

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

September 14, 2023

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
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
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 10, 2023 Regular Board Meeting
- **Resolution 23-086** – Authorizing Award of Calcium Nitrate Supply Contract
- **Resolution 23-087** – Authorizing Public Notice for Anthony & Son Permit Renewal and Variance

Executive Committee – Hector Schorno, Chairman – Meeting held September 12, 2023.

- Discussed Firemen’s Home Appraisal

Resolution 23-088 – Resolution Authorizing Execution Of A Contract For Appraisal Services For Firemen’s Home Property

Planning Committee – Donald Farrell – Meeting on Zoom August 25, 2023 and rescheduled for in person meeting on August 31, 2023

- Discussed (1) Engineer's 5-Year Planning Report by Kleinfelder and (2) Updated 10-Year Capital Plan

Operations Committee – Hector Schorno, Chairman – Meeting held September 14, 2023.

- Discussed IBT Negotiations
- The Operation, Maintenance, and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held September 7, 2023.

- **Report** – Discussed (1) Updated construction cost estimate, Amending Resolution for I-Bank loan to \$13M Dollars and Amendment for Kleinfelder Design Contract for Contract 44 – Emergency Generator and Switchgear Replacement Project; (2) RVRSA updated 10-Yr Capital Plan and 5-Yr Engineering Report by Kleinfelder; (3) Contract 43 – Interceptor Sewer Replacement Project Boonton bids received and award of Contract to low bidder; (4) Contract 41 – Phosphorus Removal & Filtration Facility receipt from Contractor Request for Outstanding PCO's, Cost Escalation and Time Delay; and (5) Receipt and award of bid for Meter Chamber Rehabilitation for Meter Chambers RT-2, R-3/VG and R-2.

Resolution 23-089 – Authorizing Awarding Contract No. 43 Interceptor Sewer Replacement and Rehabilitation Boonton Section to Spiniello Companies Subject to Approval by the New Jersey Department of Environmental Protection

Resolution 23-090 – Resolution Of The Rockaway Valley Regional Sewerage Authority Authorizing Second Amendment To Professional Engineering Service Contract To Kleinfelder LLC To Provide Design Services For The Emergency Generators And Main Switchgear Replacement Project – Contract 44

Resolution 23-091 – Resolution Authorizing Award Of Contract To ALM Electric Co., Inc. For Meter Chamber Infrastructure Improvements

Resolution 23-092 – Resolution Authorizing 5th Amendment Of Contract To Mott-MacDonald To Provide Construction Phase Engineering And Resident Project Representative (RPR) Services For The Filtration And Phosphorus Removal Facilities Project

Resolution 23-093 – Resolution Amending Resolution 21-109 Authorizing Application For A Loan From The New Jersey I-Bank For Phase 1 – Emergency Generators And Switchgear Replacement Project

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

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held August 10th and 26th, 2023.

- **Report** – August 10th – Discussed TWA Application for 216 West Main St., Rockaway Borough, Update on TerrAscend TWA – Boonton Township and Refresco Administrative Order/Notice of Civil Administrative Penalty Assessment – Wharton

- **Report** – August 25th – (1) Reviewed and discussed One Water Report of the hydraulic model performed from Meter Chamber R-2 to Meter Chamber D-1 and (2) Discussed Anthony & Sons Permit Renewal and Variance Application Public Notice

Resolution 23-094 – Authorizing Endorsement of Application for Treatment Works Approval – (TWA-1)-Mark’s Corner Village 2A West Hanover Avenue, Township of Randolph. **PULLED**

Finance Committee – Glenn Corbett, Chairman – Meeting held on August 22, 2023

- Discussed proposed 2024 Budget.
- CFO Report

Resolution 23-095 – 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