24-085 – Authorizing Fourth Amendment Of Contract With Mott-MacDonald To Provide Professional Engineering Services For NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase And Construction Phase Engineering Services For Contract 43 – Interceptor Sewer Replacement And Rehabilitation – Boonton Section Project

Resolution 24-086 – Authorizing The Execution Of Change Order 3 To Contract Number 43, Interceptor Sewer Replacement And Rehabilitation – Boonton Section

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

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held September 9, 2024.

- **Report** – **(1)** Discussed Capacity Assurance Report and **(2)** TWA Endorsement for Iron Mountain, Mine Hill

Resolution 24-087 – Endorsing Mine Hill’s Request For Application For Treatment Works Approval (TWA) Township of Mine Hill Sewer Extension Iron Mountain Road Block 202, Lot 1; Block 203, Lot 12.01; and Block 203, Lot 14.01

Finance Committee – Glenn Corbett, Chairman – Meetings held September 4th & 11th, 2024.

- **Report** – Reviewed and discussed 2025 proposed budget.
- CFO Report

Resolution 24-088 – Authorizing Appropriation Transfer

Resolution 24-089 – 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